

1066 E. Montague Ave. N. Charleston, S.C. 29405 Telephone: (843) 747-6376 FAX: (843) 740-6282

AFFIRMATIVE ACTION INFORMATION FORM

CPM Federal Credit Union considers all applicants for positions without regard to race, color, religion, sex, sexual orientation, national origin, age, disability, gender identity, marital or protected veteran status, handicap or any other legally protected status.

The information requested below is for compliance with requirements for government record keeping and reporting. <u>Submission of this information is voluntary</u>. The information you provide will not be used in any hiring decision and will be kept confidential in accordance with applicable laws and regulations.

Voluntary Survey

Name	:			_		
Positi	on applied for:			-		
Social	Security Number	:		_Date of B	irth:	
Pleas	e check the corr	ect response for e	each categ	ory:		
What i	s your marital stat	tus?				
Other_	Married	Single	Divorced_		Widowed	
What i	is your race/ethnic	: heritage?				
	American Indian/Ala	askan Native	Asian _	 	Black	White
	Hispanic/Latino (All	Races)	Hispanic/La	atino (White	e Race Only)	_
	Hispanic/Latino (All	Other Races)	_ Hawa	aiian/Pacifi	c Islander	
What i	s your sex?	Male	Female _			
Are yo	ou a Vietnam era v	eteran? Ye	es	No		
Do you have a disability? (A person with a disability is defined as any person who has a physical or mental impairment that substantially limits one or more major life activities, has a record of such an impairment, or is regarded as having such an impairment.)						
	Yes	No				

Application for Employment



PLEASE PRINT

Equal access to programs, services and employment is available to all persons. Those applicants requiring reasonable accommodation to the application and/or interview process should notify a representative of the Human Resources Department.

Position(s) applied for			Date of app	olication ///
Name			Social Security #	
LAST	FIRST	MIDDLE	,	
AddressSTREET Telephone # ()	Mobile/Beeper/Other Phone #(_	CITY)		ATE ZIP CODE
If you are under 18, and it is required,	can you furnish a work permit?			□ Yes □ No
If no, please explain				
Have you ever been employed here be				☐ Yes ☐ No
Are you legally eligible for employment				
Date available for work	•			
Type of employment desired				☐Educational Co-Op
Are you able to meet the attendance re-				-
Have you ever pled "guilty" or "no con				
If yes, please provide date(s) and detail				
Have you ever had an application for a				
Driver's license number if driving is an		•		
Employment History				
Providing the following information of	f your past four (4) employers, a	ssignments or volu	ınteer activities, star	ting with the most recent
FROM TO	EMPLOYER			LEPHONE #
STARTING JOB TITLE/FINAL JOB TITLE	ADDRESS			,
IMMEDIATE SUPERVISOR AND TITLE	SUMMARIZE THE NATURE OF WORK PERF	ORMED AND JOB RESPO	NSIBILITIES	
MAY WE CONTACT FOR REFERENCE? ☐ YES ☐ NO ☐ LATER				
REASON FOR LEAVING	HOURLY RATE/SALARY	PER	EINAL ¢ DE	R
FROM TO	EMPLOYER	PER		LEPHONE #
STARTING JOB TITLE/FINAL JOB TITLE	ADDRESS		()
STARTING JOB TITLE/FINAL JOB TITLE	ADDRESS			
IMMEDIATE SUPERVISOR AND TITLE	SUMMARIZE THE NATURE OF WORK PERF	ORMED AND JOB RESPO	NSIBILITIES	
MAY WE CONTACT FOR REFERENCE? ☐ YES ☐ NO ☐ LATER				
REASON FOR LEAVING	HOURLY RATE/SALARY			
FROM TO	START \$	PER	FINAL \$ PE	LEPHONE #
STARTING JOB TITLE/FINAL JOB TITLE	ADDRESS		(
IMMEDIATE SUPERVISOR AND TITLE	SUMMARIZE THE NATURE OF WORK PERF	COMED AND IOR DESDO	MICIDII ITIEC	
	SOMMANIZE THE NATORE OF WORKFER	ONWED AND JOB NESP C	MOIDILITIES	
MAY WE CONTACT FOR REFERENCE? YES NO LATER				
REASON FOR LEAVING	HOURLY RATE/SALARY START \$	PER	FINAL \$ PE	R
FROM TO	EMPLOYER			LEPHONE #
STARTING JOB TITLE/FINAL JOB TITLE	ADDRESS		()
IMMEDIATE SUPERVISOR AND TITLE	SUMMARIZE THE NATURE OF WORK PERF	FORMED AND JOB RESPO	NSIBILITIES	
MAY WE CONTACT FOR REFERENCE? YES NO LATER				
REASON FOR LEAVING	HOURLY RATE/SALARY			
	START \$. PER	FINAL \$ PE	K

