

# Check On Hold

Soc. Sec #		Email		Amount Requested \$	
Name (Last)		First		Home Phone ( )	
				Cell Phone ( )	
Street Address		Apt#	City	State	Zip Code
How Long at current residence?					
List previous address if less than 3 yrs:					
Date of Birth		Driver's License # / State of Issue		Expiration	
Name of Bank		Are there any other signers on account Y/N			
How long have you had acct:?		Name:			
Routing #		Account #			
Employer (Source of Income)		How often Paid		Take Home Pay	
		Once a week: Day?			
		Once a month? Day?			
How Long:		Every Two Weeks		Next Paydate	
Title/Position:		1st/15th			
Work Phone	Extention	Other:		Ever filed Bankruptcy Yes/No	
				Discharge Date	
				Are in Bankruptcy now? Yes/No	
Full Time/Part-Time		Supervisor's Name:			
Shift		Phone ( )		Extention	
Application can not be accepted if this portion is not completely filled out.					
References- Name	Address	City/State	Phone #	Relation	
Landlord/Mortgage Co					
			Phone #		
How did you hear about us? Circle all that apply					
TV	Yellow pages	How many miles do you live from our location?			
Radio	On Site Signs				
Newspaper	Website				
Mailing	Business Partner:				
Flyer/Handout	Referred by Name:				

Please see other side for additional application details.

**Military Verification:** By initialing below, please verify that you are NOT an ACTIVE member of the military services of the United States or the spouse or other dependent of an ACTIVE duty military member. Initial \_\_\_\_\_

**Prerecorded Messages and Text Messages:** Please initial if you would like to receive pre-recorded messages and or text messages, including reminders, notices, and special offers to the numbers listed on this application. Initial \_\_\_\_\_

**Credit Inquires and Reporting Authorization:** You authorize us to obtain credit history reports from credit bureaus and other credit reporting agencies and companies for credit evaluation purposes. Check On Hold performs such a search in the Veris System. Veris software verifies if a social security number has been assigned, where, when, and whom it was assigned. It also reports if the social security number has been reported as deceased.

**Notice of Furnishing Negative Information:** We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

**Contact Authorization:** You authorize Check On Hold to contact anyone listed on this application.

**Privacy Policy:** You verify that you have received a copy of Check On Hold's Privacy Policy.

**PLEASE READ CAREFULLY:**

This application is being submitted to obtain credit and I certify that all information I have provided is true and complete. By applying for credit from Check On Hold Inc. (the Company) I authorize the Company, its representatives, agents and assignees, to verify the information and the references I have provided and to obtain credit information both now and in the future for any legitimate purpose associated with this application or the credit transaction, including but not limited to reviewing, renewing or collecting on the credit transaction. I understand that if the Company approves this application, the terms and conditions applicable to the credit transaction will be set forth in the Federal Truth-in-Lending Disclosures and Customer Agreement, which I agree to read before signing. I understand that I must update my credit information at your request if my financial condition changes. I understand that the Company will retain this application whether or not it is approved. I acknowledge that this application and any supporting documentation provided with it is the property of the Company. I understand that by signing below I agree to all the terms set forth herein.

**Applicant's Signature**

**Date**

Notice: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applications on the basis of race, color, religion, national origin, sex, marital status, age (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 any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, Equal Credit Opportunity, Washington DC 20580

**OFFICE USE ONLY DO NOT WRITE BELOW THIS LINE**

Check Off List    Completed Application  
Check State  
Ran Veris  
Valid ID  
Bank Statement  
Proof of Income  
SS card if required

Verify Employment  
Privacy Notice  
Military Form  
1st Loan Discount Form  
Refer a Friend Form  
BKR Discharge Papers  
Verify Bank Acct

Score :

Amount Requested:

Amount Approved:

Decline  
Adverse Letter