CONSUMER LOAN PROFILE

Date Originated: CIF:

Loan Number: Bank Employee:

# What brought you to the bank today?

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o

 Loan Gather Information Other

o

# If it is to open a loan, what type of loan?

 Consumer Mortgage Other

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o

o

**Is the borrower local?** o Yes / o No

If “No,” why did borrower choose the Bank? (Note: Consult an officer if the borrower’s residence/business is not local and the borrower has no other relationship with the Bank.)

# Where are you moving the relationship from?

Name of financial institution

# To get your account opened, we are going to need some information:

Borrower’s Name: Home Address:

Home/Work Phone #:

SSN / ITIN:

Employer’s Name: Employer’s Address: Occupation: **We will also need two forms of identification:** (Attach copies. Do not photocopy or scan military ID) **Are you a US Person?** (US Person includes resident alien) Yes or No

o

o

# If you are a nonresident alien, what country are you from?

**If there is collateral, where is the source from?** Savings Trust Gift

o

o

o

Other:

o

**Are you a US Elected Official?** Yes / No **Are you a Senior Foreign Official?** Yes / No

o

o

o

o

**\*This form provides for the entry of three members, partners, officers or trustees. If there are more than three members, partners, officers or trustees, attach a separate page to incorporate the above information for ALL.**

# Additional Borrowers Information

Borrower’s Name: Home Address:

Home/Work Phone #:

SSN / ITIN:

Employer’s Name: Employer’s Address: Occupation: **We will also need two forms of identification:** (Attach copies. Do not photocopy or scan military ID) **Are you a US Person?** (US Person includes resident alien) Yes or No

o

o

# If you are a nonresident alien, what country are you from?

**If there is collateral, where is the source from?** Savings Trust Gift

o

o

o

Other:

o

# Are you a US Elected Official? Yes / No Are you a Senior Foreign Official? Yes No

o

o

o

/ o

**Additional Borrowers Information**

Borrower’s Name: Home Address:

Home/Work Phone #:

SSN / ITIN:

Employer’s Name: Employer’s Address: Occupation: **We will also need two forms of identification:** (Attach copies. Do not photocopy or scan military ID) **Are you a US Person?** (US Person includes resident alien) Yes or No

o

o

# If you are a nonresident alien, what country are you from?

**If there is collateral, where is the source from?** Savings Trust Gift

o

o

o

Other:

o

**Are you a US Elected Official?** Yes / No **Are you a Senior Foreign Official?** Yes / No

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# How does the borrower intend to pay monthly payments?

Personal Checking/ACH Business Checking/ACH Other:

o

o

o

# Nondocumentary Methods of Identification:

Telephone Call Drive-by Residence Previous Bank References Internet Database Other:

o

o

o

o

o

# Describe nondocumentary methods used to identify the borrower. Attach available documentation:

**Lack of Information/Pending Information:**

Describe any lack of information or pending information (if any):

Date of Profile:

OFAC/PEP:

BSA Risk Rating:

3rd Party Verification:

Opened by:

Input by: Reviewed by: