

# **SOCIO ECONOMIC PROFILE FORM**

**FOR**



*"Empowered People, Sustain the Community"*

Stand No: 1109 Ramotshinyadi Village

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Co. Reg. No.: 2011/013775/23

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### 1. INTRODUCTION

In this case we are going to know and understand that who are people to qualify for our loans because, people happen to borrow money even though they know that their status do not allow or qualify them to borrow money from us. Our Socioeconomic profile is a legally form to be filled by every person who might need us to help them with money. This form is for the company to make sure that you are the right person to work with, and you qualify our financial services. Your family financial status will tell us in this form if whether we proceed with your loan application or not. When we evaluate you as a customer you must understand your social values and economic values. Type of your deployment or business you are doing will have to prove us that you can be a good customer to the company. We are going to check also your family size compared to the salary you earn after deductions or your profile in a business you are running.

### 2. SOCIAL VALUES

- I. Socio economic profile helps everyone accept life as it is and be able to understand that things will never be the same in life.
- II. Acceptance in this case will help everyone to challenge life in both sides financial and social because every change start from within, which means the more you become challenged is the more breakthrough start.
- III. Mother of evil, no one is special than others, colour, race, religions, gender equality and nationalities will never separate us from who we are or what we are doing because life challenge us the same way.
- IV. What makes us who we are is forgetting our problems, pasts and hurts then we accept no defeat though things might seem not easy to breakthrough.
- V. Lack of items can get you in troubles but, working through your life and deal with the major problems that forces you to have no items can protect you from getting in troubles.
- VI. The reason we have to deal with the major problems is that the lack of financial freedom can lead to crime.

### 3. ECONOMIC VALUES.

- I. You only get what you want if you are financial free because there's no reason for you to cry for since we know that everything is simple if you have the cash.
- II. Lack of money drives people into evil doings of which at the end of the day you might find yourself in great problem without turning back.
- III. We prefer that everyone must be financial free because if people have economic freedom the level of education is going to be higher and our community will be developed.
- IV. The reason we prefer economic freedom is that, there's a great change socially and stress become less compare to when a person is without money.



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- V. The economic value in a family is more important because if there's no money nothing goes well only fights and a lot of misunderstanding.
- VI. We all need financial freedom for equalization our families and life status because no money no peace of mind.

### 4. EVALUATION FORM

In this case we evaluate the client to check if he or she qualifies the loan based on the personal financial statement accompanied by certified or not certified id copy and last three month bank statement.

Client's name			Responsibility takes	
Number of children and their names	Boys/ girls	1.		
	Boys/ girls	2.		
Next of kin			Relationship to the client	
Total Amount earning or generate in business	R		Contract, temporary, permanent or business	
Number of children at school: creche, primary, secondary or tertiary	1.			
	2.			
	3.			
<b>PERSONAL FINANCIAL STATEMENT</b>				
Basic income	Transport cost	Rental	Electricity cost	
R	R	R	R	
Water	Accounts	Groceries	School fees	
R	R	R	R	
Other expenses	Monthly airtime	Total expenses	Balance left	
R	R	R	R	



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LEVEL OF LOAN QUALIFICATION											
Level one	yes	no	Level two	yes	no	Level three	yes	no	Level four	yes	no
R 100 - R 500			R 600 - R 1500			R 1600 - R 2500			R2600 - R 5000		
APPROVED LOAN ACCORDING TO S.E.P EVALUATION FORM											
R			R			R			R		

The above form is supposed to be done at client's home in order for the company to know the clients better than meeting on street, in malls, at work or any place beside home.

The following figures are the rates at which the client must be rated to qualify our loan.

RATE FOR CLIENT'S LOAN TO BE APPROVED OR REJECTED.

( 5/5 OR 3/5 BUT IF IS LESS THAN 3/5 APPLICATION IS REJECTED)

RATES BY THE CLIENT: \_\_\_\_\_ COMPANY'S REPRESENTATIVE RATES: \_\_\_\_\_

The information provided above is correct and can be used to evaluate my personal financial statement

Client's signature: \_\_\_\_\_

