



## BP Personal Loan Application

First Name:	Last Name:
Submitted on:	

### BANKING RELATIONSHIP

(required)	<input type="checkbox"/> NEW CUSTOMER <input type="checkbox"/> EXISTING CUSTOMER
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### Completing Your Application

Loan Amounts from \$3,000.00 up to \$25,000.00

Please have the following ready before applying:

- Social Security Number or Tax ID Number
- Current Paystubs for the most recent 30-day period
- Verification of Employment
- IRS Form W2 for last 2-Years
- Federal Personal Tax Returns for last 2-years (or business tax returns if you are self employed)

Mandatory Requirements for all applicants:

- 18 years or older
- Resident of Guam, NMI, and Palau

### MyPersonal Loan Request

Amount Requested: (required) <i>Requests over \$10,000 - Complete Personal Financial Statement REQUIRED</i>	
LOAN TERM (required)	
Loan Type (required)	
Loan Purpose (required) <i>For 'Other' List Detail Below</i>	
Indicate 'Other' Purpose Below	
Promotion Code (If Applicable) <i>Enter Promo Code</i>	
Type of Application:	<input type="radio"/> Individual Applicant <input type="radio"/> Joint Applicant

### WHERE DID YOU HEAR ABOUT US?

(required)	<input type="checkbox"/> RADIO AD <input type="checkbox"/> SOCIAL MEDIA AD  <input type="checkbox"/> GOOGLE AD <input type="checkbox"/> REFERRAL- BY CUSTOMER *  <input type="checkbox"/> REFERRAL- BY BANKPACIFIC EMPLOYEE * <input type="checkbox"/> Other:
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\*REFERRAL NAME

Privacy Policy:

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

Applicants must reside in Guam, NMI, and Palau.

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. Complete application on-line and click "Submit Application" or fax it to 671-477-4767
2. 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 Consolidation Section**

LOAN CONSOLIDATION (required) <i>LIST OBLIGATIONS TO BE PAID OFF OR PAID DOWN (FOR MORE UPLOAD AS ATTACHMENT)</i>		LENDER NAME	ACCOUNT NUMBER	ESTIMATED BALANCE
		1	_____	_____
	2	_____	_____	_____
	3	_____	_____	_____
		_____	_____	_____

**Applicant**

<b>First Name</b> _____	<b>Middle Initial</b> _____	<b>Last Name</b> _____
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<b>Date of Birth (MMDDYYYY)</b> _____	<b>Social Security No.</b> _____
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<b>Driver's License No.</b> _____	<b>Driver's License State</b> _____	<b>Driver's License Issued Date</b> _____	<b>Driver's License Expiry Date</b> _____
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<b>Cell Phone</b> _____	<b>Home Phone</b> _____	<b>Work Phone</b> _____	<b>Email Address</b> _____
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Citizenship (required)	<input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Permanent Resident Alien <input type="checkbox"/> Other:
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Politically Exposed Persons (required)	<table border="0" style="width: 100%;"> <tr> <td style="width: 40%;"></td> <td style="text-align: center;"><b>No</b></td> <td style="text-align: center;"><b>Yes</b></td> </tr> <tr> <td style="text-align: center;">           Are you a close associate, related to, or are a Senior Foreign Official or Politically Exposed Person (PEP)?         </td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>		<b>No</b>	<b>Yes</b>	Are you a close associate, related to, or are a Senior Foreign Official or Politically Exposed Person (PEP)?	<input type="checkbox"/>	<input type="checkbox"/>
	<b>No</b>	<b>Yes</b>					
Are you a close associate, related to, or are a Senior Foreign Official or Politically Exposed Person (PEP)?	<input type="checkbox"/>	<input type="checkbox"/>					

**Applicant Residence**

Your Primary Residence: (required)	<input type="radio"/> Own with Mortgage <input type="radio"/> Own Free and Clear <input type="radio"/> Rent <input type="radio"/> Other (Living with relatives, etc)
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Physical Address (required)	Address Line 1 _____ Address Line 2 _____ City _____ State _____ ZIP Code _____
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<b>Years At Present Address</b> _____	<b>Your Monthly Rent/Mortgage Payment or Household Contribution</b> _____
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Mailing Address (if different from Physical Address) (required)	_____
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**Applicant Employment**

	<input type="radio"/> Employed <input type="radio"/> Self-Employed <input type="radio"/> Unemployed <input type="radio"/> Retired <input type="radio"/> Student
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<b>Your Present Employer</b> _____	<b>Phone</b> _____
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Gross Monthly Salary	Your Position	Years There
_____	_____	_____

Employment (If less than 2 years) (required)	Name of Employer	Number of Years at previous employer
_____	_____	_____

Other Income (required)	Source	Monthly Income
_____	_____	_____

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.

