



## **Requirements for a Consumer Loan:**

### **Identification:**

- Valid Photo ID of Borrower(s) - Social Security or Passport

### **Address Verification:**

- Recent utility bill

### **Verification of Employment:**

- Employment letter –
  - Letter must address to National Bank
  - Not older than 90 days
- Pay-slip covering the last 30 days pay period.

### **Deposit Account Statement(s):**

- 12 months bank account statement for the most recent months.

### **Loan History Statement(s):**

- 12 months loan account statement for the most recent months.

### **Credit Card History Statement(s):**

- 3 months history statement

### **Support for use of funds requested**