



NIZARI
PROGRESSIVE FEDERAL
CREDIT UNION

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Sugar Land, Texas 77478
281-921-8600
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www.nizari.org

LOANLINER

Business - Application

IMPORTANT INFORMATION ABOUT PROCEDURES FOR APPLYING FOR A LOAN

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 identifies each person or business that opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, if applicable, and other information that will allow us to identify you.

We may also ask to see your driver's license or other identifying documents.

Married Applicants may apply for a separate account.

LOAN REQUEST

Member/Account Number:

Application Type: ☐ New ☐ Renewal/Change ☐ Other: _____

Type of Credit:

☐ Individual/Business ☐ Joint (Co-Applicant must individually complete Co-Applicant Information)

Amount requested: \$

Terms/Maturity:

Type: ☐ Line of Credit ☐ Term Loan ☐ Credit Card

☐ Commercial Real Estate

☐ Other: _____

Purpose of Loan:

LOAN SECURITY

Collateral Description:

Value:

Liens/Security Interest and State Filed:

Subject Property Address (street, city, state, and zip):

APPLICANT/INDIVIDUAL INFORMATION

BUSINESS/INDIVIDUAL NAME

YEAR BUSINESS ESTABLISHED

STATE

DBA NAME(S)

PRIOR BUSINESS NAME(S)

CONTACT NAME

TITLE

TELEPHONE

TYPE OF ORGANIZATION:

☐ INDIVIDUAL ☐ PROPRIETORSHIP ☐ PARTNERSHIP ☐ CORPORATION ☐ LLC ☐ ASSOCIATION ☐ NON-PROFIT ☐ OTHER: _____

IF INDIVIDUAL, PROVIDE THE FOLLOWING INFORMATION:

EMPLOYER NAME:

EMPLOYER TELEPHONE NUMBER

SSN/TIN NUMBER

DRIVER'S LICENSE NUMBER/STATE

ISSUANCE DATE

EXPIRATION DATE

DATE OF BIRTH

HOME TELEPHONE

WORK TELEPHONE

CELL PHONE

FAX NUMBER

WEB SITE ADDRESS/EMAIL

PHYSICAL ADDRESS

MAILING ADDRESS

COMPLETE FOR JOINT CREDIT, SECURED CREDIT OR IF YOU LIVE IN A COMMUNITY PROPERTY STATE:

ID VERIFICATION:

☐ MARRIED ☐ SEPARATED ☐ UNMARRIED (Single - Divorced - Widowed)

GUARANTOR/CO-APPLICANT

1. I AM PROVIDING THE FOLLOWING INFORMATION FOR PURPOSES OF SERVING AS A (CHECK ONE):

☐ GUARANTOR ☐ CO-APPLICANT

SSN/TIN NUMBER

DATE OF BIRTH

NAME

DRIVER'S LICENSE NUMBER/STATE

ISSUANCE DATE

EXPIRATION DATE

HOME TELEPHONE

WORK TELEPHONE

CELL PHONE

FAX NUMBER

WEB SITE ADDRESS/EMAIL

PHYSICAL ADDRESS

MAILING ADDRESS

COMPLETE FOR JOINT CREDIT, SECURED CREDIT OR IF YOU LIVE IN A COMMUNITY PROPERTY STATE:

ID VERIFICATION:

☐ MARRIED ☐ SEPARATED ☐ UNMARRIED (Single - Divorced - Widowed)

2. I AM PROVIDING THE FOLLOWING INFORMATION FOR PURPOSES OF SERVING AS A (CHECK ONE):

☐ GUARANTOR ☐ CO-APPLICANT

SSN/TIN NUMBER

DATE OF BIRTH

NAME

DRIVER'S LICENSE NUMBER/STATE

ISSUANCE DATE

EXPIRATION DATE

HOME TELEPHONE

WORK TELEPHONE

CELL PHONE

FAX NUMBER

WEB SITE ADDRESS/EMAIL

PHYSICAL ADDRESS

MAILING ADDRESS

COMPLETE FOR JOINT CREDIT, SECURED CREDIT OR IF YOU LIVE IN A COMMUNITY PROPERTY STATE:

ID VERIFICATION:

☐ MARRIED ☐ SEPARATED ☐ UNMARRIED (Single - Divorced - Widowed)

or ☐ CHECK IF ADDITIONAL GUARANTOR/CO-APPLICANT INFORMATION ACCOMPANIES THIS APPLICATION.