



How Can We Help?

I am seeking a financial request/ advice on the following issues:

I will need to borrow (estimate): \$ _____

Please provide some information about your business:

Legal Business Name: _____

Address: _____

Phone Number: _____

Describe your business: _____

Website Address: _____

Business operations began in: _____

Current ownership: _____ % Current owners since: _____
_____ % _____
_____ % _____

Ownership Information:

Position/ Title: _____ Position/ Title: _____

Other Business Information:

Y/N

- 1. Is the business or any principal liable as a guarantor or endorser on an existing or outstanding loan? _____
- 2. Is the business or any principal currently past due on any taxes? _____
- 3. Is the business or any principal currently involved in any litigation or any other legal claims? _____
- 4. Has the business or any principal ever declared bankruptcy? _____

*If you answered yes to any of the above, please provide details below:

Signature:

I/We hereby authorize you to release to **Blackhawk Community Credit Union** for verification purposes, information concerning:

1. Credit Bureau information.
2. Employment history.
3. Bank and Savings account record. **(Please attach bank statements)**
4. Loan payment history. **(Please attach bank statements)**
5. Any information deemed necessary in connection with consumer credit report for a loan transaction.

The information is for the confidential use of **Blackhawk Community Credit Union** in reviewing your request for a business loan. The Undersigned certifies that the information provided is true and correct and that Blackhawk Community Credit Union may consider this information as true and correct until written notice is provided by the undersigned. **It may be a federal crime punishable by a fine of not more than \$1,000,000 or imprisonment for not more than thirty (30) years, or both, to knowingly make false statements concerning any of the above information, under provisions of US Code Title 18 Part I Chapter 47 Section 1014.**

I/we hereby authorize Blackhawk Community Credit Union to verify my past and present employment earning records, bank accounts, loan balances and loan payoffs, stock holdings, and any other asset balances that are needed to process my loan application. I further authorize Blackhawk Community Credit Union to order a consumer credit report and verify other credit information, including past and present mortgage and landlord references. It is understood that a photocopy of this form will also serve as authorization.

The information the lender obtains is only to be used in the processing of my application for a loan.

Signature

Date

Signature

Date

Equal Credit Opportunity Act

The federal Equal Credit Opportunity Act prohibits creditors from discriminating against applicants on the basis of race, color, religion, national origin, sex, marital status, or age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income is derived from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Protection Act. The Federal agency that administers compliance with the law concerning this creditor is the FDIC Consumer Response Center, 2345 Grand Boulevard, Suite 100, Kansas City, MO 64108.

U.S. Patriot Act

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 for 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.

Information for Government Monitoring Purposes:

The following information is requested by the Federal Government for loans related to a dwelling in order to monitor the Lender's compliance with equal credit opportunity, fair housing and home mortgage disclosure laws. You are not required to furnish this information but are encouraged to do so. You may select one or more designations for "Race". The law provides that a Lender may neither discriminate on the basis of this information, nor on whether you choose to furnish it. However, if you choose not to furnish this information and you have made this application in person, under Federal regulations this Lender is required to note ethnicity, race, and sex on the basis of visual observation or surname. If you do not wish to furnish this information, please check the box below (Lender must review this material to assure that the disclosures satisfy all requirements to which the Lender is subject under applicable state law for the particular type of loan applied for).

Applicant:

I do not wish to furnish this information

Ethnicity:

- Hispanic or Latino/a/x
- Not Hispanic or Latino/a/x

Race:

- American Indian or Alaska Native
- Asian
- Black or African American
- Native Hawaiian or Other Pacific Islander
- White

Sex:

- Female
- Male

Co-Applicant:

I do not wish to furnish this information

Ethnicity:

- Hispanic or Latino/a/x
- Not Hispanic or Latino/a/x

Race:

- American Indian or Alaska Native
- Asian
- Black or African American
- Native Hawaiian or Other Pacific Islander
- White

Sex:

- Female
- Male