

# TRUSTBANK™ CONSUMER LOAN APPLICATION

**IMPORTANT APPLICANT INFORMATION:** Federal law requires financial institutions to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

## Type of Account Requested

Mark with an "X" the type of account you are requesting and complete the applicable sections.

- Joint Account - We intend to apply for joint credit. (initials) \_\_\_\_\_ Secured:
- Individual Account-Relying solely on my income and assets. Unsecured:
- Individual Account-Relying on my income and assets as well as income or assets of another

## Terms Requested

Amount: \$ \_\_\_\_\_ -

Purpose: \_\_\_\_\_

## Individual Applicant Information

Full Name: \_\_\_\_\_ Birthdate: \_\_\_\_\_ SSN: \_\_\_\_\_

Address:(Street, City, State, Zip) \_\_\_\_\_ How long? \_\_\_\_\_ Own: \_\_\_ Rent: \_\_\_

County: \_\_\_\_\_

Previous Address: (Street, City, State & Zip) (Complete if less than 3 years at present address.)

\_\_\_\_\_ How long? \_\_\_\_\_ Own: \_\_\_ Rent: \_\_\_

Home Phone: \_\_\_\_\_ Business Phone: \_\_\_\_\_ Drivers License No.: \_\_\_\_\_

Dependents-Number of / Ages: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

Employer: \_\_\_\_\_ Position: \_\_\_\_\_ Years Employed: \_\_\_\_\_

Employer's Address: \_\_\_\_\_ How often paid? \_\_\_\_\_

Wages, Salary, Commissions - Gross per month: \$ \_\_\_\_\_ - Net per month: \$ \_\_\_\_\_ -

Previous Employer / Address: \_\_\_\_\_

Position: \_\_\_\_\_ Years Employed: \_\_\_\_\_

Name and Address of Applicant's Nearest Relative: \_\_\_\_\_

Relationship: \_\_\_\_\_ Telephone No.: \_\_\_\_\_

**Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered. Alimony, child support, separate maintenance received pursuant to:**

Court Order  Written Agreement  Oral Understanding

Source of Other Income: \_\_\_\_\_ Amount/Month: \$ \_\_\_\_\_ -

Is any income listed in this section likely to be reduced before the credit request is paid off? Yes \_\_\_ No \_\_\_

Have you previously received credit from us? Yes \_\_\_ When? \_\_\_\_\_ No \_\_\_

## Joint Applicant or Other Party Information

Provide the information in this section for a joint applicant, another party that will use or contribute assets or income toward repayment on the account, or for your spouse if you live in or the collateral property is located in a community property state.

Full Name: \_\_\_\_\_ Birthdate: \_\_\_\_\_ SSN: \_\_\_\_\_

Address:(Street, City, State, Zip) \_\_\_\_\_ How long? \_\_\_\_\_ Own: \_\_\_ Rent: \_\_\_

County: \_\_\_\_\_

Previous Address: (Street, City, State & Zip) (Complete if less than 3 years at present address.)

\_\_\_\_\_ How long? \_\_\_\_\_ Own: \_\_\_ Rent: \_\_\_

Home Phone: \_\_\_\_\_ Business Phone: \_\_\_\_\_ Drivers License No.: \_\_\_\_\_

Dependents-Number of / Ages: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

Employer: \_\_\_\_\_ Position: \_\_\_\_\_ Years Employed: \_\_\_\_\_

Employer's Address: \_\_\_\_\_ How often paid? \_\_\_\_\_

Wages, Salary, Commissions - Gross per month: \$ \_\_\_\_\_ - Net per month: \$ \_\_\_\_\_ -

Previous Employer / Address: \_\_\_\_\_

Position: \_\_\_\_\_ Years Employed: \_\_\_\_\_

Relationship to Applicant: (If any) \_\_\_\_\_

**Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered. Alimony, child support, separate maintenance received pursuant to:**

Court Order                       Written Agreement                       Oral Understanding

Source of Other Income: \_\_\_\_\_ Amount/Month: \$ \_\_\_\_\_ -

Is any income listed in this section likely to be reduced before the credit request is paid off?                      Yes \_\_\_ No \_\_\_

Have you previously received credit from us?                      Yes \_\_\_ When? \_\_\_\_\_ No \_\_\_

**General Information**

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

Are (either of) you a guarantor or co-maker of any leases, contracts, or debts?

Are (either of) you a party in any suits, judgments, or legal actions?

Are (either of) you obligated to make Alimony, Support, or Maintenance Payments?

Have (either of) you or any firm in which (either of) you were a major owner ever declared bankruptcy or settled any debts for less than the amounts owed?

Yes	No

Explanation: \_\_\_\_\_

**Marital Status** - Complete only if: for joint or secured credit, or applicant resides in a community property state or is relying on property located in such a state as a basis for repayment of the credit requested.

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

Other Party:     Married             Separated             Unmarried (including single, divorced, and widowed)

**Secured Credit** (Complete only if collateral is being provided.)

Collateral Description: \_\_\_\_\_ Year New: \_\_\_\_\_ Date Purchased: \_\_\_\_\_

Title in Name(s) of: \_\_\_\_\_ Present Value: \$ \_\_\_\_\_ -

Name and Address of Insurance Carrier: \_\_\_\_\_ Balance Owing: \$ \_\_\_\_\_ -

**Asset and Debt Information**

If "Joint Applicant or Other Party Information" section was completed above, this section should be completed giving information about both the Applicant and the Joint Applicant or Other Party. **Attach additional sheets if necessary.**

ASSETS		LIABILITIES	
Cash, Checking, Savings, CDs (Bank, Acct. No.)	\$ -	Notes payable	\$ -
	\$ -		\$ -
	\$ -		\$ -
US gov't. & marketable securities	\$ -		\$ -
Cash surrender value-life ins. Face Value = \$ -	\$ -	Life insurance loans	\$ -
Non-marketable securities	\$ -		\$ -
Real estate owned	\$ -	Real estate mortgages	\$ -
Retirement Accounts	\$ -	Retirement plan loans	\$ -
Business Ventures	\$ -	Other liabilities (detail)	\$ -
Vehicles (List)	\$ -		\$ -
	\$ -		\$ -
Personal Property	\$ -		\$ -
Other Assets (detail)	\$ -		\$ -
	\$ -	<b>TOTAL LIABILITIES</b>	<b>\$ -</b>
	\$ -	<b>NET WORTH</b>	<b>\$ -</b>
<b>TOTAL ASSETS</b>	<b>\$ -</b>	<b>TOTAL LIABILITIES &amp; NET WORTH</b>	<b>\$ -</b>

