



## CERTIFICATION OF APPLICANT AND OTHER ENTITIES

To be completed by LOAN APPLICANT and ALL ENTITIES which hold a 20% or greater ownership interest in the loan applicant.

### GENERAL INFORMATION

1. FULL LEGAL NAME:		2. PHONE NUMBER:
3. ADDRESS:		
4. LOAN PROGRAM:		
5. STATE OF ORGANIZATION:	6. FEIN:	7. IF NOT LOAN APPLICANT, GIVE THE PERCENTAGE OF OWNERSHIP IN THE LOAN APPLICANT:

**You must initial your responses to questions 8-13.**

*If you answer "yes" to questions 8-12 or "no" to question 13, furnish details on a separate sheet. For criminal matters, include dates, location, fines, sentences, whether misdemeanor or felony, unpaid fines or penalties, and any other pertinent information. A criminal record will not necessarily disqualify you; however, an untruthful answer will cause your application to be denied and subject you to other penalties as noted below.*

8. Is your firm presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction?

Yes       No      Initials: \_\_\_\_\_

9. Has your firm filed for bankruptcy within the past ten (10) years?

Yes       No      Initials: \_\_\_\_\_

10. Are there any outstanding judgments entered against your firm?

Yes       No      Initials: \_\_\_\_\_

11. Is your firm presently a party to any lawsuits?

Yes       No      Initials: \_\_\_\_\_

12. Are there any local, state or federal tax liens filed against your firm?

Yes       No      Initials: \_\_\_\_\_

13. Is your firm current with all local, state, and federal taxes?

Yes       No      Initials: \_\_\_\_\_

### CERTIFICATION

**CAUTION – PENALTIES FOR FALSE STATEMENTS: Knowingly making a false statement on this form is a violation of law and could result in criminal prosecution, significant civil penalties, and a denial of your loan.**

NAME & TITLE (TYPED OR PRINTED):

SIGNATURE:

DATE: