

UPFRONT CHECK FORM

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| Name of BDO/Credit Champion | |
| Merchant Number | |
| Client's ID Number | |
| Make sure you have the client's latest payslip and Id Document | |
| Is the applicant's salary paid electronically? | |
| Does the applicant have a bank account as debit order is compulsory? | |
| Client's title (Miss, Mrs, Mr) | |
| First Name & Surname | |
| Gender | |
| Client's Home Tel No. | |
| Client's Work Tel No. | |
| Client's Cell Phone No. | |
| Client's Residential address | |
| Client's Postal Address and postal code | |
| Client's Marital Status | |
| Loan amount requested | |
| Applicant's Nett Income from payslip | |
| Is the Applicant a SA resident | |
| Preferred Language | |
| Business Language | |
| Preferred communication method (email, post, sms, etc.) | |
| Residential Status (owner, tenant or living with parent) | |
| Is Applicant permanently employed/contract basis? | |
| Contract Expiry | |
| Contract Start Date | |
| Date Employed | |
| Client's Occupation | |
| Applicant's Bank | |
| Applicant's Account Type | |
| Is bank account 1 month old or older? | |
| Is Applicant under Administration? | |
| Number of Garnishee orders | |
| Is the Applicant currently busy with Debt counselling? | |
| Is the Applicant under Insolvency? | |
| Is the Applicant under Curatorship? | |
| Payment Type (salary frequency, ie. Monthly, weekly, fortnightly) | |
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| If Applicant is married in Community of Property: | |
| Is the spouse under Insolvency? | |
| Is the spouse under Administration? | |
| Is the spouse currently busy with Debt counselling? | |
| Is the spouse under Curatorship? | |
| Gross Salary | |
| Net Salary | |
| Date of payslip | |
| Last Salary Date | |
| Commission/Overtime/Bonuses/Allowances | |
| Spouse's Net Salary | |
| Household Income (monthly contrib. from family members) | |
| Additional Income (Business e.g. rental/maintenance/interest) | |
| Monthly telephone payments | |
| Education/School expenses | |
| Food/Clothing | |
| Municipality (Rates, Water and Electricity) | |
| Rent | |
| Transport | |
| Any other financial expenses | |
| Provisional Loan Amount - Quoted amount | |
| Loan Term: | |
| Installment | |
| Split loan - To merchant | |
| - To Client | |
| Client's Bank Account Number | |
| Client's Branch Code | |