

# Government Guaranteed Lending Application



**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. 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 I.D. 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:

## Guarantor Information (for all principals who own 20% or greater )

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

**Guarantor Questionnaire**

1. Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. Have you been arrested in the past six months for any criminal offense?	<input type="checkbox"/> Yes	<input type="checkbox"/> 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)?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
4. Have you ever been arrested for a criminal offense involving a firearm, a controlled substance, or a violation of a protective order?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
5. Have you ever been arrested for a criminal offense involving a violation of a protective order?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
6. Have you ever been arrested for a criminal offense involving a violation of a protective order?	<input type="checkbox"/> Yes	<input type="checkbox"/> 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: _____	<input type="checkbox"/> Yes	<input type="checkbox"/> No
8. Do you have any other pending or threatened legal actions against you?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
9. Do you have any other pending or threatened legal actions against you?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
10. Do you have any other pending or threatened legal actions against you?	<input type="checkbox"/> Yes	<input type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
12. Do you anticipate any monthly cash deposits? If yes, please provide an estimate. _____	<input type="checkbox"/> Yes	<input type="checkbox"/> No
13. Direct Deposits & Wire Transfers: If yes, please explain.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
14. Do you own a private ATM?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
15. Are you acting as a internet gambling business?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
16. Check Cashing: If yes, please explain:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
17. Money Orders: If yes, please explain:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
18. Lottery: If yes, please explain:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
19. Will you be conducting business as a Money Store?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
20. Are you a PEP (Politically Exposed Persons)? If yes, please explain?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

**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 accommodation for the loan. By signing below, I authorize Lender to obtain a consumer credit report on me for the purpose of 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