

# Consumer Loan Worksheet



Use this worksheet to collect all of the information needed prior to meeting with a loan officer. Feel free to drop this off at any of our locations and we'll have a loan officer contact you or you may go online to [www.cincinnati-federal.com](http://www.cincinnati-federal.com) to Meet Our Team to select the Loan Officer you'd like to work with. If you prefer to apply electronically, click the **Apply Now** link to submit your application and the loan officer you select will be in touch. **If you have further questions, contact us at 513-574-3025.**

**Information Regarding Applicants: Do not complete Co-Borrower' Information if you are applying for individual credit in your own name and are relying on your own income and assets and not the income or assets of another person for repayment.**

**Fair and Accurate Transactions of 2003 Notification: We may report information about your credit to credit bureaus. Late payment, missed payments, or other defaults on your loan may be reflected in your credit report.**

## Borrower's Information

Name: \_\_\_\_\_

Social Security #: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Daytime Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

How Long at this Address? \_\_\_\_\_ Yrs.

Rent or  Own Monthly House Payment \_\_\_\_\_

Employer: \_\_\_\_\_

Address: \_\_\_\_\_

How Long at this Job: \_\_\_\_\_ Yrs.

Position: \_\_\_\_\_

Monthly Gross Income: \$ \_\_\_\_\_

Alimony, child support or separate maintenance need not be revealed if you do not wish it to be considered in determining your credit worthiness.

Other Income: \$ \_\_\_\_\_

I authorize Cincinnati Federal to obtain a consumer credit report and verify my employment. I certify the information provided here to be true and accurate.

X \_\_\_\_\_  
Applicant Signature

## Co-Borrower's Information

Name: \_\_\_\_\_

Social Security #: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Daytime Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

How Long at this Address? \_\_\_\_\_ Yrs.

Rent or  Own Monthly House Payment \_\_\_\_\_

Employer: \_\_\_\_\_

Address: \_\_\_\_\_

How Long at this Job: \_\_\_\_\_ Yrs.

Position: \_\_\_\_\_

Monthly Gross Income: \$ \_\_\_\_\_

Alimony, child support or separate maintenance need not be revealed if you do not wish it to be considered in determining your credit worthiness.

Other Income: \$ \_\_\_\_\_

I authorize Cincinnati Federal to obtain a consumer credit report and verify my employment. I certify the information provided here to be true and accurate.

X \_\_\_\_\_  
Co-applicant Signature

## Borrower's Bank Accounts & Investment Accounts

Institution Name: \_\_\_\_\_

Balance: \$ \_\_\_\_\_

Institution Name: \_\_\_\_\_

Balance: \$ \_\_\_\_\_

Institution Name: \_\_\_\_\_

Balance: \$ \_\_\_\_\_

Institution Name: \_\_\_\_\_

Balance: \$ \_\_\_\_\_

## Loans

Institution Name: \_\_\_\_\_

Balance: \$ \_\_\_\_\_

Institution Name: \_\_\_\_\_

Balance: \$ \_\_\_\_\_

Institution Name: \_\_\_\_\_

Balance: \$ \_\_\_\_\_

Institution Name: \_\_\_\_\_

Balance: \$ \_\_\_\_\_

## Loan Request

Amount requested: \_\_\_\_\_

Term (number of payments): \_\_\_\_\_

Specific Purpose: \_\_\_\_\_

Home Equity Line of Credit     CD Secured

Home Equity Installment     Auto /Boat / Motorcycle

Unsecured

Year: \_\_\_\_\_ Make: \_\_\_\_\_

Model: \_\_\_\_\_ Mileage: \_\_\_\_\_

## Please bring the following documents with you to meet with your loan officer.

- Your past 2 years W2's or documentation pertaining to other income sources.
- If self-employed or commissioned sales – Last 2 years tax returns.
- Pay stubs from the last 30 days including Year-to-Date totals.
- Last 2 months statements from any assets you may have (bank statements, 401k, pension, etc.)
- Divorce decree or Bankruptcy discharge papers if applicable.

## We're in your neighborhood!



**Dent**  
6581 Harrison Ave.  
Cincinnati, OH 45247  
513-574-3025

**Anderson**  
1270 Nagel Rd.  
Cincinnati, OH 45255  
513-474-0400

**Miami Heights**  
7553 Bridgetown Rd.  
Cincinnati, OH 45248  
513-941-6777

**Price Hill**  
4310 Glenway Ave.  
Cincinnati, OH 45205  
513-921-1465

**Covington**  
1050 Scott St.  
Covington, KY 41011  
859-261-2076

**Florence**  
6890 Dixie Hwy.  
Florence, KY 41042  
859-283-2400

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