

Peoples Savings Bank New Accounts Loan Application

For Office Use Only: Credit Report and Address/SSN Verification	
Credit Report Pulled? Yes or No _____	
Discrepancies Noted? Please explain. _____	
Social Security Number Verified? Yes or No _____	
Discrepancies Noted? Please explain. _____	
Driver's License Expired? Yes or No _____	
Driver's License address matches current address? Yes or No _____	
Discrepancies Noted? Please explain. _____	
Physical address obtained? Yes or No _____	
How was address verified? Credit report/ Driver's License/ Utility Bill/ Other _____	
Discrepancies Noted? Please explain. _____	
Mailed Thank You Letter? Yes or No _____	
Risk Rating of Customer: Low Medium High _____	
Driver's License/OFAC	
Account Owner/Authorized Signer	Account Owner/Authorized Signer
State of Issue: Iowa or Other _____	State of Issue: Iowa or Other _____
Driver's License # _____	Driver's License # _____
Issue Date _____ Expiration _____	Issue Date _____ Expiration _____
Other Form of Identification:	Other Form of Identification:
OFAC Checked? Yes or No	OFAC Checked? Yes or No
Initials of Employee Opening & Uploading account _____ Initials of Employee Reviewing Account _____	

Additional Comments:
