

SEDC Loan Applicant / Associate Intake Form

(This form must be completed and signed for each owner of an applicant entity or guarantor of subject loan)

Each Associate of the Applicant must provide the following information: If the Applicant is operating under an EPC/OC structure, each of the EPC's and OC's Associates must complete and sign this section.

Last Name: _____ Former Names & Dates Used: _____

First Name: _____

Full Middle Name: _____

US Citizen: Circle Yes or No Not eligible if not a Citizen or Legal Permanent Resident

If Legal Permanent Resident, Provide Country of Citizenship _____

Social Security Number or IRS TIN if Entity: _____

Date of Birth (day/month/year): _____

Place of Birth (City & State or Foreign Country): _____

Driver's License # & State of issue: _____

Cell Phone Number: _____ E-mail address _____

Home Address (Street, City, State & Zip): _____

Prior Home Address if at current address less than 10 Years (Street, City, State & Zip): _____

Veteran/Gender/Race/Ethnicity Information

Choose one answer for each question below:

Veteran:

- Non-Veteran
- Veteran
- Spouse of Veteran

Gender:

- Male
- Female

Race:

- American Indian or Alaska Native
- Asian
- Black or African American
- Native Hawaiian or Pacific Islander
- White

Ethnicity:

- Hispanic or Latino
- Not Hispanic or Latino

Answer the following Yes/No Questions:

1. Do you have an ownership interest in any other entity that has existing SBA loans Yes or No

If Yes, provide loan number for each and current status: Current, Paid, Delinquent, Deferred

2. Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction? Yes or No

-If yes, the applicant is not eligible for an SBA 504 loan

3. Have you been arrested in the last 6 months for any criminal offense Yes or No

-If yes, please provide date, specific charge, and status of adjudication: _____

4. For any criminal offense, other than a minor vehicle violation, have you ever
- | | | | |
|--|-----|----|----|
| a. Been Convicted | Yes | or | No |
| b. Plead Guilty | Yes | or | No |
| c. Plead nolo contendere | Yes | or | No |
| d. Placed on pretrial diversion | Yes | or | No |
| e. Placed on parole or probation (including probation before judgment) | Yes | or | No |

-If "Yes", provide dates, location, sentence including fine, level of charge (Misdemeanor or felony), dates of parole/probation, unpaid fines or penalties, name(s) Under which charged, and any other pertinent information _____

5. Are you presently suspended, debarred, proposed for debarment, declared in eligible, or voluntarily excluded from participation in this transaction by any Federal Department or agency? Yes or No
-If yes, the Applicant is not eligible for an SBA 504 loan.
6. If you are 50% or more owner of the Applicant, 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 or No
7. Have you ever declared bankruptcy? Yes or No
8. Are you currently the subject of any pending lawsuits (including divorce)? Yes or No
9. Has the Applicant or any affiliated company of the Applicant as well as any Associate of the Applicant received any previous government financing? Yes or No

PERSONAL CREDIT INQUIRY RELEASE

In connection with my application for credit, I understand that an investigative inquiry is to be made on myself, including, but not limited to my consumer credit history.

I understand that the information and reports developed will include my personal credit history. I further understand that for purposes of this inquiry, various sources will be contacted to provide information, including but not limited to various Federal, state, municipal, corporate, private and other agencies, which may maintain records concerning my current and past activities relating to my personal credit performance.

I hereby authorize without reservation any company, agency, party, or other source contacted to furnish the above Information as requested. I do hereby release, discharge and indemnify the prospective creditor, its agents and associates to the full extent permitted by law from any claims, damages, losses, liabilities, costs and expenses arising from the retrieving and reporting of the requested information.

I am willing and acknowledge that a photocopy of this authorization be accepted with the same authority as the original and this signed release expires one (1) year after the date of origination.

Please SIGN and DATE:

APPLICANT'S SIGNATURE: _____ **DATE:** _____