

STATEMENT OF POSITION



This is a true, full and accurate statement of my/our personal assets and liabilities as at _____ / _____ / _____
 This statement is given in support of an application for finance from MARAC, a division of Heartland Bank Limited, and is made in terms of the statements and declaration on the reverse hereof.

Full Name _____			Date of Birth _____
Spouse Full Name _____			Date of Birth _____
Residential Address _____			No of Years There _____
_____			Telephone _____
Postal Address _____			Fax _____
Occupation _____	for _____	years _____	Mobile _____
Previous Occupation _____	for _____	years _____	Email _____

Any assets that are owned by a company or trust are to be excluded and listed overleaf.

ASSETS	\$ Estimate of Value	LIABILITIES	\$ Monthly Repayment	\$ Balance Outstanding
Bank & Branch _____	_____	Bank & Branch (Show Overdraft Limit/s) _____	_____	_____
Property Owned (Show Address) _____	_____	Mortgages (Show Lender/Term/Rate) _____	_____	_____
_____	_____	_____	_____	_____
Motor Vehicles _____	_____	Other Loans/Hire Purchase/Credit/Storecard (Show Lender/Term/Rate) _____	_____	_____
_____	_____	_____	_____	_____
Other Assets _____	_____	_____	_____	_____
_____	_____	_____	_____	_____
Investments (eg. Shares) _____	_____	_____	_____	_____
_____	_____	_____	_____	_____
TOTAL ASSETS	\$ _____	TOTAL LIABILITIES	\$ _____	
		ESTIMATED SURPLUS	\$ _____	

Insurances (Show Surrender value and Amount of Cover)

Contingent Liabilities (eg Guarantees)

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1. Details of Assets and Liabilities held in Trust, or owned by a Company

Name of Trust/Company _____

Name and DOB of Trustees/Directors _____

Trust Beneficiaries/Shareholders _____

ASSETS	\$ Estimate of Value	LIABILITIES	\$ Monthly Repayment	\$ Balance Outstanding
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
TOTAL ASSETS	\$ _____	TOTAL LIABILITIES	\$ _____	
		ESTIMATED SURPLUS	\$ _____	

2. Privacy

Information about each person named in this form (Relevant Person) may be collected and held by Heartland Bank Limited, its trading division MARAC, its related entities, successors, assigns, agents and associates (Heartland). That information may be used by Heartland to consider this application for products or services (and any future application involving the Relevant Person). If the information is not provided, Heartland may not be able to provide the requested products or services. The information may also be used by Heartland to develop and run its business, including administering and monitoring products or services provided to the Relevant Person (or any related entity), compliance with legal and regulatory requirements (including identity verification requirements) and providing the Relevant Person with information about other products or services, including those of selected third parties.

For the above purposes, the Relevant Person acknowledges that Heartland may provide and obtain information about the Relevant Person to or from other organisations or people Heartland considers appropriate, including its service providers, other financial and insurance institutions, government departments, the Relevant Person's employer/accountant, and other appropriate persons.

Heartland may use the services of credit reporting agencies on an ongoing basis for purposes relating to the provision of credit to the Relevant Person (or any related entity), and may exchange information about the Relevant Person with those agencies, including default information. Those agencies may retain that information and provide that information to other customers who use their credit reporting services.

Each Relevant Person may request the full details of every organisation or person to whom Heartland has disclosed information about the Relevant Person. Individuals have rights to access and request correction of their personal information under the Privacy Act 1993.

By signing this form each Relevant Person confirms that:

- each person named in this form has read and agrees to the terms above;
- all information provided to Heartland is correct, complete and not misleading; and
- the Relevant Person is not an undischarged bankrupt.

3. Declaration

I/We hereby certify to Heartland Bank Limited that the statements set out on this page and overleaf is a true, full and accurate declaration of my/our assets and liabilities on the date hereof. I/We make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act, 1957.

Signed: _____

in the presence of
Witness

Signed: _____

in the presence of
Witness

BANK USE ONLY Customer Due Diligence completed YES