

## Equal Housing Lender | Member FDIC Privacy Statement

### Commercial Loan Inquiry

First Name:	Last Name:
Submitted on:	

# Currently, we are only accepting online applications from within the state of Georgia.

This loan inquiry is for commercial loans only and is NOT intended for personal use. Additional information will be required to process a loan application. After submitting this form, one of our representatives will contact you for additional information in order to complete the application process.

Privacy Policy:

Our privacy policy protects the privacy of your personally-identifying information that you provide us online.

The bank is required to provide adequate notice to new account customers, beneficial owners and the controlling person that the bank is requesting information to verify their identities. The notice describes the bank's identification requirements and is posted in the lobby area to allow customers to view prior to opening an account. The following statement is the bank's sign:

#### 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 on personal accounts identifies each person who opens an account. In addition, on legal entity accounts, we will require identification on beneficial owners and controlling person.

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

If you request to open an account or become a signatory on an account with the Bank and the Bank has not previously verified your identity under the new regulatory requirements, the Bank will request documentary verification of your identity, such as driver's license or passport and/or it will verify your identity through other non-documentary methods. Similar identification requirements apply to business entities such as corporations, limited liability companies and partnerships.

In all cases, protection of our customers' identity and confidentiality is the Bank's pledge to you. 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.

Purpose of Loan		
Amount Requested:		

Purpose of Loan  First Name			Last Name
First Name	Middle	e initial	Last Name
Home Phone	Mobile Phone	Work Phone	E-mail Address
	Business	Information	
Business Name			
Business Address	Address Line 1  Address Line 2  City	State	ZIP Code
Business Type	Corporation Sole Proprietorship LLC		
contact you in orde  Applicant(s) Statement  I/We have completed this recertify that all information con  I/We authorize Carver State employment and salary histo account with proper persons.  I authorize my employer (pre Bank at any time. I acknowle request for credit and subsections)	quest for credit in consideration of Carventained herein is accurate and complete.  Bank to retain property of this application ory, to secure follow up credit reports cory, creditors and credit bureaus.	er State Bank lending to me to the best of my knowled on, to rely on the foregoing, incerning my credit worthine onces listed above to release proval of credit and accept Carver State Bank written in	to check and verify my credit, ess and to exchange information about my e and/or verify information to Carver State ance by Carver State Bank. Should my

(required)	I/We AGREE with the above statement
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