

# Remote Deposit Capture Due Diligence / Underwriting

Corporation/Legal Name: \_\_\_\_\_  
DBA Names: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
Website: \_\_\_\_\_  
Tax ID: \_\_\_\_\_

## Owner(s) or Principal(s): (attach a separate sheet for additional individuals)

Name: \_\_\_\_\_ ID Obtained: \_\_\_\_\_  
Name: \_\_\_\_\_ ID Obtained: \_\_\_\_\_  
Name: \_\_\_\_\_ ID Obtained: \_\_\_\_\_  
Name: \_\_\_\_\_ ID Obtained: \_\_\_\_\_

Type of Ownership:  Corporation  Partnership  Non-Profit  Sole Proprietor

If Other, please describe: \_\_\_\_\_

**Nature of Business** - brief description: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

How long has the company been in business: \_\_\_\_\_ At this location: \_\_\_\_\_

Does the customer own or rent their current premises?  Own  Rent

Current Loan Customer: \_\_\_\_\_ Current Deposit Customer: \_\_\_\_\_

Checking Accounts for RDC \_\_\_\_\_

**Source of Deposits:** \_\_\_\_\_

*All information provided within this application is correct to the best of my knowledge. I understand that you will retain this application whether or not it is approved. You are authorized to check my credit or my company's credit history and to answer questions that others may ask a lender about my or my company's credit record with that lender.*

Customer - Authorized Signer: \_\_\_\_\_ Date: \_\_\_\_\_



**FIRST NORTHERN  
BANK AND TRUST CO.**

1stnorthernbank.com • Member FDIC

**1-800-344-CASH**

**Locations:** Palmerton (610) 826-2239, Gilbert (610) 681-4671, Sciota (570) 992-5555  
Tannersville (570) 629-2600, Blakeslee (570) 646-8000, Mt. Bethel (570) 897-7000  
Egypt (610) 261-0300, Bath (610) 837-7100, Northampton (610) 261-9464  
Stroudsburg (570) 517-7190, Wind Gap (610) 863-5400



Equal Opportunity Lender