Example 2 Lending Club

Legal Name Change Application

Consumer Account - Sole Owner

Please accept this request to update the legal name on my existing account. By completing this form, I acknowledge that this agreement replaces previous agreements.

Information of Owner Name Being Changed
Account Number(s) (Separate by commas):
Current Name on Account:
New Name on Account:
Order a debit card (for checking) or ATM card (for savings) for joint owner? Yes No
The undersigned certifies the accuracy of the information he/she has provided and acknowledges receipt of a completed copy of this form. The undersigned authorizes the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledges the receipt of a copy and agrees to the terms and/or disclosures such as Terms & Conditions, Truth in Savings, Funds Availability, Electronic Fund Transfers, Privacy, Substitute Checks and Common Features. All of our policies/disclosures can be found at bank.lendingclub.com/policies/disclosures.
By signing below, I hereby certify that the above information provided by me is true, complete and accurate, to the best of my knowledge and belief, and:
No applicant (or immediate family member) is a senior official in a foreign government (a Politically Exposed Person).
 I am NOT subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.
All applicants have U.S. Citizenship or Resident Alien Status.
All applicants do not anticipate any international transfers.
Owner 1 Signature

Notice: USA Patriot act

Important information about procedures for opening or changing an account with LendingClub Bank

Section 326 of the USA PATRIOT ACT requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account or changes an existing account. This federal requirement applies to all new customers and current customers. This information is used to assist the United States government in the fight against the funding of terrorism and money-laundering activities.

What this means to you: when you open an account or change an existing account, we will ask each person for their name, physical address, mailing address, date of birth, and other information that will allow us to identify them. We will ask to see each person's driver's license and other identifying documents and copy or record information from each of them.