Checkmate Lending Solutions Online Loan Application - Wisconsin

	PERSC	NAL	NFORM/	ATION					
SOCIAL			AL STATUS CT CHOICE-		(M)arried		(U)nmarried	I	(S)eparated
LAST NAME		FIRST I	NAME						INITIAL
ADDRESS		CITY, S	TATE, ZIP+4	1					APT#
HOME PHONE		WORK	PHONE						EXT.
CELL PHONE		BIRTH	DATE						
DRIVER'S LICENSE / STATE ID NUMBER	EXPIRES	EMAIL							
NAME OF BANK / CREDIT UNION	l	ACCOL	JNT NUMBE	R					
OCCUPATION		EMPLO	YER NAME						
WORK ADDRESS	CITY, STATE, ZIP+4				DEPT/FLOOR	#	DATE HIRED		
WORK SCHEDULE (TIME) Ex. 9:00 AM To 5:00 I	PM		Y CYCLE CT CHOICE)		eekly emi-Monthly	•	B)i-Weekly I)onthly	HOU WOR PER C	
SUPERVISOR NAME		SUPER PHO							EXT.
	MI	SCEL	LANEOU	S					
PAY RATE (Select Choice) N HOURLY SALARY	IET PAY		GROSS PA	Y		/EAR T	O DATE GROS	SS PA	Y
HOW DID YOU HEAR ABOUT US? (SELEC	T CHOICE)	<u> </u>			•				
Referral (Name) :		Websit	te	Mailin	g		Text		Instagram
Phone Call (Employee Name) :		Facebo	ook	Returr	ning Custome	r	Other:		
	DISCLO	SURE	INFORM	MATIO	N				
Covered Borrower Identification States	nent:								
Federal law provides important protection these protections are provided to eligible and sign and date below.									
1 I AM a regular or reserve member or limitial call or order that does not specify a				Air Ford	ce, or Coast	Guard	d, serving on	ı acti	ve duty under a
I AM a dependent of a member of t Initial under the age of eighteen years old support for 180 days immediately p	l, or I am an indivi	idual fo	ive duty be r whom th	ecause e mem	I am the me	ember d mor	r's spouse, th e than one-h	ne mo	ember's child f my financial
3 I AM NOT a regular or reserve mer	nber of the Army,	Navy,	Marine Co	orps, Ai	r Force, or C	Coast	Guard, servi	ing o	n active duty

(Continued on next page)

(Continued from previous page)

Notice to Married Applicants in Wisconsin: No provision of a marital property agreement, a unilateral statement under s. 766.59 or a court decree under S. 766.70 adversely affects the interest of the creditor unless the creditor, prior to the time the credit is granted, is furnished a copy of the agreement, statement or decree or has actual knowledge of the adverse provision when the obligation to the creditor is incurred.

PLEASE NOTE: Under Wisconsin law, we must notify your spouse of this application for credit. In order to do this, we need your SPOUSE'S NAME and mailing address:

Name:	
Street Address:	_
City, State, Zip:	_

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. dbs 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:	
		•	

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 I I C dha Chackmata Landing Solutions

AAA OHEORMATE, E.E.O. aba Oheermate Echang Ociations			
Employee Signature			
<u> </u>			
Occide Occide Name (control			
Social Security Number			
Date			
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	
	CI C Employment Varification dec

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