

# Application for Section 504 Loans

## Section Two: Information Required to be Submitted by each Associate of the Applicant

Name (Last, First, Middle): \_\_\_\_\_ SSN or IRS TIN: \_\_\_\_\_

Former Names and Dates Used: \_\_\_\_\_

Home Address (Street, City, State, Zip): \_\_\_\_\_

Phone Number: \_\_\_\_\_ (Home) \_\_\_\_\_ (Cell) Date of Birth: \_\_\_\_\_

Place of Birth (City/State or Foreign Country): \_\_\_\_\_ US Citizen? Yes No

USCIS Registration# (if Legal Permanent Resident): \_\_\_\_\_ Country of Citizenship (if non-US Citizen): \_\_\_\_\_

### Answer the following Yes/No Questions:

- |   |     |    |
|---|-----|----|
| 1. Do you have an ownership interest in any other entity that has existing SBA loans?<br>If yes, provide loan numbers and current status: _____   | Yes | No |
| 2. Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction? <b><u>If yes, the Applicant is not eligible for SBA assistance</u></b>   | Yes | No |
| 3. Have you been arrested in the last 6 months for any criminal offense?  | Yes | No |
| 4. For any criminal offense – other than a minor vehicle violation – have you ever: 1) been convicted; 2) pleaded guilty; 3) pleaded 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 |
| 5. Are you presently suspended, debarred, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or agency? <b>If yes, the Applicant is not eligible for SBA assistance</b>  | Yes | No |
| 6. If you are a 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? <b>If yes, the Applicant is not eligible for SBA assistance</b> | Yes | No |
| 7. Have you ever declared bankruptcy?   | Yes | No |
| 8. Are you currently the subject of any pending lawsuits (including divorce)?   | Yes | 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 | No |

### Veteran/Gender/Race/Ethnicity Information

This data is collected for program reporting purposes only. Disclosure is voluntary and has no bearing on the credit decision.

Veteran: 1=Non-Veteran; 2=Veteran; 3=Service/Disabled Veteran; 4=Spouse of Veteran

Gender: M=Male; F=Female

Race: 1=American Indian/Alaska Native; 2=Asian; 3=African American; 4=Native Hawaiian; 5=White

Ethnicity: H=Hispanic or Latino; N=Not Hispanic or Latino