



CLIENT INTAKE FORM

Please attach additional pages if insufficient space to complete all questions

1. Personal Details

Full Legal Name: Age:

Address:

Telephone Home:

Telephone Work:

Telephone Cell:

Email Address:

Marital Status: Married:

 Single:

 Divorced:

2. Details of Children

Name	Age





3. Details of other dependents

Name	Relationship

4. Employment Status – please tick appropriate box

Employed – answer section 5

Unemployed – answer section 6

5. Details of Primary/Main Employment

Employer's Name:	
Employer's Address:	
Employer's Telephone:	
Your Job Title:	
Salary (per week):	CI\$
Salary (per month):	CI\$
Pension Contributions:	CI\$
Health Insurance:	CI\$

Give details of any other employment:

6. If Unemployed:

Reason for unemployment:

Amount of pension:

How long have you been unemployed:

Do you receive government benefits? If so, give details:



7. Other Income:

Is any other person in your household employed? If so, give details.

How much do they contribute to running the house:

CI\$	[weekly / monthly / annually]
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Have you any other sources of income (including those outside the Cayman Islands). If so, give details.

8. Property – please tick appropriate box

Your own property – complete section 9

Rented premises – complete section 10

9. Details of land owned:

Registration details:	Registration Section	Block	Parcel

Estimated value:	<input style="width: 95%; height: 25px;" type="text"/>	Amount of Mortgage:	<input style="width: 95%; height: 25px;" type="text"/>
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Sole owner or joint proprietor:

Name of joint proprietor:



10. Details of rented property:

Name of landlord:	
Address of landlord:	
Address of rented property:	
Cost of rent per month:	
Do others contribute to the rent? If so, give details.	

11. Details of vehicle(s)/motorcycles/boats owned:

Details:	Make	Model	Year
Estimated value:		Registration:	

Details:	Make	Model	Year
Estimated value:		Registration:	

12. Details of any other assets:

Description:		Value:	CI\$
Description:		Value:	CI\$
Description:		Value:	CI\$
Description:		Value:	CI\$

13. Details of bank account balances:

Name of Bank:	
Account Number:	
Balance:	

Name of Bank:	
Account Number:	
Balance:	



14. Details of loan(s):

Name of bank:	
Account number:	
Original loan amount:	
Monthly repayment:	
Balance owing:	

Name of bank:	
Account number:	
Original loan amount:	
Monthly repayment:	
Balance owing:	

15. Details of credit card(s):

Name of bank:	
Account number:	
Balance:	
Monthly payment:	

Name of bank:	
Account number:	
Balance:	
Monthly payment:	

16. Court orders and other payments

Do you have any Court Orders against you? If so, give the following particulars:

Name of Court	Name of Creditor	Total owing	Monthly payments	Arrears





17. Details of monthly expenses:

Mortgage instalments:	
Strata fees:	
Rent:	
CUC:	
Water:	
Telephone:	
Cable TV:	
Internet:	
School fees:	
School lunch money:	
Car insurance (annual divided by 12):	
Building insurance (annual divided by 12):	
Contents insurance (annual divided by 12):	
Automobile Repairs (annual divided by 12):	
Home Repairs (annual divided by 12):	
Life insurance:	
Petrol for vehicles:	
Food:	
Clothing – adults:	
Clothing – children:	
Vacation:	
Domestic helper:	
Church:	
Miscellaneous (toiletries, gifts, etc.):	
Entertainment:	
Savings:	

Having regard to the information set out above, in my view I can reasonably afford to incur additional loan repayments in the sum of CI\$_____ per month.

I declare that the details contained in this Client Intake Form are true and accurate to the best of my knowledge and belief.

Signed: _____

Date: _____

