

**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.

What type of credit are you requesting? *(Please check appropriate box.)*

SECURED     UNSECURED     OPEN-END LINE OF CREDIT     CLOSED-END TERM LOAN  
 INDIVIDUAL (Own income or assets)  
 INDIVIDUAL (Own income or assets plus income or assets from other sources)  
 JOINT *(please initial)*     COSIGNER

The Ohio laws against discrimination require that all creditors make credit equally available to all credit-worthy customers, and that credit reporting agencies maintain separate credit histories on each individual upon request. The Ohio civil rights commission administers compliance with this law.

Loan Amount	Interest Rate	Term	Payment	Purpose
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LOAN ORIGINATOR COMPANY NAME: \_\_\_\_\_ LOAN ORIGINATOR LICENSE NUMBER: \_\_\_\_\_

LOAN ORIGINATOR COMPANY IDENTIFIER: \_\_\_\_\_

**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
Previous Address <i>(if less than 2 years at current address)</i>	How Long There		No. of Dependents	Age of Dependents	

Employer	Address	Phone Number
Position	How Long	
Previous Employer	Address	How Often Paid
	Position	Average Monthly Overtime Pay \$
Nearest Relative Not Living With You	Relationship	How Long

Address	City	State	ZIP Code	Relative's Phone Number
Present Mortgage Holder/Landlord	Monthly Payment \$		Phone Number	
<input type="checkbox"/> Own <input type="checkbox"/> Rent Immigration Status <input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Perm. Resident of U.S. <input type="checkbox"/> 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 \$ \_\_\_\_\_ 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
Previous Address <i>(if less than 2 years at current address)</i>	How Long There		No. of Dependents	Age of Dependents	

Employer	Address	Phone Number
Position	How Long	
Previous Employer	Address	How Often Paid
	Position	Average Monthly Overtime Pay \$
Nearest Relative Not Living With You	Relationship	How Long

Address	City	State	ZIP Code	Relative's Phone Number
Present Mortgage Holder/Landlord	Monthly Payment \$		Phone Number	
<input type="checkbox"/> Own <input type="checkbox"/> Rent Immigration Status <input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Perm. Resident of U.S. <input type="checkbox"/> Other:				

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

Other Income: Amount \$ \_\_\_\_\_ 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:     Yes     No    Joint Applicant/Other Party:     Yes     No

Are there any suits or judgments pending against you?    Applicant:     Yes     No    Joint Applicant/Other Party:     Yes     No

Have you been declared bankrupt in the last 10 years?    Applicant:     Yes     No    Joint Applicant/Other Party:     Yes     No

