



Please do not write or staple above this area. This area is reserved for bar code and processing.

Clarify case #

### Consumer Loan Application

For use with applications for an ODLOC or CD-secured loan.  
(May only be used in conjunction with accounts at H&R Block Bank.)

**Mail to:** H&R Block Bank  
Attn: Loan Dept.  
P.O. Box 10364  
Kansas City, MO 64171

**or FAX to:** 816-854-8050

| Type of Credit Requested            |                       |                 |                                   |
|-------------------------------------|-----------------------|-----------------|-----------------------------------|
| <input type="checkbox"/> Individual | Amount \$ _____       | To be used for: | <input type="checkbox"/> CD loan  |
| <input type="checkbox"/> Joint      | Duration _____ Months |                 | <input type="checkbox"/> ODLOC    |
|                                     |                       |                 | CD #, CD Amount, CD Term, CD rate |

| Applicant Information   |                          |                        |  |
|---|--------------------------|------------------------|--|
| First Name  |                          | Middle Initial         | Last Name  |
| Country of Citizenship  |                          |                        |  |
| SSN/TIN   | Driver's License #/State | Birthdate (MM/DD/YYYY) | # of Dependents/Ages   |
| Home Phone:   | Cell:                    | E-Mail Address:        |  |
| Address (Street, City, State & Zip)   |                          | County                 | <input type="checkbox"/> Own or<br><input type="checkbox"/> Rent |
| How Long?   |                          |                        |  |
| Previous Address (Street, City, State & Zip) – <i>If at current address less than 3 years</i>               |                          | County                 | <input type="checkbox"/> Own or<br><input type="checkbox"/> Rent |
| How Long?   |                          |                        |  |
| Employer (Company Name, Address & Phone)  |                          | Position/Title         | Monthly Salary<br>Gross:<br>Net:                                 |
| How Long?   |                          |                        |  |
| Previous Employer (Company Name, Address & Phone)   |                          | How Long?              |  |
| Nearest relative not living with you (Name, Address & Phone)  |                          |                        | Relationship   |
| Sources of Other Income   |                          |                        | Monthly Amount   |
| Is income listed above likely to change before credit is repaid? Please circle N/Y - No Yes (explain) _____ |                          |                        |  |

| Co-Applicant Information (if applicable)  |                          |                        |  |
|---|--------------------------|------------------------|--|
| First Name  |                          | Middle Initial         | Last Name  |
| Country of Citizenship  |                          |                        |  |
| SSN/TIN   | Driver's License #/State | Birthdate (MM/DD/YYYY) | # of Dependents/Ages   |
| Home Phone:   | Cell:                    | E-Mail Address:        |  |
| Address (Street, City, State & Zip)   |                          | County                 | <input type="checkbox"/> Own or<br><input type="checkbox"/> Rent |
| How Long?   |                          |                        |  |
| Previous Address (Street, City, State & Zip) – <i>If at current address less than 3 years</i>               |                          | County                 | <input type="checkbox"/> Own or<br><input type="checkbox"/> Rent |
| How Long?   |                          |                        |  |
| Employer (Company Name, Address & Phone)  |                          | Position/Title         | Monthly Salary<br>Gross:<br>Net:                                 |
| How Long?   |                          |                        |  |
| Previous Employer (Company Name, Address & Phone)   |                          | How Long?              |  |
| Nearest relative not living with you (Name, Address & Phone)  |                          |                        | Relationship   |
| Sources of Other Income   |                          |                        | Monthly Amount   |
| Is income listed above likely to change before credit is repaid? Please circle N/Y - No Yes (explain) _____ |                          |                        |  |

By signing below, I certify that everything stated in this application and on any attachments is correct. I authorize H&R Block Bank to check my credit and employment history and answer questions others may ask about my credit record with H&R Block Bank. I understand that I must update credit information at the Bank's request if my financial condition changes.

\_\_\_\_\_  
Applicant's Signature/Date

\_\_\_\_\_  
Co-Applicant's Signature/Date



### Important Information

- Section 326 of the Federal USA PATRIOT Act requires all financial institutions to verify the identity of any person seeking to open an account. This law mandates that we verify certain information about you while processing your account application.
- We may request additional information and/or use outside sources to confirm information provided in your application.
- We may keep this application regardless of whether credit is approved. Information you provide is protected by our privacy policy and Federal law.

### Purpose of this Form

This form should be used to apply for either an ODLOC attached to your H&R Block Bank checking account or a loan secured by your H&R Block Bank Certificate of Deposit. If you are interested in a home mortgage or home equity loan, please submit our Mortgage Pre-Qualification form (which can be downloaded at [www.hrbbank.com](http://www.hrbbank.com) or requested by calling 1-888-OUR-HRBB and selecting the loan option under the Bank).

### Application Process

- Please complete the application, providing your personal information so that we may verify your identity, employment history and credit.
  - Indicate in the first section, the type of loan you are requesting. If you are requesting a CD-secured loan, please provide the CD number, amount, term and rate.
  - Include in the second section, all forms of income to be considered for repaying the loan. Also, please provide phone and e-mail contact information, as available, to aid our ability to contact you about your application.
  - Complete the third section, "Co-Applicant Information", if you are applying for joint credit or relying on the income or assets of another person.
  - Be sure to sign your application before submitting. If the Co-Applicant section has been completed, both parties must sign at the bottom of the application.
- Mail or FAX your application to the following:
  - FAX to 816-854-8050
  - Or Mail your application to:  
  
H&R Block Bank  
Attn: Loan Dept.  
P.O. Box 10364  
Kansas City, MO 64171
- Once we receive your signed application, we will begin processing your application.