



**E. FINANCIAL INFORMATION AND REFERENCES**

|                                      |   |   |  |           |              |   |  |
|--------------------------------------|---|---|--|-----------|--------------|---|--|
| BANK NAME                            |   | TYPE OF ACCOUNT<br><input type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS <input type="checkbox"/> CD'S |  | BANK NAME |              | TYPE OF ACCOUNT<br><input type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS <input type="checkbox"/> CD'S |  |
| NAME OF RELATIVE NOT LIVING WITH YOU | NAME (Last, First, Initial)                 | PRESENT ADDRESS (Street, City, State, Zip)  |  |           | PHONE NUMBER | RELATIONSHIP  |  |
|                                      | PERSONAL REFERENCE NOT RELATED TO APPLICANT | NAME (Last, First, Initial)   | PRESENT ADDRESS (Street, City, State, Zip) |           |              | PHONE NUMBER  |  |

**STATE NOTICES**

**OHIO RESIDENTS ONLY:** The Ohio laws against discrimination require that all creditors make credit equally available to all creditworthy 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.

**WISCONSIN RESIDENTS:** Marital Status:  Married  Unmarried  Legally Separated

If married: the name of my spouse is \_\_\_\_\_

Spouse's SSN: \_\_\_\_\_  Spouse's Address (if different) \_\_\_\_\_

**Notice:** No provision of any marital property agreement, unilateral statement under Section 766.59, or court decree under Section 766.70 will adversely affect the rights of the Credit Union unless the Credit Union is furnished a copy of the agreement, statement or decree, or has actual knowledge of its terms, before the credit is granted or the account is opened.

**MARRIED WISCONSIN RESIDENTS APPLYING FOR AN INDIVIDUAL ACCOUNT:** By signing here, I state that the credit being applied for, if granted, will be incurred in the interest of the marriage or family of the Borrower(s).

**X** \_\_\_\_\_

**LOAN APPLICATION SIGNATURES**

**PLEASE READ BEFORE SIGNING:**

All the information in this application is true. I understand that section 1014 Title 18 U.S. Code makes it a federal crime to knowingly make a false statement on this application. You have my permission to check it. You may retain this application even if not approved. I understand that you may receive information from others about my credit and you may answer questions and requests from others seeking credit or experience information about me or my accounts with you. If this application is approved, I agree to honor the provisions of the credit or loan agreement and security agreement covering my account or loan. (If this application is for two of us, this statement applies to both of us.)

**Consumer and Credit Report Authorization.** By signing this Application, I authorize you to obtain my consumer and/or credit report for the purposes of evaluating this application and to obtain subsequent credit reports on an on-going basis in connection with this transaction, and for all other legitimate purposes, such as reviewing my accounts or taking collection action on the account. I authorize you to receive and review other information about me, such as my employment and income information, from third-parties or consumer reporting agencies.

**Vermont Residents:** Applicant provided consent via phone \_\_\_\_\_ (Credit Union Initials)

**IMPORTANT NOTICE 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 me: When I open an account, you will ask for my name, address, date of birth, and other information that will allow you to identify me. You may also ask to see my driver's license or other identifying information.

|                        |      |
|------------------------|------|
| SIGNATURE OF APPLICANT | DATE |
| <b>X</b>               |      |

|                           |      |
|---------------------------|------|
| SIGNATURE OF CO-APPLICANT | DATE |
| <b>X</b>                  |      |

HAVE YOU OMITTED ANYTHING? REMEMBER: INCOMPLETE APPLICATIONS CANNOT BE PROCESSED.

**ADDITIONAL COMMENTS**

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**FOR CREDIT UNION USE ONLY**

**LOAN OFFICER:**  APPROVED  REJECTED

REASON \_\_\_\_\_

LOAN OFFICER'S SIGNATURE

DATE

**X**  
REASON \_\_\_\_\_

ECO NOTICE SENT OR DELIVERED ON \_\_\_\_\_

BY \_\_\_\_\_