

Purpose: \_\_\_\_\_ Amount: \_\_\_\_\_ Date: \_\_\_\_\_

APPLICANT INFORMATION OTHER PARTY INFORMATION

CHECK AS APPLICABLE -- (If married, you may apply for individual credit.)  
 Type of Account:  Individual  Joint    Marital Status:  Married  Separated  Unmarried (Includes single, divorced and widowed)  
 Please complete the Co-Applicant or Other Party Information Section:  
 1. If you are relying on alimony, child support, or maintenance payments as a basis for the repayment of the credit requested, or  
 2. If you are relying on income or assets of another person as a basis for repayment of the credit requested.  
 Do you wish Lender to have this loan covered by guaranties of existing loans, if any?  Yes  No

Applicant's Full Name		Driver's License State & No.	Age	Date of Birth	Social Security Number
Applicant's Home Address (If Rural, show Road and Box No.)				City	State
				Zip Code	How Long? Yrs.    Mos.
Home Phone No.	Residence: <input type="checkbox"/> Home <input type="checkbox"/> Mobile Home <input type="checkbox"/> Apartment <input type="checkbox"/> With Parents <input type="checkbox"/> Other: _____			Are you a U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Applicant's Complete Previous Address				City	State
				Zip Code	How Long? Yrs.    Mos.
Closest Relative Not Living With You (Other than Co-Applicant) (Complete Name and Address)				Relationship	
Personal Reference (Non-Relative) Complete Name and Address				Years Known	
Applicant's Employer (If Self-Employed, Name and Nature of Business)			How Long? Yrs.    Mos.	What is Your job?	
Business Address		Business Phone	Monthly Pay Dates	Take Home Pay \$	<input type="checkbox"/> Weekly or <input type="checkbox"/> Monthly
Labor Union Local Number and Name		Former Employer - Complete Name and Address			How Long? Yrs.    Mos.
No. of Dependents & Ages	Other Income (Pension, Social Security, etc.) Source                      \$                      Per Mo.		Amount of Alimony, Child Support and Maintenance Payment Income: NOTE: Alimony, child support, and maintenance payment income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation. \$                      Per Mo.		
Name and Address of Payor of any Alimony, Child Support, or Maintenance Payment Disclosed Above and Relied Upon as a Source of Repayment.					
Where Do You Bank?	Branch	No. Yrs.	Type of Account: <input type="checkbox"/> Checking No. _____ <input type="checkbox"/> Savings No. _____	<input type="checkbox"/> Bank Card No. _____ <input type="checkbox"/> Real Estate <input type="checkbox"/> Safe Deposit Box	
Other Bank or Credit Union	Branch	No. Yrs.	Have You Ever Borrowed From Any Other Branch of This Bank? <input type="checkbox"/> Yes <input type="checkbox"/> No	Which Branch?	

  

Co-Applicant's Full Name		Driver's License State & No.	Age	Date of Birth	Social Security Number
Co-Applicant's Home Address (If Rural, show Road and Box No.)				City	State
				Zip Code	How Long? Yrs.    Mos.
Home Phone No.	Residence: <input type="checkbox"/> Home <input type="checkbox"/> Mobile Home <input type="checkbox"/> Apartment <input type="checkbox"/> With Parents <input type="checkbox"/> Other: _____			Are you a U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Co-Applicant's Complete Previous Address				City	State
				Zip Code	How Long? Yrs.    Mos.
Co-Applicant's Closest Relative Not Living With Co-Applicant (Other than Applicant) Complete Name and Address				Relationship	
Personal Reference of Co-Applicant (Non-Relative) Complete Name and Address				Years Known	
Co-Applicant's Employer (If Self-Employed, Name and Nature of Business)			How Long? Yrs.    Mos.	What is Co-Applicant's job?	
Business Address		Business Phone	Monthly Pay Dates	Take Home Pay \$	<input type="checkbox"/> Weekly or <input type="checkbox"/> Monthly
Labor Union Local Number and Name		Former Employer - Complete Name and Address			How Long? Yrs.    Mos.
No. of Dependents & Ages	Other Income (Pension, Social Security, etc.) Source                      \$                      Per Mo.		Amount of Alimony, Child Support and Maintenance Payment Income: NOTE: Alimony, child support, and maintenance payment income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation. \$                      Per Mo.		
Name and Address of Payor of Any Alimony, Child Support, or Maintenance Payment Disclosed Above and Relied Upon as a Source of Repayment.					
Where Does Co-Applicant Bank?	Branch	No. Yrs.	Type of Account: <input type="checkbox"/> Checking No. _____ <input type="checkbox"/> Savings No. _____	<input type="checkbox"/> Bank Card No. _____ <input type="checkbox"/> Real Estate <input type="checkbox"/> Safe Deposit Box	
Other Bank or Credit Union	Branch	No. Yrs.	Have You Ever Borrowed From Any Other Branch of This Bank? <input type="checkbox"/> Yes <input type="checkbox"/> No	Which Branch?	

