



Are you a US Citizen \_\_\_**Yes**\_\_\_**No** and/or Permanent Resident Alien **Yes**\_\_\_ **No**\_\_\_ If yes, please forward a **copy** of your Green Card **front/back**

Have you, your spouse or Business Partner (if Applicable) ever served in the Military? **Yes**\_\_\_ **No**\_\_\_  
If yes, please submit a copy of your DD214

Do you know your credit score? **Yes**\_\_\_ **No**\_\_\_  
If yes, what is your Score \_\_\_\_\_ What is your Spouse's and/or Partner's Score \_\_\_\_\_

Have you had a short sale or foreclosure? **Yes**\_\_\_ **No**\_\_\_  
If so, what was the loan amount \$ \_\_\_\_\_ and in what Year \_\_\_\_\_

Have you had any bankruptcies, judgments and/or tax liens in the last 10 years? **Yes**\_\_\_ **No**\_\_\_  
If yes, how long ago? \_\_\_\_\_ and has it been satisfied **Yes**\_\_\_ **No**\_\_\_  
**Must show on ALL credit bureaus that any of the above have been released and/or satisfied prior to submitting for Bank Approval**

Have you applied for any Bank Credit in the last 12 months? **Yes**\_\_\_ **No**\_\_\_  
If so, list creditors \_\_\_\_\_

Does anyone applying for the SBA Loan have excessive credit card debt? **Yes**\_\_\_ **No**\_\_\_  
If so, what is the **TOTAL** balance of your revolving debt **including** Home Equity Lines of Credit Revolving \_\_\_\_\_ HELOC \_\_\_\_\_

Do you own any other businesses? **Yes**\_\_\_ **No**\_\_\_  
If so, state type of business(s), Percentage of ownership, years in operation, profitable and/or loss \_\_\_\_\_

Do you own any Commercial Property? **Yes**\_\_\_ **No**\_\_\_  
If yes, will you be using any of the space for your Business being financed. **Yes**\_\_\_ **No**\_\_\_  
If yes, the Bank may put a lien on the property and it could be costly \_\_\_\_\_

Is this a homebased business **Yes**\_\_\_ **No**\_\_\_ or will you need a location **Yes**\_\_\_ **No**\_\_\_  
If you need a location the Bank requires a 10 Year Lease (**with options**) and a Landlord Lien Subordination Agreement to be signed **NO EXCEPTIONS**

Have you been arrested in the last 10 years? **Yes**\_\_\_ **No**\_\_\_  
If so, the Bank will issue a 912 packet which will have to be completed and submitted to the Bank along with an email outlining the details of the charges. If a **Felony** it will have to be Approved by SBA, if a **Misdemeanor** the Bank may be able to sign off on loan to keep it moving forward

Are you married? \_\_\_**Yes**\_\_\_**No** If yes, spouse **must sign** the Personal Financial Statement regardless if he/she will be listed as a partner in the business and the reason being is because your assets are shared assets therefore the spouse needs to sign the PFS and is a requirement per SBA....**NO EXCEPTIONS**



Who is **your** current Employer \_\_\_\_\_ and will you be **keeping** or **leaving** your job upon Approval of the SBA Loan. **Keeping** \_\_\_\_\_ **Leaving** \_\_\_\_\_

Who is your **Spouse/Partner's** current Employer \_\_\_\_\_ and will he/she be **keeping** or **leaving** their job upon Approval of the SBA Loan. **Keeping** \_\_\_\_\_ **Leaving** \_\_\_\_\_  
Are you or your Spouse/Partner (**if applicable**) currently Unemployed? **Yes** \_\_\_\_\_ **No** \_\_\_\_\_ If yes, for how long and what is your YTD income, if any, \_\_\_\_\_ and how have you been paying your monthly obligations (mortgage, auto payments, revolving debt, etc.) \_\_\_\_\_

Have you ever defaulted on a Government Bank Loan including Student Loans? **Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**If yes, you are NOT ELIGIBLE for any type of SBA Financing**

Who will be running the day to day operations of the new business as you **CANNOT** have absentee ownership with SBA Loans: \_\_\_\_\_

Are you planning to use the funds to: **A** \_\_\_\_\_ **B** \_\_\_\_\_ **C** \_\_\_\_\_

- A. Acquire an existing business? If so, **Acquisitions** are **NOT ALLOWED** for any loan amounts under \$150,000
- B. Pay for cost of Buildout/Construction of your business? If so, you **CANNOT** use more than \$10,000 on loan amounts up to \$150,000 and may need to apply for a larger loan amounts which may require collateral and 20% or more for down payment **OR** use your own funds for buildout/construction.
- C. Purchase a new Franchise? **Yes** \_\_\_\_\_ **No** \_\_\_\_\_ If purchasing a new Franchise what is the name of the Franchise \_\_\_\_\_ and who referred you to Tarpon River Business Services

Name: \_\_\_\_\_ Company: \_\_\_\_\_

**PLEASE NOTE: Once you have been Pre-Qualified you will need to apply for your Business Name and EIN prior to submitting for Bank Approval**

1. To Apply for your Business Name log into [www.sos.state.us](http://www.sos.state.us).
2. To Apply for your EIN you will need log on to <http://www.ein-gov.us>.
3. Please refrain from applying for additional credit until the loan is funded!

Signature

Date

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