

Owner Questionnaire

Please have each person owning 20% or more of the applicant business fill out this form. Race / Ethnicity / Gender / Veteran Status are for program reporting purposes only. Disclosure is voluntary and has no bearing on the credit decision. For any questions answered "Yes" in Section II, please attach additional information.

General Information

Name			
Home Address			
City, State, Zip Code			
Social Security Number		Home Phone Number	
Date of Birth		Place of Birth	
Gender		Veteran Status	
Race		Ethnicity	
Citizenship Status		Marital Status	

SBA Borrower Disclosures

Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction?	
Have you been arrested in the last six months for any criminal offense?	
For any criminal offense – other than a minor vehicle violation – have you ever: been convicted; pleaded guilty; pleaded nolo contendere; placed on pretrial diversion; or been placed on parole or probation?	
Are you presently suspended, debarred, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency?	
Are you more than 60 days delinquent on any obligation to pay child support?	
Have you, or any business you controlled, ever filed for bankruptcy protection?	
Are you, or any business you control, presently involved in any legal action (including divorce)?	
Have you, or any business you controlled, ever defaulted on a government loan or is any of the financing currently delinquent?	
Are you, or any business you control, delinquent on any Federal, State, or Local taxes?	
Upon obtaining this loan, will you retain any outside employment or work for the business full-time?	
If you do not own your primary residence, what is your monthly rent or housing expense?	