

Personal History Form

Each officer and director, regardless of ownership, and each proprietor, partner and stockholder with 20% or more ownership in the small business concern and/or real estate holding company must complete the following data. Key day to day managers may also be required to complete.

General Information:

First / Middle / Last: _____ Years Used: _____ to _____

Former Names used, if any: _____ Years Used: _____ to _____
(State name in full, if no middle name, state (NMN), or if initial only, indicate initial.) List all former names used, and dates each name was used. Use separate sheet if necessary.

Email Address: _____

Social Security No.: _____ Date of Birth: _____ Place of Birth: _____
mm/dd/yyyy City & State or Foreign Country

Present Residential Address: _____ Years Used: _____ to _____
Street City State Zip

Most Recent Prior Address: _____ Years Used: _____ to _____

Home/Cell # (Include Area Code): Street _____ Business Tel. # (Include Area Code): City State Zip _____

Percentage of Ownership of the Operating Company: _____% Percentage of Ownership of the R/E Holding Company: _____%

Please mark yes or no to the following questions. *If you answer yes to any of the questions, please furnish details in a separate document.*

	Yes	No
Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction?		
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 pretrial diversion; or 5) been placed on any form of parole or probation (including probation before judgement)?		
Have you been arrested in the past six months for any criminal offense?		
Has an application for the loan you are applying for now ever been submitted to SBA or to a Certified Development Company or lender in connection with and SBA program?		
If you are at least 50% or more owner of the applicant business, are you more than 60 days delinquent on any obligation to pay child support arising under 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?		
Are you presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from the participation in the transaction by any Federal department or agency?		
Are you involved in any lawsuit at this time (including divorce)?		
Have you EVER filed for personal or business bankruptcy protection? If yes, please provide details on a separate page.		
Have you previously defaulted on a Federal loan or Federally assisted financing causing the Federal Government or any of its Agencies or Departments to sustain a loss in any of its programs?		
Are you the owner of any other business?		
Have you paid or committed to pay a fee to a lender/CDC or third party to assist in preparation of the loan application or materials OR have you paid or committed to pay a fee for a referral or a broker?		

