



# GOD'S TREASURY COOPERATIVE, THRIFT AND CREDIT SOCIETY

11, Ogunmefun Street, Off Bawala Street, Pedro, Somolu, Lagos State, Nigeria.

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info@godstreasury.com

## MEMBERSHIP LOAN FORM

PERSONAL DATA (CONFIDENTIAL)(PLEASE FILL IN BLOCK LETTERS)

Bank Verification No. (BVN):  NIN:

### Personal Information

Title:  Surname:

First Name:  Other Name(s):

Marital Status: Single  Married  Others  (please specify) Gender: Male  Female

Country of Birth:  Date of Birth:     
Day Month year

Mother's Maiden Name:

Tax Identification Number:   
(if available only)

Nationality: Nigeria  Others  (Please specify)

L.G.A. of Origin:  (Nigerians Only) State of Origin:  (Nigerians Only)

Do you have Residency or are you a citizen of any other country other than Nigeria: Yes  No  if yes, country:

Type of Identification:  Identification Number:

Occupation:

Office Address:

Social Media: Facebook  Twitter  Instagram  Others  Specify:

Social Media Handle :

### Contact Details

Residential Address:

House/Plot Number:  Street Name:

Nearest Bus Stop/Landmark:

City/Town:  L.G.A.:

State:

Mailing Address:   
(if different from the Residential Address)

Mobile No.:

E-mail Address:

**Employment Details**

Employment Status: Employed  Self-Employed  Self-Employed  unemployed  Retired  Student

Others  
(Please specify)

Date of employment:     
Day Month year

Business/Employer's Name:

Business/Employer's Address:

State:

Business/Occupation:

Sources of Fund to the Account:

**Details of Next of Kin/NOMINEE. must be 18 years and Above**

Title:  Surname:

First Name:

Other Name(s):

Date of Birth:    Gender: Male  Female   
Day Month Year

Relationship:  Mobile No.:

Email Address:

**Contact Details**

House/Plot Number:  Street Name:

Nearest Bus Stop/Landmark:

City/Town:  L.G.A:

State:  Country:

**Loan Details**

**DATE OF ADMISSION INTO THE COOPERATIVE:**     
Day Month year

**FORM OF LOAN:** (SOFT LOAN)  (REGULAR LOAN)  (SPECIAL LOAN)

(COMMODITY LOAN)  (CAR ACQUISITION LOAN)  (HOME ACQUISITION LOAN)

(HOUSE RENT LOAN)

**INTENDED LOAN AMOUNT:** N

**DURATION OF PAYMENT: FROM:**  20  **TO**  20

**ARE YOU ON ANY LOAN AS AT PRESENT (YES  NO ).**

**IF YES, STATE THE KIND OF LOAN:**

**TOTAL AMOUNT LOANED:**

**GUARANTORS: ( PLEASE FILL IN EVERY DETAIL BY YOURSELF AS A GUARANTOR)**

1.

Title:     Surname:

First Name:

Other Name(s):

TELEPHONE NUMBER(S)

EMAIL ADDRESS:

I HEREBY GUARANTEE THAT:

(PLEASE FILL THE APPLICANT'S NAME)

BE PAID THE SUM OF: (AMOUNT IN FIGURES)

(AMOUNT IN WORDS)

**PLEASE NOTE THAT GUARANTORS ARE BOUND BY THE TERMS AND CONDITIONS OF GUARATORSHIP, ACCORDING TO THE BYLAWS OF GTCS.**

**I AGREE TO THE TERMS AND CONDITION OF GUARANTORSHIP IN CASE OF ANY DEFAULT.**

GUARANTOR'S NAME

GUARANTOR'S SIGNATURE

DATE     
Day Month Year

2.

Title:     Surname:

First Name:

Other Name(s):

TELEPHONE NUMBER(S)

EMAIL ADDRESS:

I HEREBY GUARANTEE THAT:

(PLEASE FILL THE APPLICANT'S NAME)

BE PAID THE SUM OF: (AMOUNT IN FIGURES)

(AMOUNT IN WORDS)

