

TYPE YOUR RESPONSES, PRINT, SIGN AND MAIL THE FORM TO US. DO NOT E-MAIL THIS FORM.

• **Original copies of your:**

- Completed Credit Enhancement Program Intake Form
- Initialed and signed Credit Enhancement Program Counseling Form
- Information Disclosure Authorization

• **Copies of your most current paycheck stubs for a 30-day period and documentation of additional income (ex. child support, SSI, etc.)**

• **Copy of acceptable identification. Please use one of the following valid/non-expired items:**

- Driver's license with photo
- OH/PA photo identification
- Passport with photo
- Alien I.D. Card with photo
- Armed Forces I.D. with photo

• **Mail all of the above to:**

Community Development Department
Dollar Bank
1301 E. 9th Street, 10th Floor
Cleveland, OH 44114

After we receive all necessary information, we will call you to set up an appointment.

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Personal Data - for purposes of pulling your credit report

Married Unmarried Separated
Applicant's Name _____ Date of Birth _____
Co-Applicant's Name _____ Date of Birth _____
Number of Dependents _____ Ages _____ Home / Cell _____
E-mail Address _____
Applicant's SSN _____ Co-Applicant's SSN _____
Present Address _____

Own Rent How Long _____ Rent Amount _____
Prior Address, if less than two years:

Employment History - two years required, add to back page

Applicant's Current Employer _____ Phone # _____
Address _____
Position _____ How Long _____
Gross Mth. / Yr. Income _____ Other Income / Source _____
Explain _____

Applicant's Current Second Job Employer _____ Phone # _____
Address _____
Position _____ How Long _____
Gross Mth./Yr. Income _____ Other Income/Source _____
Explain _____

Co-Applicant's Current Employer _____ Phone # _____
Address _____
Position _____ How Long _____
Gross Mth. / Yr. Income _____ Other Income / Source _____
Explain _____

Co-Applicant's Current Second Job Employer _____ Phone # _____
Address _____
Position _____ How Long _____
Gross Mth. / Yr. Income _____ Other Income / Source _____
Explain _____

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Bank Information

Bank/Credit Union Name _____

Checking Amount _____ Savings Amount _____

Liabilities - Credit cards, auto loans, other loans, child support

Credit Cards (Total Monthly Payment) _____

Auto Loans _____

Student Loans _____

Personal Loans _____

Others _____

Explain _____

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Initials of Participant(s)

- _____ 1. (I)(We) fully understand that the Dollar Bank CREDIT CONSULTANT ASSIGNED TO ME/US AS PART OF THE Credit Enhancement Program is providing information on how to rectify credit problems to be in a better position to possibly qualify for a mortgage.
- _____ 2. (I)(We) fully understand that the credit counseling process offered by Dollar Bank is a service rendered to provide detailed information on mortgage requirements and assist me/us in understanding mortgage credit analysis ratings.
- _____ 3. (I)(We) fully understand that the services rendered under the credit enhancement program are for Dollar Bank low-to-moderate residential mortgage products.
- _____ 4. (I)(We) fully understand that the program does not guarantee me/us an approval of a residential mortgage application with Dollar Bank or any other financial institution.
- _____ 5. (I)(We) fully understand and agree that Dollar Bank shall not be responsible for any credit decisions or actions which I/we may take based on the information which is provided to me/us in connection with the Credit Enhancement Program of Dollar Bank.
- _____ 6. I/we authorize Dollar Bank to obtain consumer credit report(s) to assist in the evaluation of my/our credit.

By:

(Participant's Signature)

(Printed Name)

Date:

By:

(Participant's Signature)

(Printed Name)

Date:

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To Whom It May Concern:

I/We hereby authorize you to release to Dollar Bank for verification purposes, information concerning:

- Employment history, dates, title, income, hours worked, etc.
- Banking and savings account of record.
- Mortgage loan rating (opening date, high credit, payment amount, loan balance and payment record).
- Any information deemed necessary in connection with a consumer credit report for a real estate transaction.

This information is for the confidential use in compiling information for a consumer loan lender.

A photographic or carbon copy of this authorization (being photographic or carbon copy of the signatures of the undersigned) may be deemed to be the equivalent of the original and may be used as a duplicate original.

Your prompt reply will help my real estate transaction.

The undersigned further authorizes Dollar Bank to obtain a consumer credit report(s) to assist in the evaluation of my/our credit.

Applicant Signature:

Applicant Social Security Number:

Applicant Printed Name:

Applicant Address:

Co-Applicant Signature:

Co-Applicant Social Security Number:

Co-Applicant Printed Name:

Co-Applicant Address:
