

LOAN 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 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.

I. APPLICANT INFORMATION

APPLICANT (LEGAL BUSINESS NAME OR INDIVIDUAL(S))		BUSINESS TAX ID NUMBER (OR SSN IF INDIVIDUAL(S))	
DOING BUSINESS AS (DBA) NAME OR ASSUMED NAME (IF APPLICABLE)		BUSINESS EMAIL ADDRESS	
STREET ADDRESS	CITY, STATE, ZIP	BUSINESS PHONE NUMBER	
MAILING ADDRESS <input type="checkbox"/> SAME AS STREET ADDRESS	CITY, STATE, ZIP	BUSINESS FAX NUMBER	
BUSINESS STRUCTURE: (PLEASE CHECK ONE)			
<input type="checkbox"/> S - CORPORATION	<input type="checkbox"/> GENERAL PARTNERSHIP	<input type="checkbox"/> SOLE PROPRIETORSHIP	<input type="checkbox"/> NON PROFIT
<input type="checkbox"/> C - CORPORATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> INDIVIDUAL	<input type="checkbox"/> GOV'T ENTITY
<input type="checkbox"/> LIMITED LIABILITY COMPANY	<input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP	<input type="checkbox"/> OTHER _____	
<input type="checkbox"/> SINGLE MEMBER LLC			
NATURE OF BUSINESS	YEAR ESTABLISHED	CURRENT OWNER SINCE	# OF EMPLOYEES

II. LOAN REQUEST(S) INFORMATION

AMOUNT REQUESTED	TERM REQUESTED	LOAN PURPOSE	
COLLATERAL	OWNERSHIP STATUS <input type="checkbox"/> PURCHASE MONEY <input type="checkbox"/> PRESENTLY OWNED		ESTIMATED VALUE OR PURCHASE PRICE
AMOUNT REQUESTED	TERM REQUESTED	LOAN PURPOSE (Use additional pages if needed)	
COLLATERAL	OWNERSHIP STATUS <input type="checkbox"/> PURCHASE MONEY <input type="checkbox"/> PRESENTLY OWNED		ESTIMATED VALUE OR PURCHASE PRICE
AMOUNT REQUESTED	TERM REQUESTED	LOAN PURPOSE	
COLLATERAL	OWNERSHIP STATUS <input type="checkbox"/> PURCHASE MONEY <input type="checkbox"/> PRESENTLY OWNED		ESTIMATED VALUE OR PURCHASE PRICE

III. BUSINESS DEBT

DESCRIPTION OF DEBT	CREDITOR	CURRENT BALANCE	MONTHLY PAYMENT	MATURITY DATE	COLLATERAL

IV. BUSINESS DEPOSIT ACCOUNTS

FINANCIAL INSTITUTION	TYPE OF ACCOUNT	CURRENT BALANCE	AVERAGE BALANCE

FOR BANK USE ONLY

To be completed by banker

DATE APPLICATION RECEIVED

DATE DISCLOSURES PROVIDED TO APPLICANT

BANKER INITIALS

HMDA REPORTABLE **YES** (COMPLETE DEMOGRAPHIC INFORMATION)

NO

PHONE APPLICATION
Customer signature not required

LOAN CHECKLIST

- BUSINESS PLAN (NEW BUSINESS)
- 12-MONTH PROJECTIONS (EXISTING BUSINESS)
- Income statement (last fiscal year & current year to date)*
- Balance Sheet (current) *
- Personal Financial Statement
- Personal Tax return (most current)
- Business Tax return (most current)
- Purchase Order/Quote (if funds used for equipment purchase)
- Development Association Member