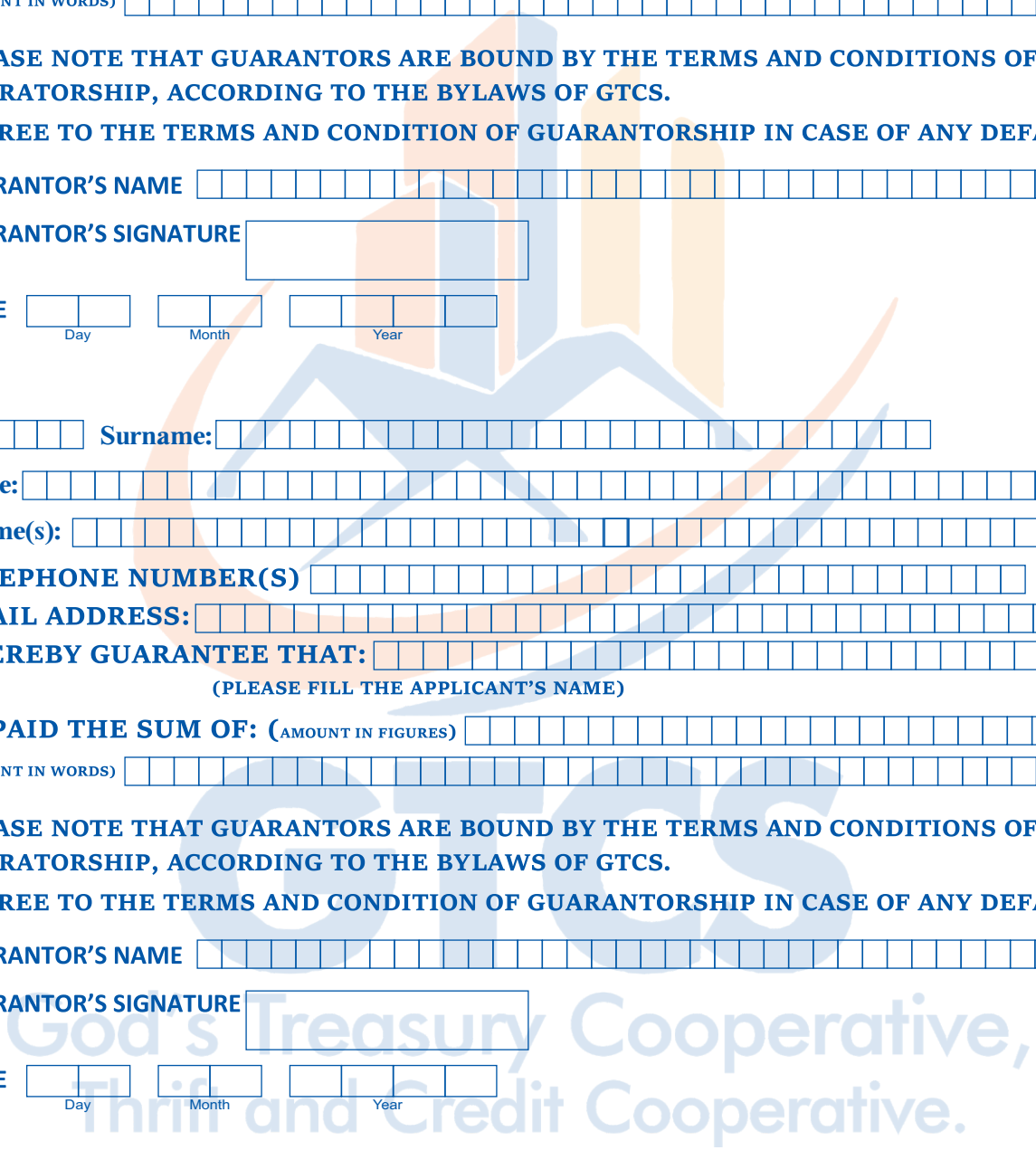
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**I AGREE TO THE TERMS AND CONDITION OF GUARANTORSHIP IN CASE OF ANY DEFAULT.**

GUARANTOR'S NAME

GUARANTOR'S SIGNATURE

DATE     
Day Month Year



**REFUND SCHEDULE:**

MONTH:..... LOAN REFUND:..... INTEREST:..... SAVINGS:..... TOTAL:.....	MONTH:..... LOAN REFUND:..... INTEREST:..... SAVINGS:..... TOTAL:.....	MONTH:..... LOAN REFUND:..... INTEREST:..... SAVINGS:..... TOTAL:.....
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Please attach a copy of your most recent utility bill as proof of Address, a copy of your recent passport photo and a valid ID

**NOTICE: (Please read and sign)**

An additional **one thousand naira** shall be added to the first instalment as the cost for loan form and loan transfer (bank charges)

All instalments are written as post-dated cheques at the point of accessing loan.

It is a legal offence for any cheque to bounce and we always frown at it. **If a cheque bounces, we shall file a lawsuit with the drawer.**

Anyone who defaults/delay payment in any way will pay a fine of **five thousand naira flat** in addition to the **interest on the total loan** which will be paid differently apart from the already calculated interest.

When a member defaults payment, he has forfeited the right to loan until three months after the loan has been cleared. Any member who has defaulted more than once for any reason, will not access his/her savings immediately they terminate their membership, until six months after they have terminated their membership.

I agree to all terms and conditions of loaning as a member of The God's Treasury Cooperative, Thrift and Credit Society.

APPLICANT'S NAME

APPLICANT'S SIGNATURE

DATE

Day Month Year

# FOR OFFICE USE ONLY

Account Officer's Comment:

Signature

Head of Operation's Comment:

Signature

Low Risk

Medium Risk

High Risk

Account Officer's Name:

Signature & Date:

Head of Operations' Name:

Signature & Date:

God's Treasury Cooperative,  
Thrift and Credit Cooperative.

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[www.godstreasury.com](http://www.godstreasury.com)

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