

# Bank Audi

## Guarantor's Form

### Reference

|                             |             |                          |
|-----------------------------|-------------|--------------------------|
| Branch                      | Employee ID | Employee's email address |
| Are you a Bank Audi client? | Client ID   | Profile ID               |

☐ Requested amount in LBP \_\_\_\_\_

☐ Domiciliated Salary (Bank Audi)

Applicant's Name \_\_\_\_\_

Loan Purpose ☐ University Loan ☐ Car Loan ☐ Home Loan ☐ Personal Loan ☐ Other

### Personal Information

Name \_\_\_\_\_ Father's Name \_\_\_\_\_ Surname \_\_\_\_\_

Mother's Name and Maiden Name \_\_\_\_\_

Date of Birth (DD/ MM/ YY) \_\_\_\_\_ Nationality \_\_\_\_\_ ☐ Male ☐ Female

Civil register number \_\_\_\_\_ Civil Register Place \_\_\_\_\_ Civil Register caza \_\_\_\_\_

Education Level ☐ Brevet ☐ Technique ☐ Baccalaureate ☐ Bachelor's Degree ☐ Master's degree or higher Major \_\_\_\_\_

### Address and Contact Details

Building \_\_\_\_\_ Street \_\_\_\_\_ Region \_\_\_\_\_ Town \_\_\_\_\_

Landline \_\_\_\_\_ Mobile \_\_\_\_\_ Fax \_\_\_\_\_ Email \_\_\_\_\_

Postal Address \_\_\_\_\_ ☐ Residence ☐ Office Other \_\_\_\_\_

Housing ☐ Owned ☐ Loan ☐ Rented ☐ Parents' ☐ Other Surface (m<sup>2</sup>) \_\_\_\_\_

Do you own a car? ☐ Yes ☐ No Year and Model \_\_\_\_\_ Car value in USD \_\_\_\_\_

### Professional Details

Professional Status ☐ Employee ☐ Self- Employed ☐ Unemployed ☐ Retired ☐ Student ☐ Military CNSS # \_\_\_\_\_

Sector ☐ Private ☐ Public

Position ☐ Worker ☐ Employee ☐ Executive ☐ Manager

Employer ☐

Years in current job \_\_\_\_\_ ☐ Previous Job \_\_\_\_\_ Years in previous job \_\_\_\_\_

If self-employed Commercial Register # \_\_\_\_\_ Syndicate # \_\_\_\_\_ Years of experience \_\_\_\_\_

### Marital Status

Marital Status ☐ Single ☐ Married ☐ Divorced ☐ Separated ☐ Widowed

Number of children \_\_\_\_\_ Number of dependents (including spouse, parents, and children) \_\_\_\_\_

### Spouse's details

Spouse's name \_\_\_\_\_ Father's Name \_\_\_\_\_ Maiden Name \_\_\_\_\_

Date of birth \_\_\_\_\_ Professional Status ☐ Employed ☐ Self- Employed ☐ Unemployed

Employer's name and Phone # \_\_\_\_\_

**Children's details**

| Age | Occupation  | Private/Public   | School/ University | Currency | Annual tuition fees USD/LBP |
|-----|---|--|--------------------|----------|-----------------------------|
|     | <input type="checkbox"/> School <input type="checkbox"/> University <input type="checkbox"/> Employee | <input type="checkbox"/> Private <input type="checkbox"/> Public |                    |          |                             |
|     | <input type="checkbox"/> School <input type="checkbox"/> University <input type="checkbox"/> Employee | <input type="checkbox"/> Private <input type="checkbox"/> Public |                    |          |                             |
|     | <input type="checkbox"/> School <input type="checkbox"/> University <input type="checkbox"/> Employee | <input type="checkbox"/> Private <input type="checkbox"/> Public |                    |          |                             |
|     | <input type="checkbox"/> School <input type="checkbox"/> University <input type="checkbox"/> Employee | <input type="checkbox"/> Private <input type="checkbox"/> Public |                    |          |                             |
|     | <input type="checkbox"/> School <input type="checkbox"/> University <input type="checkbox"/> Employee | <input type="checkbox"/> Private <input type="checkbox"/> Public |                    |          |                             |

**Banking Relationships**

☐ Primary Bank \_\_\_\_\_ Branch \_\_\_\_\_ Since \_\_\_\_\_  
☐ Primary Bank \_\_\_\_\_ Branch \_\_\_\_\_ Since \_\_\_\_\_

**Financial Information**

Salary/ Monthly Income \_\_\_\_\_ Currency   Salary Frequency  Payment Mode \_\_\_\_\_

| Monthly income Source (specify currency) |          |                      |
|--|----------|----------------------|
| Other Income                             | Currency | Amount in USD or LBP |
| Spouse's Income                          |          |                      |
| Other                                    |          |                      |
| Allocations and benefits                 |          |                      |
| Income from interest                     |          |                      |
| Income from rent                         |          |                      |

| Monthly expenses (specify currency)                                |              |        |          |                |
|--|--------------|--------|----------|----------------|
| Expenses in USD or LBP   |              | Amount | Currency | Balance/ Limit |
| Loans with other banks   | Housing      |        |          |                |
|  | Car          |        |          |                |
|  | Personal     |        |          |                |
|  | Credit Cards |        |          |                |
| Bills( landline, mobile, electricity, water, etc...)               |              |        |          |                |
| Running expenses (transportation, health, food, education, etc...) |              |        |          |                |
| Rent   |              |        |          |                |
| Insurance  |              |        |          |                |

Do you have any returned cheques in your name? ☐ Yes ☐ No  
 Are you in conflict with any bank? ☐ Yes ☐ No  
 Are you involved in any legal action? ☐ Yes ☐ No  
 Do you have any unpaid dues? ☐ Yes ☐ No  
 Have you had any loan application rejected in the past 3 years? ☐ Yes ☐ No  
 Applicant's CDR number (if available) \_\_\_\_\_

**CDR- D3-I Request of Identification related to Individual persons**

☐ I hereby authorize Bank Audi sal to view the details stated in the identification sheet, whether I have been the subject of any inquiry within the preceding year and up to this date, and my risk status as at the end of June and December for the preceding three years and as at the end of each month of the last three months available at your disposal.

☐ I hereby certify that all information provided in this application is true and accurate and I hereby declare that Bank Audi sal has the right to proceed with any type of investigation to assess my application. I hereby certify that I accept the loan's conditions and therefore renounce my right to banking secrecy.

Date  Guarantor's Signature

☐ The Bank confirms that this application is a specimen and does not under any means or circumstances lead to any obligation from Bank Audi sal. The Bank reserves the right to reject an applicant's request at its own discretion, with the right to refuse to approve in case the client's above conditions have changed.

This application must be signed by the Guarantor and the Branch Manager if submitted at the branch.

☐ Branch Manager's Name \_\_\_\_\_ Signature \_\_\_\_\_