



CREDIT APPLICATION FOR SBA 504 LOAN

Date: _____

BUSINESS INFORMATION

Business Name (Operating Company): _____

Tax ID: _____

Name of Legal Entity that will hold Title (EPC): _____

Tax ID: _____

Mailing Address: _____

Phone Number: _____

Email Address: _____

Year Established: _____ Current Number of Full-time Employees: _____

Years at Present Location: _____ ☐ Own ☐ Lease

Additional Business Locations: _____

Are these locations being replaced by the new facility? ☐ Yes ☐ No

Are there existing tenants in the project location? ☐ Yes / How many? _____ ☐ No

OWNERSHIP DISTRIBUTION

Name: _____	Title: _____	% _____
Name: _____	Title: _____	% _____
Name: _____	Title: _____	% _____
Name: _____	Title: _____	% _____

ADDITIONAL QUESTIONS

Are tax liabilities current? ☐ Yes ☐ No Settled through: _____

Is the business an endorser, guarantor, or co-maker for any obligation not listed in the financial statements? ☐ Yes ☐ No

If Yes, what is the contingent liability? _____

Has the business or principal owner ever declared bankruptcy? ☐ Yes ☐ No

Has the business or owner ever had a previous SBA loan? ☐ Yes ☐ No

Amount: _____ Paid Off? ☐ Yes ☐ No

Is the business a defendant in any lawsuit? ☐ Yes ☐ No



BUSINESS BACKGROUND INFORMATION

Business History:

Products and/or Services Offered:

Market Area:

Key Customers:

Key Competitors:

PROJECT INFORMATION

Amount of Loan Requested:

Participating Lender Name:

Phone:

Bank Name:

Estimated Closing Date:

Project Address:

Keeping existing building ☐ OR ☐ New construction

Total Square Feet of Building:

What square footage will your business occupy?

Within the next two years, how many new employees will be hired?



PERSONAL INFORMATION

Name (Last, First, Middle):

Former Names and Dates Used:

U.S. Citizen? ☐ Yes ☐ No

USCIS Registration # (if Legal Permanent Resident):

If you are a non-US citizen or LPR, provide Country of Citizenship:

Place of Birth (City and State or Foreign Country):

SSN:

Date of Birth:

Phone Number:

Home Address:

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

Have you been arrested in the last 6 months for any criminal offense? ☐ Yes ☐ No

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 judgement)? ☐ Yes ☐ No

If YES, please explain:

Are you presently suspended, debarred, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or agency? ☐ Yes ☐ No

CERTIFICATION

The undersigned certifies that, to the best of his or her knowledge and belief, all information contained in this loan application and in the accompanying statements and documents is true, complete and correct. The undersigned agrees to notify Ameritrust CDC immediately of any material changes in this information.

It is further agreed that, whether or not the loan herein applied for is approved, the undersigned will pay or reimburse Ameritrust CDC for the costs, if any, of any services or reports pulled on behalf of the business. The undersigned authorizes the CDC to contact any bank and trade creditors it deems necessary without further notice.

Business Name:

Applicant Name:

Applicant Title:

Applicant Signature:

Date:



CONSENT TO USE OF TAX RETURN INFORMATION

IRS Section 6103 (c) provides that persons designated by the taxpayer under this subsection to receive return information shall not use the information for any purpose other than the express purpose for which consent was granted and shall not disclose information to any other person without the express permission of, or request by, the taxpayer.

The undersigned hereby understands, acknowledges, and agrees that AMERITRUST CERTIFIED DEVELOPMENT COMPANY and the other "Receiving Parties", as hereafter defined are authorized to obtain, use and share the undersigned's tax return information for purposes of (i) underwriting and obtaining a loan approval; (ii) loan closing; (iii) maintaining, managing, monitoring, and servicing a loan and all collateral for any such loan; and (iv) as otherwise permitted by applicable laws, including state and federal privacy and data security laws.

The term "Receiving Parties," as used above, includes (i) any Lender and affiliate agents (including but not limited to attorneys, accountants, appraisers, brokers and lender service providers), and any of aforementioned parties' respective successors and assigns; (ii) any actual owners of a loan resulting from a loan application or guarantee thereof (including, but not limited to the U.S. Small Business Administration); (iii) any potential purchasers of a loan resulting from a loan application or guarantee thereof, as applicable, or (iv) any acquirers of any beneficial or other interest in the loan, any mortgage/title insurer, guarantor, any servicers or service providers for the forgoing parties and any of aforementioned parties' respective successors and assigns.

Name of Taxpayer: _____

Signature: _____

Date: _____