BankFIRST SBA Loan Application

IMPORTANT APPLICANT INFORMATION: Federal law requires institutions to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

Business Applicant's Name and Address

_____

_____

_____

_____

_____

_____

BANKFIRST
1031 WEST MORSE BLVD SUITE 323
WINTER PARK, FL 32789

Date _____

Telephone # _____

Taxpayer ID # _____

Nature of Business _____

Business Year End Date _____

DUNS# (required) _____

Use of Proceeds

(Enter Gross Dollar Amounts Rounded to the Nearest Hundreds)	**Loan Request**		**Loan Request**
Land Acquisition		Pay off SBA Loan	
New Construction/ Expansion Repair		Pay off Bank Loan (Non SBA Associated)	
Acquisition and/or Repair of Machinery and Equipment		Other Debt Payment (Non SBA Associated)	
Inventory Purchase		All Other	
Working Capital (including Accounts Payable)		Total Loan Requested	
Acquisition of Existing Business		Term of Loan - (Requested Maturity)	YRS

Please provide a brief description of your company's financial need.

Business Information

Have you or any officer of your company ever been involved in bankruptcy or insolvency proceedings? ☐ Yes ☐ No

If yes, please provide the details:

Are you or your business involved in any pending lawsuits? ☐ Yes ☐ No

If yes, please provide the details:

Has your company ever settled debt for less than the amount owed? ☐ Yes ☐ No

If yes, please provide the details:

Income Tax Return Filed Through What Date: _____ Are Any Returns Being Contested or Audited: ☐ Yes ☐ No

Name of Accountant or Accounting Firm: _____

Current and Previous SBA and Other Government Debt

Complete the chart below if you, your business, any principal of your business, any affiliate of your business, any other business currently owned by a principal, or any business previously owned by you or a principal of your business has received or applied for any direct or guaranteed financial assistance from the Federal Government, including student loans and disaster loans. All current, previous, and pending Government debt must be listed, including loans that have been paid in full or those that resulted in a loss to the Government. (Note: Loans that resulted in a loss to the Government include loans that were charged off, compromised, or discharged as a result of bankruptcy. The amount of the loss is the outstanding principal balance of the loan that the Government had to write off after all collection activities (including compromise) were finalized.)

Name of Agency Agency Loan #	Borrower's Name	Original Amount of Loan	Date of Application	Loan Status	Outstanding Balance	$ Amount of Loss to the Government
1. #		$			$	$
2. #		$			$	$
3. #		$			$	$
4. #		$			$	$

Schedule of Collateral

List all assets of the business applicant in Section I and Section II

Section I - Real Estate - Existing

Attach a copy of the deed(s) containing a full legal description of the land and show the location (street address) and city where the deed(s) is recorded. Following the address below, give a brief description of the improvements, such as size, type of construction, use, number of stories, and present condition (use additional sheet if more space is required). *If purchasing Real Estate, please attach a copy of the Real Estate Listing Agreement or Purchase Contract for lender's review.*

LIST PARCELS OF REAL ESTATE					
Address	Yr Acquired	Original Cost	Market Value	Amount of Lien	Name of Lienholder

Description(s)

Schedule of Collateral (continued)

Section II - Business Assets - Existing

All items listed herein must show manufacturer or make, model, year, and serial number, if available. Borrower's internal fixed asset detail report may be provided in lieu of Section II. *Please attach copies of all purchase orders, cost estimates, or invoices for all items to be purchased with loan proceeds.*

Description - Show Manufacturer, Model, Serial No.	Year Acquired	Original Cost	Market Value	Current Lien Balance	Name of Lienholder

Equal Credit Opportunity Notice

Were your gross revenues $1,000,000 or less in your previous fiscal year?

☐ Yes ☐ No

If you answered "yes" and the Creditor denies your application for credit, you have the right to a written statement of the specific reasons for the denial. To obtain the statement please contact:

BANKFIRST
1031 WEST MORSE BLVD., SUITE 323
WINTER PARK, FL 32789

within 60 days from the date you are notified of Creditor's decision. The Creditor will send you a written statement of the reasons for the denial within 30 days of receiving your request for the statement. The notice at right describes additional protections extended to you.

NOTICE: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applications on the basis of race, color, religion, national origin, sex, marital status, age (providing the applicant has the capacity to enter into a binding contract), because all or a part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised and right under the Consumer Credit Protection Act, the federal agency that administers compliance with this law concerning this creditor is:

FDIC
CONSUMER RESPONSE CENTER
1100 Walnut St, Box #11
Kansas City, MO 64106

Each Partner, each Stockholder owning 20% or more, and each Guarantor must sign below for application to be deemed complete. In addition, if a husband and wife collectively own 20% or more of a company, each spouse must also sign. No one should sign more than once.

☐ **Notice – Joint Credit:** We intend to apply for joint credit. _____ (initials)

Signature Date

Print Name

Check all that apply: ☐ guarantor ☐ owner-indicate percentage owned:____ ☐ partner-indicate whether ☐ general or ☐ limited

Signature Date

Print Name

Check all that apply: ☐ guarantor ☐ owner-indicate percentage owned:____ ☐ partner-indicate whether ☐ general or ☐ limited

Signature Date

Print Name

Check all that apply: ☐ guarantor ☐ owner-indicate percentage owned:____ ☐ partner-indicate whether ☐ general or ☐ limited

Signature Date

Print Name

Check all that apply: ☐ guarantor ☐ owner-indicate percentage owned:____ ☐ partner-indicate whether ☐ general or ☐ limited

Signature Date

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