

Checkmate Lending Solutions Online Refinance Application - Illinois & Missouri

PERSONAL INFORMATION

LAST NAME	FIRST NAME	INITIAL	
SOCIAL	EMAIL		
ADDRESS	CITY, STATE, ZIP+4	APT #	
HOME PHONE	WORK PHONE	EXT.	
CELL PHONE	EMPLOYER NAME	DEPT/FLOOR #	
EMPLOYER ADDRESS	PAY CYCLE (SELECT CHOICE)	(W)eekly (B)i-Weekly (S)emi-Monthly (M)onthly	HOURS WORKED PER CYCLE _____
OCCUPATION	WORK SCHEDULE _____ AM / PM TO _____ AM / PM		
SUPERVISOR NAME	SUPERVISOR PHONE	EXT.	

DISCLOSURE INFORMATION

Covered Borrower Identification Statement:

Federal law provides important protections to active duty military members of the Armed Forces and their dependents. To ensure that these protections are provided to eligible applicants, we require you to **INITIAL** one of the following statements as applicable and sign and date below.

1. Initial _____ I AM a regular or reserve member of the Army, Navy, Marine Corps, Air Force, or Coast Guard, serving on active duty under a call or order that does not specify a period of 30 days or fewer.
2. Initial _____ I AM a dependent of a member of the Armed Forces on active duty because I am the member's spouse, the member's child under the age of eighteen years old, or I am an individual for whom the member provided more than one-half of my financial support for 180 days immediately preceding today's date.
3. Initial _____ I AM NOT a regular or reserve member of the Army, Navy, Marine Corps, Air Force, or Coast Guard, serving on active duty under a call or order that does not specify a period of 30 days or fewer (or a dependent of such a member).

Read and Sign Statement:

The undersigned represents and warrants that the information contained herein is true and correct and that AAA Checkmate, L.L.C. dba Checkmate Lending Solutions may consider this statement to be true & correct until a notice of a change is given to AAA Checkmate, L.L.C. dba Checkmate Lending Solutions by the undersigned in writing. I authorize verification of the truthfulness of all information contained herein, including obtaining my credit report, credit history and/or contacting any person or entity listed above. The information contained in this statement is provided for the purposes of obtaining or maintaining credit with AAA Checkmate, L.L.C. dba Checkmate Lending Solutions on behalf of the undersigned. I understand any false statement made above shall be sufficient basis for rejection.

I acknowledge receipt of AAA Checkmate dba Checkmate Lending Solutions' Privacy Notice.
 AAA Checkmate, L.L.C. dba Checkmate Lending Solutions will keep this application whether or not it is approved.
 I have read and understand the above statements.

Applicant's Signature: X _____ Date: _____

FACTS

WHAT DOES AAA Checkmate, L.L.C. dba Checkmate Lending Solutions DO WITH YOUR PERSONAL INFORMATION?

Why?

Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.

What?

The types of personal information we collect and share depend on the product or service you have with us. This information can include:

- Social Security number and Income
- Account Balance and Payment History
- Employer and Employment Information

When you are *no longer* our customer, we continue to share your information as described in this notice.

How?

All financial companies need to share customer's personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customer's personal information; the reasons **AAA Checkmate, L.L.C. dba Checkmate Lending Solutions** chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does AAA Checkmate, L.L.C. dba Checkmate Lending Solutions share?	Can you limit this sharing?
For our everyday business purposes— such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes— to offer our products and services to you	Yes	No
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes— information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes— information about your creditworthiness	Yes	Yes
For our affiliates to market to you	Yes	Yes
For nonaffiliates to market to you	Yes	Yes

Questions?

Call 800-711-1137 or go to checkmatelending.com

Who we are

Who is providing this notice?

AAA Checkmate, L.L.C. dba Checkmate Lending Solutions

What we do

How does AAA Checkmate, L.L.C. dba Checkmate Lending Solutions protect my personal information?

To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.

Our staff is trained to comply with these security measures and access is restricted to personal information to those with a business need.

How does AAA Checkmate, L.L.C. dba Checkmate Lending Solutions collect my personal information?

We collect your personal information, for example, when you

- Apply for a Loan or Provide Employment Information
- Provide Income Information or Provide Account Information
- Provide Employer

We also collect your personal information from others, such as affiliates or other companies

Why can't I limit all sharing?

Federal law gives you the right to limit only

- sharing for affiliates' everyday business purposes—information about your creditworthiness
- affiliates from using your information to market to you
- sharing for nonaffiliates to market to you

State laws and individual companies may give you additional rights to limit sharing.

Definitions

Affiliates

Companies related by common ownership or control. They can be financial and nonfinancial companies.

- *Our affiliates include Brother Loan & Finance Company, Crystal Rock Finance LLC & Index Financial Services*

Nonaffiliates

Companies not related by common ownership or control. They can be financial and nonfinancial companies.

- *Nonaffiliates we share with can include other financial companies*

Joint marketing

A formal agreement between nonaffiliated financial companies that together market financial products or services to you.

- *Our joint marketing partners include financial services providers*

Other important information

Your customer relationship is important to us.

Corporate Headquarters
7647 W. 63rd St.
Summit, IL 60501

800-711-1137