

pathward Credit Application

Application Date:

Sales Representative:

Email Address:

Phone Number:

Fax Number:

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Phone Number: Account Number(s): Account Number(s): NUSINESS PURPOSE You, the credit applicant, certify to us that you are applying for credit for a business purpose, and not for personal, family, or household purposes, and that the information you provided is true and correct. ISA PATRIOT ACT NOTIFICATION - The following notification is being provided to you pursuant to Part 326 of the USA Patriot Act of 2001, 31 CFR 103.121(b)(5): MPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT Yo 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 who opens an account, including any deposit account, loan, lease, or extension of credit, we will ask for your name, address, date of birth, and other information that will allow us to identify for your application for business credit is denied, you have the right to a written statement of the specific reasons for the denial. To obtain the statement, please contact Credit Disclosure Administrator, Equipment Fir 480 Corporate Drive, Suite 350, Troy, MI 48098, or phone (248) 593-3900, within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for the denial within 30 da cectiving your request for the statement. The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital stat provide the consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is: OFFICE OF THE COMPTROLLER OF THE CURRENCY, Customer Assist arroup, 1301 McKinney St., Suite 3450, HOUSTON, TX 77010-9050. RELEASE & AUTHORIZATION	Bank Name:							
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What this means for you: When you open an account, including any deposit account, loan, lease, or extension of credit, we will ask for your name, address, date of birth, and other information that will allow us to identify the may also ask to see your driver's license or other identifying documents. COA Notice Fyour application for business credit is denied, you have the right to a written statement of the specific reasons for the denial. To obtain the statement, please contact Credit Disclosure Administrator, Equipment Fir 480 Corporate Drive, Suite 350, Troy, MI 48098, or phone (248) 593-3900, within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for the denial within 30 day cerving your request for the statement. The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital stat provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised ight under the Consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is: OFFICE OF THE COMPTROLLER OF THE CURRENCY, Customer Assist aroup, 1301 McKinney St., Suite 3450, HOUSTON, TX 77010-9050. RELEASE & AUTHORIZATION To Whom It May Concern: I authorize and request you to release information concerning my personal or business credit standing for this Credit Application, any renewals or future extensions of credit, or for review collection of any resulting account. I authorize Pathward Equipment Finance to share any such credit reports with its affiliates, assignees and potential funding partners.				nt to Part 326 of the USA Patri	ot Act of 2001, 31 CFR	103.121(b)(5):		
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