Member FDIC | Equal Housing Lender

Privacy Statement

Debt Consolidation Loan Application

First Name:	Last Name:
Submitted on:	

Important Information about Procedures for Opening a New Account
Identification Procedures Requirements: 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 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.
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".
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.**

Debt Consolidation Loan Request	
Amount Requested:	
Type of Application:	◯ Individual Applicant ◯ Joint Applicant

Applicant

First Name	Middle Initial	Last Name

Date of Birth	Social Security No.	No. of Dependents

Driver's License No.	Driver's License State	Your E-mail Address

Home Phone	Best Time To Call	Work Phone

Are there any unsatisfied Judgments against you?	◯ Yes ◯ No

Have you been declared bankrupt in the last 7 years?	◯ Yes ◯ No

Residence

Your Primary Residence:	◯ Own with Mortgage ◯ Own Clear ◯ Rent ◯ Other
Present Street Address	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

Home Information

Collateral Property Address (If different from above)

Date Purchased

Current Mortgage Holder

Mortgage Holder Phone

Purchase Price

Market Value

Mortgage Balance

Employment

	◯ Employed ◯ Self-Employed ◯ Unemployed ◯ Retired ◯ Student

Your Present Employer

Phone

Address Information	Address Line 1 Address Line 2 City State ZIP Code

Gross Monthly Salary	Your Positon	Years There

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.

Other Monthly Income	Source of Other Income

Previous Employer (if less than 3 years at current employer)	Years at Previous Employer

Address Information	Address Line 1 Address Line 2 City State ZIP Code

Additional Information

Your Checking Account Number	Institution Name

Your Savings Account Number.	Institution Name

Name of Creditor	Approx. Balance	Monthly Payment	Collateral, if any

Total Amount of Other Monthly Payments not listed above:	

Assets	Value	Title Held Name

Co-Applicant

First Name	Middle Initial	Last Name

Date of Birth	Social Security No.	No. of Dependents

Driver's License No.	Driver's License State	Your E-mail Address

Home Phone	Best Time To Call	Work Phone

Co-Applicant Residence

Your Primary Residence:	◯ Own with Mortgage ◯ Own Clear ◯ Rent ◯ Other
Present Street Address	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 Home Information

Collateral Property Address (If different from above)	Date Purchased

Current Mortgage Holder	Mortgage Holder Phone

Purchase Price	Market Value	Mortgage Balance

Co-Applicant Employment

	◯ Employed ◯ Self-Employed ◯ Unemployed ◯ Retired ◯ Student

Your Present Employer	Phone

Address Information	Address Line 1 Address Line 2 City State ZIP Code

Gross Monthly Salary	Your Positon	Years There

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.

Other Monthly Income	Source of Other Income

Previous Employer (if less than 3 years at current employer)	Years at Previous Employer

Address Information	Address Line 1 Address Line 2 City State ZIP Code

Co-Applicant Additional Information

Your Checking Account Number	Institution Name

Your Savings Account Number.	Institution Name

Name of Creditor	Approx. Balance	Monthly Payment	Collateral, if any

Total Amount of Other Monthly Payments not listed above:	

Assets	Value	Title Held Name

Information For Government Monitoring Purposes

This section to be completed **ONLY** ***for loans secured by a dwelling.*** Such loans are subject to reporting under the Home Mortgage Disclosure Act (HMDA).

HMDA loans are loans made for the following purposes: Home Purchase (secured), Home Improvement (secured or unsecured), or refinance of a loan secured by a 1-4 residential dwelling (regardless of purpose).

The following information is requested by the Federal government for certain types of loans related to a dwelling, in order to monitor the Lender's compliance with equal credit opportunity, fair housing and home mortgage disclosure laws. You are not required to furnish this information, but are encouraged to do so. The law provides that a Lender may discriminate neither on the basis of this information, nor on whether you choose to furnish it.

If you choose to furnish the information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish ethnicity, race, or sex, under Federal regulations, this Lender is required to note the information on the basis of visual observation or surname.

If you do not wish to furnish the above information, please check the box below. (Lender must review the above material to assure that the disclosures satisfy all requirements to which the Lender is subject under applicable state law for the particular type of loan applied for.)

Applicant:	
	☐ I do not wish to furnish this information.
Ethnicity	◯ Hispanic or Latino ◯ Not Hispanic or Latino
Race or National Origin:	◯ American Indian, Alaskan Native ◯ Asian ◯ Native Hawaiian or other Pacific Islander ◯ White ◯ Black or African American

Sex	◯ Male ◯ Female
Co-Applicant:	
	☐ I do not wish to furnish this information.
Ethnicity	◯ Hispanic or Latino ◯ Not Hispanic or Latino
Race or National Origin:	◯ American Indian, Alaskan Native ◯ Asian ◯ Native Hawaiian or other Pacific Islander ◯ White ◯ Black or African American
Sex	◯ Male ◯ Female

Applicant(s) Statement

I/We have completed this request for credit in consideration of **Capitol National Bank** 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 **Capitol National Bank** 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 **Capitol National Bank** at any time. I acknowledge that this application is subject to approval of credit and acceptance by **Capitol National Bank**. Should my request for credit and subsequent loan be approved, I agree to give **Capitol National Bank** 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