

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 you for your name, street 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.

Legal Name of Business:
Street Address:
Mailing Address:
Phone No.:
Tax ID No.:
Type of Entity:
Business Year End:
Owners & Percentage of Ownership:
Number of Employees:
Contact Name:
Year Established:
State:
Nature of Business:
Gross Annual Revenue:

Loan Request

Loan Amount Requested:
Purpose:
Terms:
Collateral Offered:
Collateral Owner (if different than borrower):
Value of Collateral:
Amount of other liens:
Insurance Co. / Agent:
Policy Dates:
Source:
Lien holder Name:
Phone No:
Type of Coverage:

Guarantor / Comaker Information

Check the appropriate box that describes your relationship to the loan application.

Name:
Street Address:
Mailing Address:
Additional Information: Home #:
Cell #:
Date of Birth:
Relationship:
Tax ID No.:
Name:
Street Address:
Mailing Address:
Additional Information: Home #:
Cell #:
Date of Birth:
Relationship:
Tax ID No.:

Financial Information

Tax Return filed through what date:
Are any returns being contested or audited:
Accountant or Accounting firm:
Name(s) and Title(s) of persons authorized to borrow money on behalf of the business:

**Financial Information (continued)**

Financial Statement on borrower(s) submitted with application	Date:	_____
Financial Statement on guarantor(s) submitted with application	Date:	_____
Tax Return on borrower submitted with application	Date:	_____
Tax Return on guarantor(s) submitted with application	Date:	_____

**Notices**

**NOTICE:** The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (providing the applicant has the capacity to enter into a binding contract); because all or a part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act, the federal agency that administers compliance with this law concerning this credit is:

**FDIC Consumer Response Center  
2345 Grand Boulevard, Suite 100, Kansas City, Missouri 64108**

This information and the information provided on all accompanying financial statements and schedules is provided for the purpose of obtaining credit for the Applicant(s) or for the purpose of Applicant(s) guaranteeing credit for others. Applicant(s) acknowledge that representations made in this statement will be relied on by Creditor in its decision to grant such credit. This Statement is true and correct in every detail and accurately represents the financial condition of the Applicant(s) on the date given below. Creditor is authorized to make all inquiries it deems necessary, either directly or through any agency employed by Lender for that purpose, to verify the accuracy of the information contained herein and to determine the creditworthiness of the Applicant(s). Applicant(s) will promptly notify Creditor of any subsequent changes which would affect the accuracy of this Statement. Creditor is further authorized to answer any questions about Creditor's credit experience with Applicant(s). Applicant(s) are aware that any knowing or willful false statements regarding the value of the above property for purposes of influencing the actions of Creditor can be a violation of federal law, 18 U.S.C. & 1014, and may result in a fine or imprisonment or both.

By signing below, each Applicant declares that he/she has read and understands the Notice Section above and, if applicable, has received the Reg. B notification regarding denied credit.

By: _____	_____
(Signature and Title)	(Individual/Guarantor)

By: _____	_____
(Signature and Title)	(Individual/Guarantor)

**For Bank Use Only**

Date application received: _____	Branch: _____
Bank Employee (print): _____	

Customer Information Verified by: \_\_\_\_\_

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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