

Harvey Recovery 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 CREDIT REQUESTED

IMPORTANT: Check (or X) the appropriate boxes below and complete the applicable sections.

- INDIVIDUAL CREDIT – relying solely on my income or assets
 INDIVIDUAL CREDIT – relying on my income or assets as well as income or assets from other sources
 JOINT CREDIT – We intend to apply for joint credit. (initials) _____

- SECURED
 UNSECURED

FOR BANK USE

DATE: _____ CLASS #: 24
 ACCT NO. _____
 APPROVED BY _____
 DECLINED BY _____

AMOUNT REQUESTED	FOR HOW LONG	PAYMENT DATE DESIRED	REPAYMENT	PROCEEDS OF LOAN USED FOR:
\$ _____	48 months maximum	_____	<input type="checkbox"/> Monthly <input type="checkbox"/> _____	_____

SECTION A – INDIVIDUAL APPLICANT INFORMATION

NAME (Last, First, Middle) _____

BIRTHDATE	CELL PHONE NO.	HOME PHONE NO.	DRIVER'S LICENSE NO.	SOCIAL SECURITY NO.
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ADDRESS (Street, City, State & Zip) _____	COUNTY _____	Do you <input type="checkbox"/> own or <input type="checkbox"/> rent?	HOW LONG _____
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PREVIOUS ADDRESS (Street, City, State & Zip) (Complete if less than 3 years at present address) _____	COUNTY _____	Do you <input type="checkbox"/> own or <input type="checkbox"/> rent?	HOW LONG _____
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EMAIL ADDRESS _____

EMPLOYER (Company Name & Address) _____	HOW LONG _____
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BUSINESS PHONE	Ext.	POSITION OR TITLE _____	GROSS: \$ _____	SALARY PER MONTH Net: \$ _____
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PREVIOUS EMPLOYER (Company Name & Address) _____	HOW LONG _____
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NAME AND ADDRESS OF NEAREST RELATIVE NOT LIVING WITH YOU _____	RELATIONSHIP _____	TELEPHONE NO. (Include Area Code) _____
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Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.

Alimony, child support, separate maintenance received under: Court Order Written Agreement Oral Understanding

SOURCES OF OTHER INCOME _____	AMOUNT PER MONTH \$ _____
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Is any income listed in this section likely to be reduced before the credit request is paid off? <input type="checkbox"/> No <input type="checkbox"/> Yes (Explain) _____	Have you previously received credit from us? <input type="checkbox"/> No <input type="checkbox"/> Yes, When? _____
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SECTION B – JOINT APPLICANT INFORMATION

Complete only if: for joint credit, for individual credit relying on income or assets from other sources, or applicant is married and resides in a community property state.

NAME (Last, First, Middle) _____

BIRTHDATE	CELL PHONE NO.	HOME PHONE NO.	DRIVER'S LICENSE NO.	SOCIAL SECURITY NO.
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RELATIONSHIP TO APPLICANT _____	PRESENT ADDRESS (Street, City, State & Zip) _____	HOW LONG _____
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EMPLOYER (Company Name & Address) _____	HOW LONG _____
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BUSINESS PHONE	Ext.	POSITION OR TITLE _____	GROSS: \$ _____	SALARY PER MONTH Net: \$ _____
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PREVIOUS EMPLOYER (Company Name & Address)	HOW LONG
Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.	
Alimony, child support, separate maintenance received under: <input type="checkbox"/> Court Order <input type="checkbox"/> Written Agreement <input type="checkbox"/> Oral Understanding	
SOURCES OF OTHER INCOME	AMOUNT PER MONTH \$
Is any income listed in this section likely to be reduced before the credit request is paid off? <input type="checkbox"/> No <input type="checkbox"/> Yes (Explain)	Have you previously received credit from us? <input type="checkbox"/> No <input type="checkbox"/> Yes, When?
SECTION C – MARITAL STATUS <small>Complete only if: for joint or secured credit.</small>	
APPLICANT <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Unmarried (including single, divorced and widowed)	
OTHER PARTY <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Unmarried (including single, divorced and widowed)	
SECTION D – OTHER INFORMATION <small>Complete the following information about both the Applicant and Joint Applicant or Other Person (if applicable):</small>	
Are you obligated to make Alimony, Support or Maintenance Payments? <input type="checkbox"/> No <input type="checkbox"/> Yes	
If yes, to (Name & Addr) _____ Amt. per month \$ _____	
Are you a co-maker, endorser, or guarantor on any loan or contract? <input type="checkbox"/> No <input type="checkbox"/> Yes, for whom? _____ To whom? _____	
Are there any unsatisfied judgments against you? <input type="checkbox"/> No <input type="checkbox"/> Yes, to whom owed? _____ Amount \$ _____	
Have you been declared bankrupt in the last 10 years? <input type="checkbox"/> No <input type="checkbox"/> Yes, where? _____ Year? _____	
SECTION E – PAYMENT & FUNDING INFORMATION	
DESIRED MONTHLY PAYMENT DATE: _____	
PAYMENT OPTIONS: <input type="checkbox"/> Auto ACH Debit (complete additional ACH Auto Debit Form) <input type="checkbox"/> I choose to mail in my payment	
FUNDING OPTIONS: <input type="checkbox"/> Credit to Texan Bank Account # _____ <input type="checkbox"/> Cashier's Check	
<input type="checkbox"/> Wire Credit – Bank Name _____ Routing # _____ Account # _____	
SECTION F – NOTICES	
Notice to all Applicants. A Consumer Report may be requested in connection with this application for credit or any future update, renewal, or extension of such credit. Upon request, you will be informed whether or not a consumer report was requested. If a report was requested, you will be informed of the name and address of the consumer reporting agency that furnished the report.	
Notice to Ohio Residents. 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.	
Notice to Wisconsin Residents – Marital Property Agreement Notice. No provision of any marital property agreement, unilateral statement under Wisconsin Statutes Section 766.59 or court decree under Wisconsin Statutes Section 766.70 adversely affects the interest of the creditor unless the creditor, prior to the time the credit is granted, is furnished a copy of the agreement, statement or decree or has actual knowledge of the adverse provision when the obligation to the creditor is incurred.	

I certify that everything I have stated in this application and on any attachments is correct. Lender may keep this application whether or not it is approved. By signing below I authorize Lender to check my credit and employment history and to answer questions others may ask Lender about my credit record with Lender. I understand that I must update credit information at Lender's request if my financial condition changes.

Applicant's Signature

Date

Other Signature (Where Applicable)

Date