# RE-CAP OF INCOME AND EXPENSES

ANNUAL INCOME FOR YEAR 19 _____		ANNUAL EXPENSES FOR YEAR 19 _____		CONTINGENT LIABILITIES	
Salary or Wages		Property Tax & Assessments		As Endorser on Notes / Contracts	
Dividends or Interest		Fed. & State Income Tax		As Guarantor on Notes / Contracts	
Rentals (Gross Income)		Real Estate Loan Payments		For Taxes	
Business (Net Income)		Payments on Contracts / Notes		Other (Describe)	
Other Income (Describe*)		Estimated Living Expenses			
		Other:			
TOTAL INCOME	\$ _____	TOTAL EXPENSES	\$ _____	TOTAL	\$ _____

\*See note on front concerning alimony, child support, and maintenance payments

## LIST ALL DEBTS & PREVIOUS CREDITORS BELOW. INCLUDE ALIMONY, CHILD SUPPORT, MAINTENANCE PAYMENTS, AND UNPAID TAXES, IF ANY.

Creditor's Name	Account No.	Address or Branch	Credit Under What Names?	Original Balance	Balance Now Owing	Monthly Payment	Purpose
Present Auto Financed By							
All Other Creditors (Inc. Cr. Cds.)							
Landlord/ Mortgage Holder	<input type="checkbox"/> Buying <input type="checkbox"/> Renting			Purchase Price			Year Purchased

Have you been declared bankrupt in the last 7 years?  Yes  No If Yes, When? \_\_\_\_\_

Have you ever had a car or other merchandise repossessed?  Yes  No If Yes, by Whom and When? \_\_\_\_\_

I (we) hereby affirm that the information contained in this application is true, complete and correct and that Lender is relying on this information if it makes the requested loan. Lender is authorized to make any investigation of my / our credit and / or employment status either directly or through any agency employed by Lender. Lender may disclose to any other interested parties Lender's experience with my / our loan account. Lender may keep this application even if it decides not to make the loan to me / us.

Applicant's Signature \_\_\_\_\_ Date \_\_\_\_\_

Co-Applicant's or Other Party Signature \_\_\_\_\_ Date \_\_\_\_\_

Mailing Address \_\_\_\_\_ Mailing Address \_\_\_\_\_

**CONSENT (Voluntary)** If you are relying on income from a person who is not an applicant above, please have that person complete this section so that we may verify their credit.

I authorize Lender to make any investigations of my credit either directly or through any agency employed by Lender for that purpose in connection with this credit application.

Date \_\_\_\_\_ Signature \_\_\_\_\_ Social Security Number \_\_\_\_\_

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## NEW ACCOUNT/LOAN APPLICATION

Name of Account/Borrower: \_\_\_\_\_

Date: \_\_\_\_\_

TIN: \_\_\_\_\_

<p><b><u>Business Account/Loan</u></b></p> <p>Month/year business was established _____ / _____ State _____</p> <p>Nature of business _____</p> <p>Address _____</p> <p>(no P.O. Box) _____ E-mail _____</p> <p>Mailing address _____</p>	<p><b><u>Personal Account/Loan</u></b></p> <p>____ Individual</p> <p>____ Joint</p> <p>____ Other _____</p> <p>_____</p> <p>Business Phone: _____</p> <p>Business Fax: _____</p>
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**Check all that apply:**     Checking     Interest Checking     Money Market     Savings     CD     Loan

THIS INFORMATION HELPS US TO SERVE YOU BETTER BY UNDERSTANDING THE EXPECTED ACTIVITY IN YOUR ACCOUNT.

