

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, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

SPECIFICS OF LOAN REQUEST

Amount of Request:	Term (No. of Months) Requested:
Purpose/Use of Funds:	
Collateral:	

BORROWER INFORMATION

Business Name or TBD for New Entities:		DBA Name:		
Street:	City:	County:	State:	Zip:
Telephone Number:		Business Email:		
Legal Status: ☐ Partnership ☐ "C" Corporation ☐ "S" Corporation ☐ LLC ☐ Sole Proprietorship State of Incorporation/Organization _____				
Nature of Business:				
Tax ID Number:	Date Business Established:	Present Management Since:	# of Locations:	# of Employees:

BORROWER FINANCIAL INFORMATION

Most Recent Year's Tax Return:	Gross Revenue:	Ordinary Business Income (Loss):
Depreciation Expense:	Interest Expense:	Officer's Compensation:
Total Assets:	Total Liabilities:	Net Worth/Equity:

CO-BORROWER INFORMATION

Business Name or TBD for New Entities:		DBA Name:		
Street:	City:	County:	State:	Zip:
Telephone Number:		Business Email:		
Legal Status: ☐ Partnership ☐ "C" Corporation ☐ "S" Corporation ☐ LLC ☐ Sole Proprietorship State of Incorporation/Organization _____				
Nature of Business:				
Tax ID Number:	Date Business Established:	Present Management Since:	# of Locations:	# of Employees:

CO-BORROWER FINANCIAL INFORMATION

Most Recent Year's Tax Return:	Gross Revenue:	Ordinary Business Income (Loss):
Depreciation Expense:	Interest Expense:	Officer's Compensation:
Total Assets:	Total Liabilities:	Net Worth/Equity:

GUARANTOR INFORMATION (for all principals who own 20% or greater)

1) Name (First, MI, Last):	SSN:	% of Ownership:	Date of Birth:
Title:	Email:	Mother's Maiden Name:	
Street:	City:	State:	Zip
Home Phone:	Cell Phone:		
Affiliate Business Owned: Affiliate Business Name and % of Ownership:			
2) Name (First, MI, Last):	SSN:	% of Ownership:	Date of Birth:
Title:	Email:	Mother's Maiden Name:	
Street:	City:	State:	Zip
Home Phone:	Cell Phone:		
Affiliate Business Owned: Affiliate Business Name and % of Ownership:			
3) Name (First, MI, Last):	SSN:	% of Ownership:	Date of Birth:
Title:	Email:	Mother's Maiden Name:	
Street:	City:	State:	Zip
Home Phone:	Cell Phone:		
Affiliate Business Owned: Affiliate Business Name and % of Ownership:			

GUARANTOR INFORMATION (for all principals who own 20% or greater) – CONTINUED

4) Name (First, MI, Last):	SSN:	% of Ownership:	Date of Birth:
Title:	Email:	Mother's Maiden Name:	
Street:	City:	State:	Zip
Home Phone:	Cell Phone:		
Affiliate Business Owned: Affiliate Business Name and % of Ownership:			
<p>Are all the above U.S. Citizens or U.S. Nationals who have their Principal Residence in the United States, its territories, or possessions? Yes No</p> <p>If the answer is no, effective March 1, 2026 per SBA Policy Notice 5000-876441, then the applicant company is not eligible for an SBA loan.</p>			

GUARANTOR QUESTIONNAIRE

1. Are you presently subject to an indictment, criminal investigation, arraignment, or other means by which formal criminal charges are brought in any jurisdiction?	Yes No
2. Have you been arrested in the past six months for any criminal offense?	Yes No
3. For any criminal offense – other than a minor vehicle violation – have you ever: 1) been convicted; 2) plead guilty; 3) plead nolo contendere; 4) been placed on pretrial diversion; or 5) been placed on any form of parole or probation (including probation before judgment)?	Yes No
4. Has an application for the loan you are applying for now ever been submitted to SBA or to a Certified Development Company or lender in connection with any SBA program?	Yes No
5. Are you presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency?	Yes No
6. If you are at least a 50% or more owner of the Applicant business, are you more than 60 days delinquent on any obligation to pay child support arising under an administrative order, court order, repayment agreement between the holder and a custodial parent, or repayment agreement between the holder and a state agency providing child support enforcement services?	Yes No
7. Are any of your business' products or services exported or do you plan to begin exporting as a result of this loan? If "yes", provide the estimated total export sales this loan will support.	Yes No
8. Is your business a franchise?	Yes No
9. Does the Applicant business have any Affiliates? (20%+ ownership in another entity)	Yes No
10. Have you, the Applicant, its Affiliates, or any business owned or controlled by you or any Associates ever obtained a direct or guaranteed loan from SBA or any other Federal agency or been a guarantor on such a loan? (This includes student loans and disaster loans). Yes No If you answered "Yes", is any of the financing delinquent? Yes No If you answered "Yes", did any of this financing ever default or cause a loss to the Government?	Yes No
11. Are any of the Applicant's revenues derived from gambling or from the sale of products or services, or the presentation of any depiction, displays or live performances of a prurient sexual nature?	Yes No
12. Do you anticipate any monthly cash deposits? If yes, please provide an estimate. \$ _____	Yes No
13. Do you accept Direct Deposits and Wire Transfers? If yes, please attach an explanation.	Yes No
14. Do you own a private ATM?	Yes No

