

AAA Checkmate, L.L.C. Online Loan Application

PERSONAL INFORMATION					
TITLE - SELECT CHOICE	Mr.	Mrs.	Ms.	SOCIAL	
LAST NAME			FIRST NAME		INITIAL
ADDRESS			CITY, STATE, ZIP+4		APT #
HOME PHONE			WORK PHONE		EXT.
CELL PHONE			BIRTH DATE		
DRIVER'S LICENSE / STATE ID NUMBER		EXPIRES		EMAIL	
NAME OF BANK / CREDIT UNION			ACCOUNT NUMBER		
OCCUPATION			EMPLOYER NAME		
WORK ADDRESS		CITY, STATE, ZIP+4		DEPT/FLOOR #	DATE HIRED
WORK SCHEDULE (TIME) Ex. 9:00 AM To 5:00 PM		HOURS WORKED PER WEEK		40	36
To		-SELECT CHOICE-		32	Other: _____
SUPERVISOR NAME			SUPERVISOR PHONE		EXT.
MISCELLANEOUS					
PAY RATE (See Most Recent Paystub)		(Select Choice)		PAY SCHEDULE	
HOURLY		SALARY		-SELECT CHOICE- (W)eekly (B)i-Weekly (S)emi-Monthly (M)onthly	
NET PAY (See Most Recent Paystub)		GROSS PAY (See Most Recent Paystub)		YEAR TO DATE GROSS PAY (See Most Recent Paystub)	
HOW DID YOU HEAR ABOUT US? (SELECT CHOICE)					
Co-Worker / Friend (Name) : _____		Company Website		Facebook	Mailing
Phone Call (Employee Name) : _____		Returning Customer		Wall Poster	Other : _____
DISCLOSURE INFORMATION					
Covered Borrower Identification Statement:					
Federal law provides important protections to active duty military members of the Armed Forces and their dependents. To ensure that these protections are provided to eligible applicants, we require you to INITIAL one of the following statements as applicable and sign and date below.					
1. <small>Initial</small> _____ I AM a regular or reserve member of the Army, Navy, Marine Corps, Air Force, or Coast Guard, serving on active duty under a call or order that does not specify a period of 30 days or fewer.					
2. <small>Initial</small> _____ I AM a dependent of a member of the Armed Forces on active duty because I am the member's spouse, the member's child under the age of eighteen years old, or I am an individual for whom the member provided more than one-half of my financial support for 180 days immediately preceding today's date.					
3. <small>Initial</small> _____ I AM NOT a regular or reserve member of the Army, Navy, Marine Corps, Air Force, or Coast Guard, serving on active duty under a call or order that does not specify a period of 30 days or fewer (or a dependent of such a member).					
Read and Sign Statement:					
The undersigned represents and warrants that the information contained herein is true and correct and that AAA Checkmate, L.L.C. may consider this statement to be true & correct until a notice of a change is given to AAA Checkmate, L.L.C. by the undersigned in writing. I authorize verification of the truthfulness of all information contained herein, including obtaining my credit report, credit history and/or contacting any person or entity listed above. The information contained in this statement is provided for the purposes of obtaining or maintaining credit with AAA Checkmate, L.L.C. on behalf of the undersigned. I understand any false statement made above shall be sufficient basis for rejection.					
I acknowledge receipt of AAA Checkmate's Privacy Notice. AAA Checkmate, L.L.C. will keep this application whether or not it is approved. I have read and understand the above statements.					
Applicant's Signature: X _____			Date: _____		

THE FOLLOWING SECTION MUST BE COMPLETED BY THE APPLICANT



In Accordance with the Privacy Act of 1974, I, do hereby authorize the release of information, via any available media, regarding: 1) Residency, 2) Present Work Status, 3) Banking and Savings account records, 4) Information on Paystub, 5) Any and all information deemed necessary for consumer credit transactions to:

AAA CHECKMATE, L.L.C.

Employee Signature _____

Social Security Number _____

Date _____

A Photographic or Fax copy of this authorization may be deemed to be the equivalent of the original and may be used as a duplicate original.

THE FOLLOWING SECTION MUST BE COMPLETED BY THE EMPLOYER

Employee Name: _____

Employee Social: _____

Note: Please circle or fill in the spaces.

Is employee working as of today?	Yes or No
If on leave, what type?	_____
If no longer employed, as of what date?	____/____/____
Is the following allotment active?	Yes or No
Account # 8 2 0 0 _____	_____

Date _____

Employment Department Signature _____

Title _____

Telephone Number _____

PLEASE RETURN ALL FORMS TO:
AAA CHECKMATE, L.L.C.

FACTS**WHAT DOES AAA Checkmate, LLC
DO WITH YOUR PERSONAL INFORMATION?****Why?**

Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.

What?

The types of personal information we collect and share depend on the product or service you have with us. This information can include:

- Social Security number and Income
- Account Balance and Payment History
- Employer and Employment Information

When you are *no longer* our customer, we continue to share your information as described in this notice.

How?

All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons AAA Checkmate, LLC chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does AAA Checkmate share?	Can you limit this sharing?
For our everyday business purposes— such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes— to offer our products and services to you	Yes	No
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes— information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes— information about your creditworthiness	Yes	Yes
For our affiliates to market to you	Yes	Yes
For nonaffiliates to market to you	Yes	Yes

Questions?

Call 800-711-1137 or go to aaacheckmate.com

Who we are	
Who is providing this notice?	AAA Checkmate, LLC
What we do	
How does AAA Checkmate, LLC protect my personal information?	<p>To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.</p> <p>Our staff is trained to comply with these security measures and access is restricted to personal information to those with a business need.</p>
How does AAA Checkmate, LLC collect my personal information?	<p>We collect your personal information, for example, when you</p> <ul style="list-style-type: none"> ■ Apply for a Loan or Provide Employment Information ■ Provide Income Information or Provide Account Information ■ Provide Employer <p>We also collect your personal information from others, such as affiliates or other companies</p>
Why can't I limit all sharing?	<p>Federal law gives you the right to limit only</p> <ul style="list-style-type: none"> ■ sharing for affiliates' everyday business purposes—information about your creditworthiness ■ affiliates from using your information to market to you ■ sharing for nonaffiliates to market to you <p>State laws and individual companies may give you additional rights to limit sharing.</p>
Definitions	
Affiliates	<p>Companies related by common ownership or control. They can be financial and nonfinancial companies.</p> <ul style="list-style-type: none"> ■ <i>Our affiliates include Brother Loan & Finance Company, Crystal Rock Finance LLC & Index Financial Services</i>
Nonaffiliates	<p>Companies not related by common ownership or control. They can be financial and nonfinancial companies.</p> <ul style="list-style-type: none"> ■ <i>Nonaffiliates we share with can include other financial companies</i>
Joint marketing	<p>A formal agreement between nonaffiliated financial companies that together market financial products or services to you.</p> <ul style="list-style-type: none"> ■ <i>Our joint marketing partners include financial services providers</i>
Other important information	
<p>Your customer relationship is important to us.</p> <p>Corporate Headquarters 7647 W. 63rd St. Summit, IL 60501</p> <p>800-711-1137</p>	