Checkmate Lending Solutions Online Loan Application - Illinois & Missouri PERSONAL INFORMATION SOCIAL LAST NAME FIRST NAME INITIAL ADDRESS APT# CITY, STATE, ZIP+4 HOME PHONE WORK PHONE EXT. BIRTH DATE **CELL PHONE** DRIVER'S LICENSE / STATE ID NUMBER **EXPIRES EMAIL** NAME OF BANK / CREDIT UNION ACCOUNT NUMBER OCCUPATION **EMPLOYER NAME** CITY, STATE, ZIP+4 DEPT/FLOOR # WORK ADDRESS DATE HIRED HOURS WORK SCHEDULE (TIME) Ex. 9:00 AM To 5:00 PM PAY CYCLE (W)eekly (B)i-Weekly WORKED (SELECT CHOICE) (S)emi-Monthly (M)onthly PER CYCLE SUPERVISOR NAME SUPERVISOR EXT. **PHONE MISCELLANEOUS** PAY RATE NET PAY **GROSS PAY** YEAR TO DATE GROSS PAY (Select Choice) HOURLY SALARY HOW DID YOU HEAR ABOUT US? (SELECT CHOICE) Referral (Name): Website Mailing Text Instagram Phone Call (Employee Name): **Returning Customer** Facebook Other: **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. I AM a regular or reserve member of the Army, Navy, Marine Corps, Air Force, or Coast Guard, serving on active duty under a linitial call or order that does not specify a period of 30 days or fewer. 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. 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:

THE FOLLOWING SECTION MUST BE COMPLETED BY THE APPLICANT



In Accordance with the Privacy Act of 1974, I, do hereby authorize the release of information, via any available media, regarding: 1) Residency, 2) Present Work Status, 3) Banking and Savings account records, 4) Information on Paystub, 5) Any and all information deemed necessary for consumer credit transactions to:

AAA CHECKMATE, L.L.C. dba Checkmate Lending Solutions		
Employee Cignoture		
Employee Signature		
Social Security Number		
Date		

A Photographic or Fax copy of this authorization may be deemed to be the equivalent of the original and may be used as a duplicate original.

THE FOLLOWING SECTION MUST BE COMPLETED BY THE EMPLOYER

Employee Name:	
Employee Social:	
Note: Please circle or fill	in the spaces.
Is employee working as of today?	Yes or No
If on leave, what type?	
If no longer employed, as of what date?	/
Is the following allotment active?	Yes or No
Account # 8 2 0 0	
Date	
Employment Department Signature	
Title	
Telephone Number	
PLEASE RETURN ALL FORMS TO:	
CHECKMATE LENDING SOLUTIONS	

CLS Employment Verification.doc

Rev: 081417

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 Solution 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 Solution 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