<b>Applicant Additional Information</b>
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Name of Creditor	Approx. Balance	Monthly Payment
_____	_____	_____
_____	_____	_____
_____	_____	_____

Total Amount of Other Monthly Payments not listed above:	_____
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<b>Co-Applicant</b>
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First Name	Middle Initial	Last Name
_____	_____	_____

Date of Birth (MMDDYYYY)	Social Security No.
_____	_____

Driver's License No	Driver's License State	Driver's License Issued Date	Driver's License Expiry Date
_____	_____	_____	_____

Cell Phone	Home Phone	Work Phone	Email Address
_____	_____	_____	_____

Citizenship	<input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Permanent Resident Alien <input type="checkbox"/> Other: _____
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Politically Exposed Persons (required)	<b>No</b>	<b>Yes</b>
	<p>Are you a close associate, related to, or are a Senior Foreign Official or Politically Exposed Person (PEP)?</p> <input type="checkbox"/>	<input type="checkbox"/>

**Co-Applicant Residence**

Your Primary Residence:	<input type="radio"/> Own with Mortgage
	<input type="radio"/> Own Free and Clear
	<input type="radio"/> Rent
	<input type="radio"/> Other:

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

<b>Years At Present Address</b>	<b>Your Monthly Rent/Mortgage Payment or Household Contribution</b>
_____	_____

Mailing Address (If different from Physical Address)	_____
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**Co-Applicant Employment**

	<input type="radio"/> Employed
	<input type="radio"/> Self-Employed
	<input type="radio"/> Unemployed
	<input type="radio"/> Retired
	<input type="radio"/> Student

<b>Your Present Employer</b>	<b>Phone</b>
_____	_____

<b>Gross Monthly Salary</b>	<b>Your Position</b>	<b>Years There</b>
_____	_____	_____

Employment (If less than 2 years) (required)	<b>Name of Employer</b>	<b>Number of years at previous employer</b>
	_____	_____

Other Income (required)	Source	Monthly Income
<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 Additional Information**

Name of Creditor	Approx. Balance	Monthly Payment	Collateral, if any
<p>_____</p> <p>_____</p>			

Total Amount of Other Monthly Payments not listed above:

**Applicant(s) Statement**

If you are applying for Joint Credit with another person, both the primary and joint applicants sections must be completed. In addition, be advised that both the Applicant and Co-Applicant are equally contractually liable for the loan.

The Applicant and Co-applicant (if applicable) are asking BANKPACIFIC for MyPersonalLoan in the name of the Applicant and co-applicant (if applicable). By submitting this application, you represent that all the information you have provided on this application is true and correct. You authorize BANKPACIFIC to verify the information you have given and receive and exchange credit information about all Applicants now and in the future. We may disclose nonpublic personal information about you with our corporate affiliates and other nonaffiliated third parties under certain circumstances to provide account services. Any nonpublic personal information shared is conducted in strict adherence to our Privacy Protection Policy. We do not disclose any nonpublic personal information about you to anyone, except as permitted under law.

You further understand and agree that the act of submitting this application constitutes your electronic signature, and your electronic submission of this application shall be legally binding, such transaction shall be considered authorized by you, and the same terms that apply to a signed paper application will apply to this electronically submitted application.

You understand that any approval granted as a result of this application is subject to your eligibility and further review by BankPacific. You understand that you will receive additional agreements and disclosures that are applicable to the type of credit requested if approved.

By submitting this loan request, you agree that the information is correct to the best of your knowledge. You also agree to notify us of any changes to your name, address, or employment.

**DECLARATIONS**

	NO	YES	
About Your Finances (required)	Are you a co-signer or guarantor on any debt or loan that is not disclosed on this application?	<input type="checkbox"/>	<input type="checkbox"/>
	Are there any outstanding judgments against you?	<input type="checkbox"/>	<input type="checkbox"/>
	Are you currently delinquent or in default on a Federal debt?	<input type="checkbox"/>	<input type="checkbox"/>
	Are you a party to a lawsuit in which you potentially have any personal financial liability?	<input type="checkbox"/>	<input type="checkbox"/>
	Have you had property foreclosed upon in the last 7 years?	<input type="checkbox"/>	<input type="checkbox"/>
	Have you declared bankruptcy within the past 7 years?	<input type="checkbox"/>	<input type="checkbox"/>

(required)	<input type="checkbox"/> I/We AGREE with the above statement
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Identification Card (Drivers License, Passport, or Government ID) <i>(required)</i> <i>Upload ID</i>	Please submit this information as an additional attachment.
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Income Documents (2 latest paystubs and/or Verification of Employment) <i>(required)</i> <i>Upload Income Documents</i>	Please submit this information as an additional attachment.
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Other Documents <i>Upload Other Documents as needed</i>	Please submit this information as an additional attachment.
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**Personal Financial Statement (Required for Requests over \$10,000.00)**

Assets (required)	<b>Assets (Input in Whole Dollars)</b>				
	Cash	_____			
	Accounts & Notes Receivable	_____			
	Marketable Securities	_____			
	Life Insurance - CSV	_____			
	Residence	_____			
	Non-Residence Properties	_____			
	Automobiles	_____			
	Other Personal Property	_____			

Liabilities (Input in whole Dollars) (required)	<b>Liabilities</b>				
	Secured	_____			
	Unsecured	_____			
	Accounts Payable	_____			
	Unpaid Taxes	_____			
	Residence Mortgage	_____			
	Other Real Estate Mortgage	_____			
	Installment Accounts	_____			
	Loan on Life Insurance	_____			
	Other Liabilities	_____			

<b>PERSONAL REFERENCES</b>					
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		NAME	RELATIONSHIP	ADDRESS	VILLAGE	PHONE
NEAREST RELATIVE NOT LIVING WITH YOU OR PERSONAL REFERENCES (required)	1	_____	_____	_____	_____	_____
	2	_____	_____	_____	_____	_____
	3	_____	_____	_____	_____	_____