Skills and Qualifications							
Summarize any training, skills, licenses and/or certificates that may qualify you as being able to perform job-related functions in the position for which you are applying.							
Educational Background							
NAME AND LOCATION		DATES ATTENDED	DI	D YOU G	RADUATE?	COURSE O	F STUDY
HIGH SCHOOL							
COLLEGE			MAJ	OR	DEGREE		
OTHER							
References							
Kererences	NAME		_		TELEPH	IONE	NUMBER OF
	IVAIVIE				TELEFT	ONE	YEARS KNOWN
				()		
				(
Defensel Course				()		
Referral Source How did you hear about us?	☐ CPM Website	Response to A	Λd	ПΔ	Agency Referr	al Coll	lege Recruiting
now and you nour about us.					nent Agency	☐ Job Fai	c c
	— ☐ Employee Re			Oth			
Applicant Statement							
I certify that all information I have pr	ovided in order to a	pply for and secure wor	k with	СРМ Б	ederal is true,	complete and cor	rect.
I understand that any information provided by me that is found to be false, incomplete or misrepresented in any respect, will be sufficient cause to (i) cancel further consideration of this application, or (ii) immediately discharge me from CPM Federal's service, whenever it is discovered.							
I expressly authorize, without reservation, CPM Federal, its representatives, employees or agents to contact and obtain information from all references (personal and professional), employers, public agencies, licensing authorities and educational institutions and to otherwise verify the accuracy of all information provided by me in this application, resume or job interview. I hereby waive any and all rights and claims I may have regarding CPM Federal, its agents, employees or representatives, for seeking, gathering and using such information in the employment process and all other persons, corporations or organizations for furnishing such information about me.							
understand that CPM Federal does not unlawfully discriminate in employment and no question on this application is used for the purpose of imiting or excusing any applicant from consideration for employment on a basis prohibited by applicable local, state or federal law.							
I understand that this application rem still wish to be considered for employ						ot heard from CP	M Federal and
If I am hired, I understand that I am f same right to terminate my employme application does not constitute an agr supervisor or representative of CPM I agreements contrary to the foregoing	ent at any time, with eement or contract : Federal is authorize	n or without cause and v for employment for any d to make any assurance	vithout p specific es to the	prior no ed perio e contra	otice, except a od or definite ary and that no	s may be required duration. I unders o implied, oral or	d by law. This stand that no written
also understand that if I am hired, I will be required to provide proof of identity and legal authority to work in the United States and that federal immigration laws require me to complete an I-9 Form in this regard.							

DO NOT SIGN UNTIL YOU HAVE READ THE ABOVE APPLICANT STATEMENT.

Signature of Applicant _

I certify that I have read, fully understand and accept all terms of the foregoing Applicant Statement.

_ Date ____/__/



1066 E. Montague Ave. N. Charleston, S.C. 29405 Telephone: (843) 747-6376 FAX: (843) 740-6282

STAND-ALONE DOCUMENT: DISCLOSURE AND AUTHORIZATION

DISCLOSURE OF INTENT TO OBTAIN CONSUMER REPORTS OR INVESTIGATIVE CONSUMER REPORTS

For employment purposes, CPM Federal Credit Union may obtain consumer reports on you as an applicant or from time to time during employment. "Consumer reports" are reports from consumer reporting agencies and may include driving records, criminal records, etc.

For such employment purposes, CPM Federal Credit Union may also obtain investigative consumer reports. Some reference checks by a consumer reporting agency fall into this category. An "investigative consumer report" is a consumer report in which information as to character, general reputation, personal characteristics, or mode of living is obtained through personal interviews with neighbors, friends, associates, acquaintances, or others. You have a right to request disclosure of the nature and scope of an investigation and to request a written summary of consumer rights.

AUTHORIZATION

I authorize CPM Federal Credit Union to obtain consumer reports and/or investigative consumer reports regarding me from time to time for employment purposes.

First Name:	
Full Middle Name:	
Last Name:	
Date of Birth:	
SSN:	
Address:	City, State, Zip:
Signature:	Date:
Print Name:	

This information is being collected to conduct the background screen on you. It will not be used for any other purpose.

Revised: 7/25/18

Para informacion en espanol, visite <u>www.consumerfinance.gov/learnmore</u> o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to** <u>www.consumerfinance.gov/learnmore</u> or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or other type of consumer report to deny your application for credit, insurance, or employment or to take another adverse action against you must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identity theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. *See* www.consumerfinance.gov/learnmore for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.

- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you
 only to people with a valid need - usually to consider an application with a creditor, insurer,
 employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-567-8688.
- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

	TYPE OF BUSINESS:	CONTACT:			
1.	Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	Consumer Financial Protection Bureau, 1700 G. Street N.W., Washington, DC 20552			
	b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	b. Federal Trade Commission: Consumer Response Center – FCRA, Washington, DC 20580 (877) 382-4357			
2.	To the extent not included in item 1 above:				
	a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks.	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050			
	b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending	b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480			

	companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act.	
	c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations.	c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106
	d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314
3.	Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590
4.	Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423
5.	Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6.	Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., 8 th Floor Washington, DC 20416
7.	Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549
8.	Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9.	Retailers, Finance Companies, and All Other Creditors Not Listed Above	FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357