TCT FEDERAL CREDIT UNION
416 Rowland St.
Ballston Spa, NY 12020

LOANLINER®

# Advance Request

## BORROWER INFORMATION

BORROWER 1 NAME | ACCOUNT NUMBER | AMOUNT REQUESTED $ | DATE

BORROWER 1 ADDRESS | HOME TELEPHONE NUMBER

PURPOSE:

HAS YOUR EMPLOYMENT STATUS CHANGED? ☐ NO ☐ YES IF YES, DESCRIBE

HAS YOUR INCOME STATUS CHANGED?** ☐ NO ☐ YES IF YES, DESCRIBE

DEPOSIT CHECK IN ACCOUNT NUMBER/OTHER:

BORROWER 2 NAME | ACCOUNT NUMBER

BORROWER 2 ADDRESS

CHECK PAYABLE TO:

HAS YOUR EMPLOYMENT STATUS CHANGED? ☐ NO ☐ YES IF YES, DESCRIBE

REPAYMENT METHOD:

HAS YOUR INCOME STATUS CHANGED?** ☐ NO ☐ YES IF YES, DESCRIBE

**NOTICE: YOU DON'T HAVE TO INCLUDE INCOME FROM CHILD SUPPORT, SEPARATE MAINTENANCE, OR ALIMONY UNLESS YOU WANT THE CREDIT UNION TO CONSIDER IT.

## FOR INTERNAL CREDIT UNION USE ONLY

Verification Activity can vary based on the type of Advance Request. This list can be used to document verification activities. Select only those activity items needed to verify based on your established policies and procedures for open-end subaccounts. Do not verify every item listed with every advance request.

| VERIFICATION ACTIVITY: | BORROWER 1 | BORROWER 2 |
|---|---|---|
| Available Credit Limit (LOC) | | |
| Bankruptcy Index/Score | | |
| Credit Score | | |
| CU Defaults/Delinquencies | | |
| Funds on Deposit (Share/Certificate Secured) | | |
| Payment Protection Coverage | | |
| Ratio _____ | | |
| Ratio _____ | | |
| Ratio _____ | | |
| Other: _____ | | |
| _____ | | |
| _____ | | |
| _____ | | |
| _____ | | |
| _____ | | |

**Approval or Denial:** DATE _____

☐ Approved

☐ Adverse Action Notice Sent LOAN OFFICER _____

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