

LUI LOAN

Application Form Checklist

- This Checklist is an integral part of Lui Loan.
- Applicant shall fill all sections of this Checklist.
- Additional documents may be required for the application upon request from the Bank.
- This checklist is for reference only and the requirements stated may change from time to time. Should there be any inconsistencies between this documents and the Bank's internal policy and procedures, the latter shall prevail.

LIST OF DOCUMENTS TO BE PROVIDED WITH APPLICATION

Document Type		Document Name	Tick if submitted
SECTION A - IDENTIFICATION			
INDIVIDUALS	Original	Completed "Information form for personal banking customers (Submit if there is change in information already declared to bank)	<input type="checkbox"/>
SECTION B - INCOME DECLARATION			
SALARY	Copy	Letter of employment or letter of appointment on employer's letter head; letter should cover: Company registration number, Period of employment and designation, Monthly income – gross & net income received, account number to which salary is deposited, office stamp, employer signature and date.	<input type="checkbox"/>
		Note: Employment letter will not be required if salary is routed through BML payroll service	
RENTAL INCOME	Copy	Valid Rental Agreement	<input type="checkbox"/>
		House Registry (original to be presented for validation of copy)	<input type="checkbox"/>
		If rent is from a property jointly owned and declared as income of a single person. No objection letter from other joint owners to be submitted.	<input type="checkbox"/>
		Tax Related Documents	<input type="checkbox"/>
BUSINESS INCOME	Copy	Financial Statements for the past 12 months	<input type="checkbox"/>
		Tax Related Documents	<input type="checkbox"/>
OTHER INCOME	Copy	Relevant documents for the verification of income	<input type="checkbox"/>
OTHER DOCUMENTS	Copy	Letter / proof of receiving retirement Pension Benefit from Government	<input type="checkbox"/>
		Proof that repayment of existing other Bank facilities are satisfactory	<input type="checkbox"/>

