



Main Office:

901 First Avenue | P.O. Box 29 | Monte Vista, CO 81144 | 719.852.5933

Alamosa Branch:

3416 Mariposa Street | P.O. Box 720 | Alamosa, CO 81101 | 719.589.2536

Pagosa Springs Branch:

80 County Road 600 | Pagosa Springs, CO 81147 | 970.731.4701

[www.RGBank.bank](http://www.RGBank.bank)

NMLS# 421822

Dear Applicant:

Attached you will find a **Residential Loan Application Package** for the loan you propose to obtain from RG Bank. The following is a list of the enclosed forms with instructions for the completion of these forms and a list of additional items needed for a complete application. Please print the completed application, then sign and initial where needed in **blue** ink.

1. **One Borrower:** Please fill out the Uniform Residential Loan Application (URLA) completely.
2. **Two or More Borrowers with Joint Financials:** One borrower must fill out the URLA. Each additional borrower must fill out an Additional Borrower URLA.
3. **Two or More Borrowers with separate financials:** Each borrower must fill out a URLA.
4. Provide a copy of each applicant's valid Driver's License.
5. Provide a copy of each applicant's most recent pay statement that shows year to date income. If you are self-employed, please provide copies of your federal tax returns for the most recent 3 years.

If you have any questions while completing the application, please call a loan officer at the bank branch closest to you. Your loan request will be processed once you have turned in the above documents.

Thank you,  
RG Bank

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## USA PATRIOT ACT NOTICE

### 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 and date of birth

- Address:

- (i) For an individual, a residential or business street address;

- (ii) For an individual who does not have a residential or business street address, an Army Post Office (APO) or Fleet Post Office (FPO) box number, or the residential or business street address of next of kin or of another contact individual; or

- (iii) For a person other than an individual (such as a corporation, partnership, or trust), a principal place of business, local office, or other physical location.

- Identification number:

- (i) U.S. person: a tax payer identification number.

- (ii) Non-U.S. person: a taxpayer identification number, passport number and country of issuance, alien identification card number or government-issued document evidencing nationality or residence and bearing a photograph.

- (iii) A corporation, partnership, trust or other legal entity may need to provide other information, such as its principal place of business, local office, employer identification number, certified articles of incorporation, government issued business license, a partnership agreement, or a trust agreement.

We may also ask to see your driver's license or other identifying documents.

We thank you for your patience and hope that you will support the financial industry's efforts to deny terrorists and money launderers access to America's financial system.