



UNSECURED LOAN DOCUMENT CHECKLIST

- Signed Credit Bureau Check Authorisation Form and Credit Report fee.
- Income verification for employed persons:
 - Job letter &
 - Last 3 months pay slips
- Valid government issued picture ID:
 - Driver's licence OR
 - Passport OR
 - National voter's ID
- Tax Registration Number (TRN) [TRN is required where Passport or National Voter's ID is used as means of identification]
- Proof of purpose for loan funds where applicable [Required for loans equal to or greater than JM\$1,000,000]
- Two (2) contact persons [name, address and telephone number of a friend and a relative not living with you].

