

TCM Certified Development Company - SBA 504 Loan Application
PERSONAL QUESTIONNAIRE



To be completed by all owners, personal guarantors, and non-owner corporate officers.

Name _____ Soc. Sec. # _____
FIRST, MIDDLE, LAST

Any former legal names (including maiden name) _____ Dates used _____

Home Address _____
STREET, CITY, STATE, ZIP

Phone # _____ Email Address _____
CELL

Place of Birth _____ Date of Birth _____
CITY and STATE (or FOREIGN COUNTRY if outside the U.S.) MONTH, DAY, YEAR

U.S. Citizen? Yes No If No: • Is your Lawful Permanent Resident Alien status current? Yes No
• Provide copy of front and back of LPR card • Country of Citizenship _____

1. Have you served in the U.S. Military? Yes No If Yes, please provide DD Form 214
2. With which race do you most closely identify? SBA collects race and ethnicity data for program reporting purposes only and to determine eligibility for Public Policy Goal designations. Disclosure is voluntary and has no bearing on the credit decision.
 American Indian/Alaska Native Asian Black/African American Native Hawaiian/Pacific Islander
 White/Caucasian Prefer not to disclose
3. Ethnicity: Hispanic or Latino Not Hispanic or Latino
4. Has a federal or state tax lien or civil judgment ever been filed against you or your businesses?
Yes No If yes, please provide details.
5. Are you or any of your businesses delinquent on any Federal, State, and local taxes, including but not limited to income taxes, payroll taxes, real estate taxes and sales taxes? Yes No If yes, please provide details.
6. Have you or any of your companies ever defaulted on a Federal loan that resulted in a loss to the Federal government? (Not including student loans) Yes No If yes, please provide details.
7. Have you or any of your companies ever applied for or received an SBA loan? Yes No
If yes, provide loan authorization or other documents. If the loan has an outstanding balance, provide a debt schedule.
This includes SBA 7(a), 504, Express, PPP, EIDL, etc.
8. Are you currently on probation, on parole, incarcerated, or under indictment for a felony or any crime involving or relating to financial misconduct or a false statement? Yes No **If yes, this project is NOT eligible for SBA financing.**
9. 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
10. Have you or any of your companies ever been involved in bankruptcy or insolvency proceedings?
Yes No If yes, please provide details.
11. Are you or any of your companies involved in any pending lawsuits (including divorce proceedings)?
Yes No If yes, please provide details.

Answers to these questions are verified by TCM and/or the U.S. Small Business Administration via a background check, thus failure to disclose any relevant information could result in delayed processing and/or loan application decline.

Signature: _____ Date: _____



To be completed by all owners ≥ 20% and all personal guarantors.

NAME _____

12. Do you have an ownership interest in any other companies? Yes No
If yes, please submit two years of federal tax returns for each.
13. If you are obligated to pay child support, are your payments current? Yes No N/A
14. Do you or your spouse or any member of your household work for the SBA, Small Business Advisory Council, SCORE, any Federal Agency, or the participating lender? Yes No
If yes, please provide the name and address of the person and the office where employed.
15. Has an application for **this project** previously been submitted to the SBA by any CDC or Lender in connection with any SBA program? Yes No

SPOUSE INFORMATION (for married applicants)

While your spouse may not be required to guarantee the loan request, SBA requires a Personal financial statement that discloses household assets and liabilities that is signed by both you and your spouse. Please provide an email address and cell phone number for your spouse to receive documents and alerts for e-signature.

Spouse's Full Name _____ Soc. Sec. # _____
FIRST, MIDDLE, (MAIDEN), LAST

Spouse Email Address _____ Spouse Cell Phone# _____

RESUME INFORMATION**WORK EXPERIENCE WITH APPLICANT BUSINESS**

Ownership in Applicant Business _____ % Corporate Title _____

Year started (or purchased) business _____ Years of experience in this industry _____

Roles & Responsibilities _____

OTHER WORK EXPERIENCE

Company Name _____ Title(s) _____

From _____ To _____ Company location (City & State) _____ Ownership in company _____ %

Responsibilities _____

FOR ANY ADDITIONAL WORK HISTORY, PLEASE PROVIDE SUPPLEMENTAL INFORMATION.

EDUCATION

College/University/Institution _____ Location (City & State) _____

From _____ To _____ Major/Courses Completed: _____ Degree/Certification _____

FOR ANY ADDITIONAL EDUCATIONAL HISTORY, PLEASE ATTACH SUPPLEMENTAL INFORMATION.

Credit Report & Background Check Authorization

I authorize TCM to request and review data about me that is deemed to be relevant for purposes of assessing creditworthiness and processing a loan application, including credit reports from credit reporting agencies and background checks to search for prior criminal convictions, lawsuits, bankruptcies, and tax liens. I further authorize TCM to release such information to any third party deemed necessary for purposes related to my credit application/transaction. Additionally, I authorize third parties, including credit reporting agencies, to release to TCM information related to my credit application/transaction. I understand that the information obtained will be used solely for the purpose of evaluating my loan application and will be handled confidentially. I hereby certify that the enclosed information (together with any attachments or exhibits) is valid and true, accurate and correct to the best of my knowledge.

Signature: _____ Date: _____