



Member FDIC | Equal Housing Lender

[Privacy Statement](#)

## UBank Auto Loan Application

First Name:

Last Name:

Submitted on:

### Date of Application

Sample Date: 00/00/0000  
(required)

### Important Information

**UBank requires applicants to be residents of Tennessee or Kentucky. If you are located outside of these areas, an online application will not be accepted.**

**Please contact us (423-784-9446) if you have questions regarding your financial needs.**

Privacy Policy:

Our [privacy policy](#) protects the privacy of your personally-identifying information that you provide us online.

### USA Patriot Act

#### ***Important Information about Procedures for Opening or Changing an New Account with UBank***

Section 326 of the USA PATRIOT ACT requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. This federal requirement applies to all new customers. This information is used to assist the United States government in the fight against the funding of terrorism and money-laundering activities.

*What this means to you:* When you open an account, we will ask each person for their name, physical address, mailing address, date of birth, and other information that will allow us to identify them.

Additionally, FinCEN has adopted what they describe as a “two pronged” approach to beneficial ownership.

The ownership prong includes all natural persons with 25% or more direct or indirect equity interest in a legal entity while the control prong is a single individual with significant managerial responsibility (the Rule says “control, manage or direct”) over the legal entity.

We will ask to see each person’s driver’s license and other identifying documents, and copy or record information from each of them.

### **Security Notice:**

You should **ONLY** fill out this form on-line if you are using a browser with the latest security enhancements. If you don't have the latest version, download a copy now. This form is NOT cached (saved in your computer's memory) when you QUIT your browser.

### Instructions:

1. Print this loan application and gather the information you'll need.
2. Complete application on-line and click "Submit Application" or fax it to 423-784-7686.
3. To safeguard your privacy, QUIT your browser and restart it again after using this form.

This loan application is for personal loans only and is NOT intended for commercial use. A valid social security number is required to apply. Please review and gather the information you will need before completing this form. Upon receipt of the application, we will send you the proper disclosures.

### Loan Officer

(required)

- ☐ Herb Petrey
- ☐ Kim Swafford
- ☐ I don't have a preference

### Auto Loan Request

Amount Requested:  
(required)

Type of Application: (required)	<input type="radio"/> Individual Applicant <input type="radio"/> Joint Applicant		
Purchase or Non-Purchase? (required)	<input type="radio"/> Purchase (Purchasing Vehicle) <input type="radio"/> Non-Purchase (You own the Vehicle, No liens) <input type="radio"/> Non-Purchase (Refinancing Loan at UBank)		
Term Requested: (required)	<input type="radio"/> 12 months <input type="radio"/> 24 months <input type="radio"/> 36 months <input type="radio"/> 48 months <input type="radio"/> 60 months <input type="radio"/> Other:		
Vehicle Description (required)	Year of Vehicle	Make	Model
<div></div>			
<div>VIN Number</div> <div></div>			
Purchase Price		Down Payment	Finance Amount
<div></div>		<div></div>	<div></div>
Purchasing from Dealer (required)	<input type="radio"/> Yes <input type="radio"/> No		
Dealer Name	<div></div>		
Trade-In	<input type="radio"/> Yes <input type="radio"/> No		
Creditor of Trade-In	<div></div>		
Applicant			
First Name	Middle Initial	Last Name	
<div></div>	<div></div>	<div></div>	
Date of Birth	Social Security No.		
<div></div>	<div></div>		

Driver's License No.		Driver's License State		Your E-mail Address	
Home/Cell Phone		Best Time to Call			
Are there any unsatisfied Judgments against you? (required)	<input type="radio"/> Yes <input type="radio"/> No				
Have you been declared bankrupt in the last 7 years? (required)	<input type="radio"/> Yes <input type="radio"/> No				
Applicant Residence					
Your Primary Residence:	<input type="radio"/> Own with Mortgage <input type="radio"/> Own Clear  <input type="radio"/> Rent <input type="radio"/> Other:				
Present Home Address (required)	Address Line 1				
	Address Line 2				
	City		State	ZIP Code	
Years At Present Address		Your Monthly Rent or Mortgage Payment			
Years At Previous Address		Your Previous Address			
Applicant Employment					
(required)	<input type="radio"/> Employed <input type="radio"/> Self-Employed  <input type="radio"/> Unemployed <input type="radio"/> Retired  <input type="radio"/> Student				
Your Present Employer		Employer Phone			

