



CLONES

Credit Union Limited

The Diamond, Clones, Co. Monaghan

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LOAN APPLICATION REQUIREMENTS FOR SELF EMPLOYED MEMBERS

Photographic ID:

- Drivers Licence
- Passport

Proof of Address (Must be dated within the last 6 months):

- Household Utility Bill
- Bank Statement
- Revenue Letter
- Local Authority Letter

Proof of PPS Number: (Unable to accept green Public Services Card as proof)

- Payslip
- Medical Card / GP Visit Card
- Revenue Document / P60
- European Health Insurance Card

Net Loan Balances over €2,000:

- Last 6 months Personal & Business Bank Statements **AND**
- Most recent set of Audited Annual Accounts **PLUS** proof of up to date tax affairs.
- Revenue Form 11
- If no Balance Sheet available, written confirmation from your accountant of all debtors/creditors/taxes and your accountant to confirm that the member is solvent and liquid **PLUS** proof of up to date tax affairs

Net Loan Balances over €25,000:

- All of the above **PLUS**
- A comprehensive business plan and detailed 3 Year financial projections

All of the above will be required for both members in the case of joint accounts

