



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

TEXAS V. EZPAWN

CREDIT SERVICES and LOAN APPLICATION
Patriot Act Disclosure
NOTICE: WE ARE REQUIRED BY LAW TO ADDPT PROCEDURES TO REQUEST AND RETAIN IN OUR RECORDS INFORMATION NECESSARY TO VERIFY YOUR IDENTITY.

Federal law requires us to obtain, verify, and report identity information for each person with whom we do business. As a result, we will ask for your name, address, date of birth, and other information that will allow us to verify your identity, including asking to see your driver's license or other identifying documents.

YOU MAY BE APPROVED FOR UP TO \$1,000 if you meet these simple requirements:

- You must have a steady income.
- You must be able to show a verifiable source of regular income payments.
- You must have a checking account.
- You must be able to be contacted after work.
- You must be at least 18 years old.
- You must have a gross income of at least \$1,000 per month, or a minimum of \$800 per month in Social Security or other benefits income.

YOU MUST MEET THESE SIMPLE REQUIREMENTS:

- You must be able to provide a verifiable source of regular income payments.
- You must have a checking account.
- You must be able to be contacted after work.
- You must be at least 18 years old.
- You must have a gross income of at least \$1,000 per month, or a minimum of \$800 per month in Social Security or other benefits income.

Directions: Do not leave Current Party.

CSO 1

Fill in the third party lender or Letter of Credit with us.
Leave blanks. Print neatly in ink.

Customer Name: _____
Residence Address: _____
City: S.A. _____ **State:** TX _____ **Zip:** 75205
How long have you lived at this address? 9/ _____ **Year:** 77 _____ **Phone:** _____
Social Security Number: _____ **Cell Phone:** _____
Are you currently a debtor in a bankruptcy case? Yes No
Driver's License Number: _____
How did you hear about us? _____ **Best Time to Call You:** 09:00-10:00 - 12:00
Employer: _____ **Address:** _____ **City:** S.A. _____ **State:** TX _____ **Zip:** 75205
What is your position? _____ **What is your supervisor's name?** _____
How much is your salary each pay period? - \$ _____ **Date:** 07/14/14
What are your next two pay dates? - \$ _____ **Next Pay Date:** 07/14/14
Do you have a checking account? Yes No **Second Pay Date:** 07/28/14
Is your paycheck deposited directly into your checking account? Yes No
Email address: _____
Can we contact you regarding our services and to collect a debt by e-mail? Yes No
2 Personal Contacts - At least 1 must be a Relative Not Living With You!

Name	Phone Number	Relationship
_____	_____	_____
_____	_____	_____

See reverse side for additional Terms and Conditions
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CSO Application Form EZMONEY Revised 11-4-2015