Loan Intake Form

Please complete all areas in detail so we can begin to prepare the loan Forms. We need an intake form for each guarantor or owner holding a 20% or more ownership interest in the borrowing entity.

Borrowing Entity Legal Name:									
D/B/A if applicable:									
Number of Employees:	Current: After Loan:								
Your Full Legal Name:									
Current Home Address:								Yrs	Мо
Previous Home Address:								Yrs	Мо
Place of Birth: (city & state or Country)					ı		, ·		
Social Security Number:			Resident	Alien #:					
Date of Birth:			U.S. Citiz	Citizen:		res [□ No		
Ownership %:	Title in Borrowing Entity:								
Email Address:									
Spouses Full Legal Name if applicable:									
Phone(s):	Home		Work		(Cell			
Estimated Credit Scores:	TU		EQ		E	EXP			
Are you presently subject to an indictment, criminal investigation, arraignment or other means by which formal criminal charges are brought in any jurisdiction?							☐ Ye	es 🔲	No
Have you been arrested in the past six (6) months for any criminal offense?							☐ Ye	es 🔲	No
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; of 5) been placed on any form of parole or probation (including probation before judgment).							□ Ye	es 🔲 I	No
Have you ever filed Personal Bankruptcy?							☐ Ye	es 🔲 I	No
Have you ever been involved in any Business that filed Bankruptcy?							☐ Ye	es 🔲 I	No
If you answered Yes to any	of the al	bove questions	, please	explain belo	ow:				
Borrower Signature: Date:									