Present Employer Address	Address Line 1			
	Address Line 2			
	City	State	ZIP Code	
Gross Monthly Salary		Your Position		Years There
<hr/>				
—				
You do not have to list alimony, child support or separate maintenance income unless you want us to consider it for the purposes of granting and repayment of this credit request.				
Applicant Other Income				
Other Monthly Income		Source of Other Income		
<hr/>				
Previous Employer (if less than 3 years at current employer)			Years at Previous Employer	
<hr/>				
Previous Employer Address	Address Line 1			
	Address Line 2			
	City	State	ZIP Code	
Additional Information				
Automatic Payment Information (required)	Checking Account Number	Routing Number	Financial Institution Name	
<hr/>				
Any Current Loans Elsewhere? (required)	Name of Creditor	Approx. Balance	Monthly Payment	Collateral, if any
	<hr/>	<hr/>	<hr/>	<hr/>
	<hr/>	<hr/>	<hr/>	<hr/>
	<hr/>	<hr/>	<hr/>	<hr/>
Co-Applicant				
First Name		Middle Initial	Last Name	
<hr/>				

Date of Birth		Social Security No.	
Driver's License No.		Driver's License State	Your E-mail Address
Home/Cell Phone		Best Time To Call	
Co-Applicant Residence			
Your Primary Residence:	<input type="radio"/> Own with Mortgage		
	<input type="radio"/> Own Clear		
	<input type="radio"/> Rent		
	<input type="radio"/> Other:		
Present Home Address <i>If different from Applicant</i>	Address Line 1		
	Address Line 2		
	City	State	ZIP Code
Years At Present Address		Your Monthly Rent or Mortgage Payment	
Years At Previous Address		Your Previous Address	
Co-Applicant Employment			
	<input type="radio"/> Employed		
	<input type="radio"/> Self Employed		
	<input type="radio"/> Unemployed		
	<input type="radio"/> Retired		
	<input type="radio"/> Student		
Your Present Employer		Employer Phone	

Present Employer Address	Address Line 1			
	Address Line 2			
	City	State	ZIP Code	
Gross Monthly Salary		Your Position	Years There	
<p>_____</p> <p>_____</p> <p>_____</p>				
<p>—</p> <p>You do not have to list alimony, child support or separate maintenance income unless you want us to consider it for the purposes of granting and repayment of this credit request.</p>				
Co-Applicant Other Income				
Other Monthly Income		Source of Other Income		
<p>_____</p> <p>_____</p>				
Previous Employer (if less than 3 years at current employer)		Years at Previous Employer		
<p>_____</p> <p>_____</p>				
Previous Employer Address	Address Line 1			
	Address Line 2			
	City	State	ZIP Code	
Co-Applicant Additional Information				
Any Loans Elsewhere? (required)	Name of Creditor	Approx. Balance	Monthly Payment	Collateral, if any
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
<b>Applicant(s) Statement</b>  <b>Applicant(s) Statement</b> I/We have completed this request for credit in consideration of <b>UBank</b> lending to me and/or others upon my guarantee. I/We certify that all information contained herein is accurate and complete to the best of my knowledge.  I/We authorize <b>UBank</b> to retain property of this application, to rely on the foregoing, to check and verify my credit, employment and salary history, to secure follow up credit reports concerning my credit worthiness and to exchange information about my account with proper persons, creditors and credit bureaus.  I authorize my employer (present and future), bank and other references listed above to release and/or verify information to UBank at any time. I acknowledge that this application is subject to approval of credit and acceptance by <b>UBank</b> . Should my request for credit and subsequent loan be approved, I agree to give <b>UBank</b> written notice immediately upon change of my name, address, employment or any other pertinent information contained herein.				

(required)

☐ I/We AGREE with the above statement