

BORROWER INFORMATION FORM

The purpose of this form is to collect identifying information about the applicant and certain other disclosures. This form is to be completed by each applicant that is a party to the loan request. All questions must be answered and are subject to verification.

Name of Business Applying for Loan: _____

Full Legal name (co-borrower/guarantor): _____

Are you a Veteran Military Spouse Texas resident (if not, please note state of primary residence _____)

Are you a US Citizen? Yes No (if not please provide a copy of your permanent resident card, visa, & I-94 Form)

1. Have you been arrested in the past 6 months for any criminal offense or 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
If 'Yes', please provide details (including dates, location, fines, sentences, classification (misdemeanor/felony), parole/probation periods, unpaid fines/penalties, and any other pertinent information): _____

2. For any criminal offense – other than a minor vehicle violation – have you ever been convicted, plead guilty, plead no contest, placed on pretrial diversion, or been placed on any form of parole or probation? Yes No
If 'Yes', please provide details _____

3. Are you presently subject to any civil lawsuit (including divorce, contract dispute, personal injury, custody, alimony, property dispute)? Yes No
If 'Yes', please provide details and relevant legal documents: _____

4. Are you delinquent on federal income or property taxes for any prior years or on an approved installment or agreement plan for prior tax years? Yes No
If 'Yes', please provide applicable tax year(s), total amount, current amount, and monthly payments along with supporting documentation of approved plan: _____

5. Did you file for an extension on your most recent tax return? Yes No
If 'Yes', please provide proof of extension: _____

6. Are you delinquent on any obligation to pay child support? Yes No
If 'Yes', please provide relevant details, past due amount, and required monthly payments: _____

7. Do you have any current or past credit issues (collections, bankruptcies, charge-offs, judgments) to disclose? Yes No
If 'Yes', please explain the details and reason(s) behind any credit issues and steps taken to remedy these issues: _____

8. Do you have any past due government guaranteed loans (student loans, SBA loans, etc.) or government guaranteed loans that have been previously charged off? Yes No
If 'Yes', please note the government loan program, applicable dates and amount, and brief explanation along with any steps taken to remedy: _____

9. Is the business organized and has primary operations in the state of Texas? Yes No
If 'No', please note the state of formation and/or primary operations: _____

10. Do you have any active financing requests with another lender (business or personal) ? Yes No
If 'Yes', please note the amount and current status of the request: _____

11. What type of financial reporting do you currently use (or expect to use) to manage your business?
 Quickbooks Wave Xero Freshbooks Blackbaud Other None/Undecided

I certify that the information provided in this application and the information that I have provided in all supporting documentation and forms is true and accurate. I acknowledge that any intentional false information will render the application ineligible and may be subject to legal action. **Applicant Signature** _____ **Date** ____/____/____