**Types of withdrawals**

- Cash – Average weekly amount \$ \_\_\_\_\_
- Payroll checks cashed
- Outgoing wire transfers     domestic     foreign
- Internet Banking/Bill Pay

**Types of Deposits**

- Cash - Average weekly amount \$ \_\_\_\_\_
- Payroll checks
- Incoming wire transfers     domestic     foreign
- Courier
- Night Deposit / Bank by Mail

**HOW DID YOU HEAR OF US**

- Customer/Officer referral \_\_\_\_\_
- Convenient to work / home
- Had / have other accounts with us \_\_\_\_\_
- Other: \_\_\_\_\_

Prior bank: \_\_\_\_\_

<p><b>(1)</b>    <input type="checkbox"/> Owner/Officer    <input type="checkbox"/> Authorized Signer</p> <p>Name _____</p> <p>Residence Address _____</p> <p>City, State, ZIP _____</p> <p>E-mail _____</p> <p>_____</p> <p>Social Security Number _____    Home Phone _____</p> <p>Date of Birth _____    Birth Place _____</p> <p>Occupation/Business _____</p> <p>Employer's Name _____</p> <p>Employer Address _____</p> <p>_____</p> <p>Bus. Phone _____</p> <p>Identification Password: _____</p> <p>Password question: _____</p> <p>Driver's license <input type="checkbox"/>    Passport <input type="checkbox"/>    Other: _____</p> <p># _____</p> <p>Issued by: (State/Country) _____</p> <p>Issued Date: _____    Expire Date: _____</p> <p>2<sup>nd</sup> I.D. _____</p> <p>You are authorized to obtain my consumer credit report and employment history.</p> <p>Signature _____</p>	<p><b>(2)</b>    <input type="checkbox"/> Owner/Officer    <input type="checkbox"/> Authorized Signer</p> <p>Name _____</p> <p>Residence Address _____</p> <p>City, State, ZIP _____</p> <p>E-mail _____</p> <p>_____</p> <p>Social Security Number _____    Home Phone _____</p> <p>Date of Birth _____    Birth Place _____</p> <p>Occupation/Business _____</p> <p>Employer's Name _____</p> <p>Employer Address _____</p> <p>_____</p> <p>Bus. Phone _____</p> <p>Identification Password: _____</p> <p>Password question: _____</p> <p>Driver's license <input type="checkbox"/>    Passport <input type="checkbox"/>    Other: _____</p> <p># _____</p> <p>Issued by: (State/Country) _____</p> <p>Issued Date: _____    Expire Date: _____</p> <p>2<sup>nd</sup> I.D. _____</p> <p>You are authorized to obtain my consumer credit report and employment history.</p> <p>Signature _____</p>
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# **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 to 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.



*Leading the way for business*

## Privacy Notice

As a valued customer of First Commerce Bank, your privacy is important to us. We understand, respect, and share your desire to maintain the confidentiality of your personal and financial information.

Recent federal law, the Gramm-Leach-Bliley Act, has required that all financial institutions provide notice to consumer customers about the type of information the financial institution collects and with whom and under what circumstances the information is shared. Accordingly, First Commerce Bank has prepared this privacy notice to provide you with a better understanding of our commitment to maintaining the confidentiality of information concerning you and the procedures we have in place to prevent improper use or disclosure of your information.

**NONPUBLIC PERSONAL INFORMATION WE COLLECT.** We collect nonpublic personal information about you from the following sources:

- ▶ Information we receive from you on applications or other forms;
- ▶ Information about your transactions with us, or others and;
- ▶ Information we receive from a consumer reporting agency.

“Nonpublic personal information” is nonpublic information about you that we obtain in connection with providing a financial product or service to you. For example, nonpublic personal information includes information regarding your account balance, payment history, and overdraft history.

**GENERAL DISCLOSURE POLICY.** We are permitted under the law to disclose nonpublic personal information about you to other third parties in certain circumstances. For example, we may disclose nonpublic personal information about you to third parties to assist us in servicing your loan or account with us, to government entities in response to subpoenas, and to credit bureaus. We do not disclose any nonpublic personal information about you to anyone, except as permitted by law.

If you decide to close your account(s) or become an inactive customer, we will adhere to the privacy policies and practices as described in this notice.

**PERSONAL INFORMATION CONFIDENTIALITY AND SECURITY.** We restrict access to nonpublic personal information about you to those employees who need to know that information to provide products or services to you. We maintain physical, electronic, and procedural safeguards that comply with federal regulations to guard your nonpublic personal information.

We reserve the right to change this privacy policy at any time and you will be notified if any changes occur.

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Los Angeles, CA 90049  
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