GUARANTOR QUESTIONNAIRE –CONTINUED

15. Are you acting as an internet gambling business?	Yes	No
16. Do you provide Check Cashing? If yes, please attach an explanation.	Yes	No
17. Do you provide Money Orders? If yes, please attach an explanation.	Yes	No
18. Do you provide a lottery service? If yes, please attach an explanation.	Yes	No
19. Will you be conducting business as a Money Store?	Yes	No
20. Are you a Politically Exposed Person (PEP)? If yes, please attach an explanation.	Yes	No
21. Have you ever file bankruptcy? If yes, please attach an explanation.	Yes	No
22. Are any businesses guaranteeing the loan owned by a Trust? Is any Real Estate being pledged as collateral owned by a Trust? If the answer is yes, please provide all Trust documentation.	Yes	No
<p>I certify that none of the direct and indirect owners of the Applicant, OC, and EPC, and all SBA-required guarantors, including entities of the Applicant, OC, and EPC, are Ineligible Persons. An Ineligible Person includes but is not limited to: 1. Undocumented aliens who are in the U.S. illegally; 2. An individual granted asylum, refugees, visa holders, nonimmigrant aliens under 8 U.S.C. § 1101(a)(15), or those under Deferred Action for Childhood Arrivals (DACA); 3. An individual, including a visa holder, who is not a U.S. Citizen, or U.S. National (non-resident aliens); 4. An individual (including U.S. Citizens, and U.S. Nationals) who has their Principal Residence outside of the United States, its territories, or possessions; 5. A business concern or entity that was created, organized, or incorporated outside of the United States, its territories, or possessions; 6. An individual who is a citizen of the People's Republic of China, or the Special Administrative Region of Hong Kong; 7. A Lawful Permanent Resident (LPRs) (commonly referred to as "green card holders"), including individuals with permanent (Unconditional) LPR status, and Conditional LPR status; or 8. An individual, business concern, or entity on the Office of Foreign Assets Control (OFAC) sanctions list (see SOP 50 10).</p>		
<p>I certify that all direct and indirect owners of the Applicant(s) and OC(s), and all SBA required guarantors, are U.S. Citizens or U.S. Nationals that have a principal residence (as given the meaning of principal residence in IRS publication 523) in the United States, its territories, or possessions; and all entity owners and guarantors were created, organized, or incorporated in the United States, its territories, or possessions.</p>		

INFORMATION FOR GOVERNMENT MONITORING PURPOSES

<p>The following information is requested by the U.S. Small Business Administration in order to monitor that SBA assistance is being provided to diverse populations. You are not required to furnish this information, but please provide both ethnicity and race. For race, you may check more than one designation. If you choose not to furnish ethnicity, race, or gender information, and you have made this application in person, under Federal regulations we are required to note that information on the basis of visual observation or surname. If you do not wish to furnish the information please check the box below. (Lender must review the above material to assure that the disclosures satisfy all requirements to which to lender is subject under applicable state law for the particular type of loan applied for.)</p>			
Applicant	☐ I do not wish to furnish gender, race or ethnicity information		
Race (Check all that apply)	☐ American Indian or Alaska Native ☐ Asian ☐ Black or African American ☐ White ☐ Native Hawaiian or Pacific Islander		
Ethnicity	Hispanic or Latino ☐ Not Hispanic or Latino	Gender	☐ Female ☐ Male

APPLICANT CERTIFICATION & AUTHORIZATION TO RUN PERSONAL CREDIT

I hereby apply for the loan or credit described in this application on behalf of the applicant business. I certify that I made no misrepresentations in this loan application or in any related documents, that all information is true and complete, and that I did not omit any important information. I agree that any property securing the loan or credit will not be used for any illegal or restricted purpose. Lender is authorized to verify with other parties and to make any investigation of my credit, either directly or through any agency employed by the Lender for that purpose. Lender may disclose to any other interested parties information as to Lender's experiences or transactions with my account. I understand that Lender will retain this application and any other credit information Lender receives, even if no loan or credit is granted. These representations and authorizations extend not only to Lender, but also to any insurer of the loan and to any investor to whom Lender may sell all or any part of the loan. I further authorize Lender to provide any such insurer or investor any information and documentation that they may request with respect to my application, credit or loan.

Lender may be relying on the creditworthiness of an individual other than the Applicant for the business loan. Because of my relationship to the Applicant or my role in the accommodation of the loan, my personal creditworthiness is a factor in the evaluation of the application or accommodations for the loan. By signing below, I authorize Lender to obtain a consumer credit report on me for the purpose of the evaluating the loan applicant.

Applicant Signature	Printed Name and Title	Date
Guarantor Signature (Required)	Printed Name and Title	Date
Guarantor Signature (Required)	Printed Name and Title	Date
Guarantor Signature (Required)	Printed Name and Title	Date
Guarantor Signature (Required)	Printed Name and Title	Date