

INFORMATION & ITEMS NEEDED FOR SBA APPLICATION

SUBMIT:

- 1. Lenders Loan Approval (Bank to Provide)**
- 2. Three years Business Federal Tax Returns (signed and dated)**
- 3. Year to Date Profit and Loss and Balance Sheet of business less than 90 days old (signed & dated)**
- 4. Three years Affiliate Business Federal Tax Returns (signed and dated)**
- 5. Three year Personal Federal Tax Returns on all owners of 20% or more (signed & dated)**
- 6. Personal Financial Statement (signed by both husband and wife) SBA Form**

THE FOLLOWING IS NEEDED FOR EACH PRINCIPAL

BUSINESS NAME: _____

BUSINESS INFORMATION: Business Tax ID: _____

Number of employees at application _____ Business Phone # _____

Number of employees if loan is approved _____ Fax Number: _____

Number of employees at other owned businesses _____

Exporter: ____ Yes ____ No Franchise: ____ Yes ____ No

Any other businesses owned 20% or more: ____ Yes ____ No

Is Real Estate 51% or more owner occupied ____ Yes ____ No

Any pending Lawsuits ____ Yes ____ No

Previous Government related financing: _____

PERSONAL INFORMATION: (on EACH Principal(s) of the Business):

Name: _____ Social Security # _____
(First, FULL middle name, Last name)

Previous home address if not lived in current location 10 years or more:

Date of Birth: _____ Place of Birth: _____ Home Phone: _____
(City & State)

% Ownership: _____

Have you ever been arrested/charged for any criminal offense? ____ Yes ____ No
(If yes please provide detail)

Are you a U.S. Citizen? ____ Yes ____ No Alien Reg. # _____

Race: [] African American [] Puerto Rican [] Native American [] Hispanic
[] Asian, Pacific Islander [] Eskimo and Aleut [] Caucasian [] Multi-Ethnic

Are you a veteran of the Armed Forces? ____ Yes ____ No Vietnam ____ Other ____