



## INDIVIDUAL BORROWER APPLICATION FORM

The Anti-Money Laundering and Anti-Terrorism Financing laws and regulations of the Cayman Islands require us to obtain specific information relating to persons with whom we do business with. This information is used to assist with client due diligence and for KYC purposes, and is held strictly confidential, presentable only upon a Court Order issued by the Courts of the Cayman Islands.

### **INFORMATION, DIRECTIONS AND DISCLAIMER**

SWP Capital allows storage clients of SWP to borrow against eligible precious metal holdings stored in SWP's Cayman Island vault. Approved clients may borrow up to 75% of the value of their eligible holdings. Holdings are subject to approval to be eligible to serve as collateral. 1000 oz silver bars and 400 oz gold bars may not be eligible unless purchased from SWP. The standard minimum loan amount is \$200,000. All loan applications are subject to review, approval and funding by SWP Capital.

### **BORROWER INFORMATION**

Legal Name of Primary Borrower:		Date of Birth (day/month/year):	
Citizenship:		Social Security No:	
Residential Address:		Mailing Address (if different from residential address):	
Phone No.:		Mobile No.:	
Name of Employer		Position:	
Address of Employer:		Length at Job:	
		Annual Income from Employment:	
		Annual Income from Other Sources:	
Legal Name of Secondary Borrower:		Date of Birth (day/month/year):	
Citizenship:		Social Security No:	
Phone No.:		Mobile No.:	
Name of Employer:		Position:	



### LOAN DETAILS

Desired Loan Amount:		Desired Term:	
Purpose of Loan (what loan proceeds will be used for):			
Source of Repayment (employment/investment income, savings, refinance, etc.):			
<b>COLLATERAL SECURITY</b>			
Where are your precious metals currently stored?	SWP Cayman		Elsewhere
SWP Cayman Account Number:		Provide a storage account statement listing your holdings and storage company.	
<b>REQUIRED SUPPORTING INFORMATION</b>			
To Verify Identity:	Provide copy of a valid passport and drivers license		
To Verify Residential Address:	Provide a utility bill less than 3 months old		
<b>SIGNATURE</b>			
Primary Borrower:			Secondary Borrower:
Date:			Date:

Please complete and return this form to [info@swpcapital.com](mailto:info@swpcapital.com)