

2013 River City Bank Tax Division-Fee Forward Loan Application

EFIN:

Business Name:

Business Address:

City:

State:

Zip:

Owner Name:

Owner's Social Security Number (Last 4 Digits Only):

DOB:

Email:

I hereby grant River City Bank the authority to check all personal credit histories, criminal backgrounds, and to verify any and all other information provided on this application.

Owner Signature _____ Date _____

When faxing your completed application, please include a copy of your government issued, photo identification AND a secondary form of identification; an acceptable list of IDs has been provided below.

***IMPORTANT INFORMATION ABOUT PROCEDURES
FOR OPENING A NEW ACCOUNT***

To help the government fight the funding of terrorism and money laundering activities, Federal Law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask you for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Acceptable Primary IDs

Valid state Driver's License
Valid state ID card
Military card
Valid Passport

Acceptable Secondary IDs

Firearm license	Voter registration card	Work Visa
Insurance card	Student I.D. card	Employer I.D. card
Benefits card	Social Security award letter	W-2
Social Security card	Marriage certificate	Divorce Decree
Utility bill	Medical bill	Vehicle registration
Property tax bill	Government or benefits check	Prior year tax return
Proof of insurance		
Driver's License other than US or Canada		
Certified copy of birth certificate		

If you need any assistance in completing this application or about the Fee Forward Loan program, contact River City Bank at (888) 820-7848.

Please fax completed application along with identification to (270)547-4403. You will be notified at the email address and/or business address above regarding your acceptance or denial.