

**UNSECURED/FAST LOAN CHECKLIST\***

- Job Letter plus last two months pay slips
- Documentary evidence to support loan
- Qualifying Shares (minimum 20% of loan amount)
- Tax Registration Number (TRN) Card
- Valid ID (Driver's Licence, Voter's ID, COK ID)
- Passport size photograph
- Recent utility or any other bill in member's name with current address (Proof of Address)
- Loan must be guaranteed
- Loan repayment by salary deduction

**Guarantor**

- Job Letter last two months pay slips
- Print out of savings/current account transactions for at least 6 months OR updated bank book (if required)
- IF SELF-EMPLOYED: Financials prepared by a Certified Chartered Accountant & stamped
  - Income & Expenditure Statement
  - Balance Sheet
  - Cash Flow Statement and Cash Flow projections (for at least three years)
  - Credit reference
  - Print out of savings/current account transactions for at least 12 months OR updated bank book
- Tax Registration Number (TRN) Card
- Valid ID (Driver's Licence, Voter's ID, COK ID)
- Passport size photograph
- Recent utility or any other bill in guarantor's name with current address (Proof of Address)

**\*CONDITIONS APPLY**

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**CROSS ROADS** - 66-70 Slipe Road, Kingston 5, Fax: 929-4028; **HALF WAY TREE** - Units 9&10 Winchester Business Center, 15 Hope Road, Kingston 10, Fax: 920-6812; **PORTMORE** – Shop #3 McMaster Centre, Portmore, Fax: 988-5157; **MONTEGO BAY**: 40 Market Street, Montego Bay, Fax: 952-1334; **MANDEVILLE** – Units 1,2 & 8 Mandeville Plaza, Mandeville, FAX: 962-0885  
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