

**CONSUMER LOAN APPLICATION**

**IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT**

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

TO: Name/Address of Lender	What type of credit are you requesting? <i>(Please check appropriate box:)</i> <input type="checkbox"/> SECURED <input type="checkbox"/> UNSECURED <input type="checkbox"/> OPEN-END LINE OF CREDIT <input type="checkbox"/> CLOSED-END TERM LOAN <input type="checkbox"/> INDIVIDUAL (Own income or assets) <input type="checkbox"/> INDIVIDUAL (Own income or assets plus income or assets from other sources) <input type="checkbox"/> JOINT <i>(please initial)</i> _____ <input type="checkbox"/> COSIGNER
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Loan Amount	Interest Rate	Term	Payment	Purpose
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LOAN ORIGINATION COMPANY NAME:	LOAN ORIGINATION COMPANY IDENTIFIER:
LOAN ORIGINATOR NAME:	LOAN ORIGINATOR LICENSE NUMBER:

**APPLICANT/COSIGNER INFORMATION**

Name (Last)	(First)	(MI)	(Suffix)	Taxpayer ID Number (SSN/TIN)	Date of Birth
Street Address			Driver's License/ID Number	State	Home Phone Number
City	State	ZIP Code	County	How Long There	No. of Dependents
Age of Dependents					

Previous Address *(if less than 2 years at current address)*

Employer	Address	Phone Number
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Position	How Long	<input type="checkbox"/> Gross <input type="checkbox"/> Net <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly \$	Average Monthly Overtime Pay \$
		How Often Paid	

Previous Employer	Address	Position	How Long
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Nearest Relative Not Living With You	Relationship
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Address	City	State	ZIP Code	Relative's Phone Number
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Present Mortgage Holder/Landlord	Phone Number
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Own     Rent    Monthly Payment \$

Immigration Status     U.S. Citizen     Perm. Resident of U.S.     Other:

Marital Status: Do not complete if this application is for individual unsecured credit unless responding party resides in a community property state or is relying on property located in such a state for repayment of the credit requested.

Married     Separated     Unmarried (including single, divorced, and widowed)

Other Income: Amount \$    Frequency    Source

Alimony, Child Support, Separate Maintenance Payments: You are not required to disclose income from alimony, child support, or separate maintenance payments. However, if you are relying on income from alimony, child support, or separate maintenance payments as a basis for repayment of this obligation, please complete the information below.

Payment Received Pursuant to:     Court Order     Written Agreement     Oral Understanding

Alimony per Month \$    Child Support per Month \$    Separate Maintenance Payment per Month \$

**CO-APPLICANT INFORMATION**

Name (Last)	(First)	(MI)	(Suffix)	Taxpayer ID Number (SSN/TIN)	Date of Birth
Street Address			Driver's License/ID Number	State	Home Phone Number
City	State	ZIP Code	County	How Long There	No. of Dependents
Age of Dependents					

Previous Address *(if less than 2 years at current address)*

Employer	Address	Phone Number
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Position	How Long	<input type="checkbox"/> Gross <input type="checkbox"/> Net <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly \$	Average Monthly Overtime Pay \$
		How Often Paid	

Previous Employer	Address	Position	How Long
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Nearest Relative Not Living With You	Relationship
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Address	City	State	ZIP Code	Relative's Phone Number
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Present Mortgage Holder/Landlord	Phone Number
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Own     Rent    Monthly Payment \$

Immigration Status     U.S. Citizen     Perm. Resident of U.S.     Other:

Marital Status:     Married     Separated     Unmarried (including single, divorced, and widowed)

Other Income: Amount \$    Frequency    Source

Alimony, Child Support, Separate Maintenance Payments: You are not required to disclose income from alimony, child support, or separate maintenance payments. However, if you are relying on income from alimony, child support, or separate maintenance payments as a basis for repayment of this obligation, please complete the information below.

Payment Received Pursuant to:     Court Order     Written Agreement     Oral Understanding

Alimony per Month \$    Child Support per Month \$    Separate Maintenance Payment per Month \$

**ADDITIONAL INFORMATION**

If you, a joint applicant, or other party answers "yes" to any of the following questions, please explain in the space provided.

Are you a guarantor or co-maker of any leases, contracts, or debts?	Applicant: <input type="checkbox"/> Yes <input type="checkbox"/> No	Joint Applicant/Other Party: <input type="checkbox"/> Yes <input type="checkbox"/> No
Are there any suits or judgments pending against you?	Applicant: <input type="checkbox"/> Yes <input type="checkbox"/> No	Joint Applicant/Other Party: <input type="checkbox"/> Yes <input type="checkbox"/> No
Have you been declared bankrupt in the last 10 years?	Applicant: <input type="checkbox"/> Yes <input type="checkbox"/> No	Joint Applicant/Other Party: <input type="checkbox"/> Yes <input type="checkbox"/> No

