

PLEASE COMPLETE FORM, SIGN AND DATE. SEND TO: Treasurecoastloans@gmail.com

Please also include the following:

- Application
- Authorization form
- Most Recent Personal and Business Tax Return



Apply Now

Loan Amount Requested:

How did you hear about us?

- Radio Ad
- Internet Search
- Referral
- Other

Business Information

Business Legal Name

D/B/A Name

Primary Business Address

City

State

Zip Code (please include Zip4 Code, if known)

Mailing Address (if different from business address)

City

State

Zip Code (please include Zip4 Code, if known)

Date of Establishment

Monthly Gross Revenue

Email Address

Business Phone

Legal Organization Type

Federal Tax ID

DUNNs number (If available)

NAICS Code

Industry Type

Business Website (if available)

Is the desired credit not otherwise available on reasonable terms from non-Federal sources?

Yes No

Are the products and/or services of your business available to the general public?

Yes No

Is the purpose of the loan to provide or to refinance funds used for payments, distributions, or loans to Associates of the Applicant, or to Small Business Investment Company?

Yes No

How will the loan benefit your business?

Will the loan funds be used to pay delinquent IRS withholding taxes, sales taxes or other funds payable for the benefit of others? If yes, you are not eligible for this program.

Yes No

Has the Business obtained all necessary Business Licenses/Permits?

Yes No

What is the existing number of employees currently employed by the business?

What is the number of jobs to be created as a result of the loan?

What is the number of jobs that will be retained as a result of the loan that would have been lost otherwise?

Are any of the applicant's products or services exported or does the applicant plan to begin exporting as a result of this loan?

Yes No

Is this business involved in a pending lawsuit, in any trade dispute, or have any liens or judgements by creditors or IRS been filed?

Yes No

Is the business owned by 51% or more by a Veteran and/or spouse of a Veteran?

Yes No

Has the ownership of the company changed in the last 6 months?

Yes No

If yes, what has changed?

Does the applicant business have a franchise/license/dealer/jobber or similar agreement?

Yes No

Principal Information

Principal Name

Address

City

State

Zip Code (Please include Zip4 code if known)

Phone

Cell Phone

Principal Email

Social Security Number

Years of Experience in Industry

Ownership Percentage

Place of Birth

Birth date (mm/dd/yyyy)

Gender: Male Female

Are you a US Citizen? If no, please provide your registration number.

Yes No

Are you or any officer of your company presently or previously been a debtor in a bankruptcy proceedings?

Yes No

Have you or any officer been involved in a pending lawsuit, in any trade dispute, or have any liens or judgements by creditors or IRS been filed?

Yes No

Are you or any officer of your company 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 or any principal been arrested in the past six months for any criminal offense?

Yes No

For any criminal offense – other than a minor vehicle violation – have you ever:

1. Been convicted;
2. Plead guilty;
3. Plead nolo contendere;
4. Been placed on trial diversion; or
5. Been placed on any form of parole or probation (including probation before judgement)?

Yes No

Are you or any officer of your company presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency?

Yes No

Are you or any officer of your company more than 60 days delinquent on any obligation to pay child support arising under an administrative order, court order, repayment agreement between the holder and a custodial parent, or repayment agreement between the holder and a state agency providing child support enforcement services?

Yes No

Have you, or any business owned or controlled by the principal or any Associate ever obtained a direct or guaranteed loan from SBA or any other Federal Agency or been a guarantor on such a loan? (this includes student loans and disaster loans)

Yes No

If yes, is any financing currently delinquent?

Yes No

If yes, did any of this financing ever default and cause a loss to the Government?

Yes No

I/We Accept the following terms.

Applicant's Certification – By submitting this application, I/We are certifying that the information is correct to the best of my/our knowledge. I/We understand that the application will be retained whether or not it is approved. I/We are authorizing Independence Bank to check my/our credit and background history from time to time with any source and to answer questions relating to the credit experience with me/us.

To help the government fight the funding of terrorism and money laundering activities, Federal Law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means to you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

e-Signature



Please fill out, sign and send to:

E-mail: Treasurecoastloans@gmail.com

Authorization to Release Information

I, _____, authorize Independence Bank to share all information regarding the details and progress of this loan for _____, (Full Company Legal Name) located at _____ (Company Address) and any subsequent financing with Heidi Nixon. I also authorize Independence Bank to check my/our credit and background history from time to time with any source and to answer questions relating to the credit experience with me/us. This authorization is for both personal and business information.

e-Signature

Date