

# Loan Application



Please fill electronically or print in ink.

## BUSINESS PROFILE

Business Legal Name \_\_\_\_\_

Business Tax ID Numbers (Optional) \_\_\_\_\_

Physical Location Address (No PO Boxes) \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Business Telephone Number \_\_\_\_\_

Email Address \_\_\_\_\_

\$ \_\_\_\_\_

Annual Sales / Revenues \_\_\_\_\_

In what month and year did you start the business? \_\_\_\_\_

Type of business entity:

- Sole Proprietorship       Partnership  
 Limited Liability Co.       Corporation  
 Other \_\_\_\_\_

## BANK ACCOUNTS

List information about bank accounts held by the business.

1 - Name of Bank \_\_\_\_\_

Address \_\_\_\_\_

Account Number \_\_\_\_\_

Monthly Average Balance \_\_\_\_\_ Date Opened \_\_\_\_\_

## LOAN REQUEST

I/We, individually and/or on behalf of the business, hereby apply to Gulf Private Finance for the following extension of Commercial Credit.

\$ \_\_\_\_\_

Amount Requested

Loan Term \_\_\_\_\_

Purpose

- Working Capital  
 Real Estate Acquisition Rencance  
 Equipment Purchase  
 Vehicle Purchase  
 Other \_\_\_\_\_

## BACKGROUND INFORMATION

Are you or your business a party to any claim or lawsuit?

- Yes       No

Are you or your business in arrears or in dispute of any tax payment?

- Yes       No

If yes, please explain on a separate sheet of paper.

Do you or the business own or lease the business property?

- Own       Lease

\$ \_\_\_\_\_

What is the business' monthly rent/mortgage payment?

When does the lease expire or mortgage mature? \_\_\_\_\_

List other assets in the name of the business on a spreadsheet or provide a balance sheet.

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## BUSINESS DEBT

List all business debt including lines of credit, equipment leases loans, mortgages or shareholder loans and other liabilities. Each additional pages if necessary or provide a balance sheet.

1 - Description of Debt				
	\$	\$	\$	
Date Incurred	Original Amount	Present Balance	Monthly Payment	Lessor/Creditor Name

2 - Description of Debt				
	\$	\$	\$	
Date Incurred	Original Amount	Present Balance	Monthly Payment	Lessor/Creditor Name

## ADDITIONAL REQUIRED SUPPORT DOCUMENTATION

Last two years of personal and business tax returns

One-month DDA statement

Income tax returns led through (date): \_\_\_\_\_ Are any returns currently being Audited or contested?  Yes  No

If yes, what year(s)? \_\_\_\_\_

Have you or any rm in which you were a major owner ever declared bankruptcy?  Yes  No

If yes, when and please provide details: \_\_\_\_\_

Are you or your business in any legal actions, have judgements, tax liens, or garnishments against you or your company?  Yes  No

If yes, please explain on a separate sheet of paper. \_\_\_\_\_

## APPLICANT INFORMATION

Name \_\_\_\_\_

Marital Status  Married  Separated  Unmarried

Home Address (Street Address, City, State, Zip) \_\_\_\_\_

Personal Phone Number \_\_\_\_\_ Personal Email \_\_\_\_\_

Business Phone Number \_\_\_\_\_ Business Email Address \_\_\_\_\_

Employer and Address (Street Address, City, State, Zip) \_\_\_\_\_

Occupation / Title  Self-Employed

Length of Service \_\_\_\_\_

## JOINT APPLICANT INFORMATION

Name \_\_\_\_\_

Marital Status  Married  Separated  Unmarried

Home Address (Street Address, City, State, Zip) \_\_\_\_\_

Personal Phone Number \_\_\_\_\_ Personal Email \_\_\_\_\_

Business Phone Number \_\_\_\_\_ Business Email Address \_\_\_\_\_

Employer and Address (Street Address, City, State, Zip) \_\_\_\_\_

Occupation / Title  Self-Employed

Length of Service \_\_\_\_\_



# Loan Application

## JOINT INTENT

*Intent to apply for joint credit.*

All loan applicants should complete the Small Business Loan Application. includes any individual, trust, estate or other business entity requesting credit or the extension of credit as a borrower, co-borrower, or guarantor. Co-Applicant information must be provided when the income or assets of a person or entity other than the applicant will be used as a basis for loan qualification.

We intend to apply for joint credit.  Yes  No

## REPRESENTATIONS AND WARRANTIES

The information contained in this statement is provided to induce you to extend or continue the extension of credit to the undersigned or to others upon the guarantee of the undersigned. The undersigned acknowledge and understand that you are relying on the information provided on this application in deciding whether to grant or continue credit or to accept a guarantee. Each of the undersigned represents and warrants that the information provided on this application is correct and complete. Each of the undersigned agrees to notify you immediately in writing of any change in name, address, or employment and of any material adverse change (1) in any of the information contained in this statement, (2) in the financial condition of any of the undersigned or the business, or (3) in the ability of any of the undersigned to perform their obligations to you. In the absence of this notice or a new and complete written statement, this shall be considered as a continuing statement and substantially correct. If the undersigned fail to notify you as required above, or if any of the information on this application is inaccurate or incomplete in any material respect, you may declare the indebtedness of the undersigned or the indebtedness guaranteed by the undersigned, immediately due and payable. You are authorized to make all inquiries you deem necessary to verify the accuracy of the information contained in this application and to determine credit worthiness of the undersigned. The undersigned authorizes any person or consumer reporting agency to give you any information it may have on the undersigned. Each of the undersigned authorizes you to answer questions about your credit experience with the undersigned. If any obligation or guarantee of the undersigned to you is outstanding, the undersigned shall supply annually an updated personal or business financial statement. This personal and business financial statement and any other financial information that the undersigned give you shall be your property.

Applicant name \_\_\_\_\_

Applicant signature \_\_\_\_\_

Co-applicant name \_\_\_\_\_

Co-applicant signature \_\_\_\_\_

Name of your Accountant \_\_\_\_\_

Phone Number \_\_\_\_\_

Name of your Attorney \_\_\_\_\_

Phone Number \_\_\_\_\_

Name of your Investment Advisor / Broker \_\_\_\_\_

Phone Number \_\_\_\_\_

Name of your Insurance Agent \_\_\_\_\_

Phone Number \_\_\_\_\_

Signature of Applicant \_\_\_\_\_

Printed Name

Date

Signature of Joint Applicant \_\_\_\_\_

Printed Name

Date

Notice of Right to Receive Copy of Appraisal - You have a right to copy of the appraisal report if one was used in connection with your application for credit. If you wish to receive a copy of the appraisal, please write to us at [info@gulfprivatefinance.com](mailto:info@gulfprivatefinance.com). We must hear from you no later than 90 days after we notify you about the action taken on your credit application or you withdraw your application. In your letter, please provide us with the following information: loan or application number, date of application, name(s) of loan applicant(s), property address, and your current mailing address.

### OFFICIAL USE ONLY

Loan Signature

Date Received