



**CLONES**

**Credit Union Limited**

**The Diamond, Clones, Co. Monaghan**

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 clonescu.ie

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### **LOAN APPLICATION REQUIREMENTS**

#### **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

#### **Proof of Income: (Net loan balance €2,000 - €10,000)**

- 3 most recent payslips (1 payslip net loan up to €2,000)
- Social Welfare Slip
- Letter from employer confirming basic salary

#### **Net Loan Balances over €10,000 & €30,000:**

- Last 3 months Bank Statements, including Revolut accounts (loans over €10,000)
- Last 6 months Bank Statement, including Revolut accounts (loans over €30,000)

#### **Northern Ireland Residents – Net Loan Balances over €2,000:**

- Last 3 months Bank Statements, including Revolut accounts (loans over €2K) 6 month statement (loans over €30K)
- Up to date statements of any outstanding loans in Northern Ireland

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

