

BLUE CHIP CAPITAL LLC
329 SEABREEZE AVE
PALM BEACH, FL 33480

CURRENCY ▶

COIN ▶

CHECKS ▶

63-9171-670

DATE 3/4/14
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
DEPOSIT TICKET PLEASE ENTER AMOUNT OF CASH AND CHECKS.
ATTACH ADDING MACHINE TAPE OR DEPOSIT RECEIPT.

\$

827.50
827.50



CHEQUES AND OTHER ITEMS ARE DEPOSITED FOR PAYMENT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

CONFIDENTIAL

SDNY_GM_00033668

EFTA_00144281

EFTA01280487

APPLICANT CHECK LIST (PARTIAL)
DATE: 01/15/2015

Item	Yes	No
1. Application Form		
2. Application Fee		
3. Proof of Insurance		
4. Proof of Address		
5. Proof of Identity		
6. Proof of Social Security Number		
7. Proof of Employment		
8. Proof of Income		
9. Proof of Assets		
10. Proof of Liabilities		
11. Proof of Credit History		
12. Proof of Bank Statements		
13. Proof of Tax Returns		
14. Proof of Rental History		
15. Proof of References		
16. Proof of Driving License		
17. Proof of Vehicle Registration		
18. Proof of Vehicle Insurance		
19. Proof of Vehicle Title		
20. Proof of Vehicle Sales Tax		

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