



3riversfcu.org | 800.825.3641

3RIVERS FEDERAL CREDIT UNION Business Service Loan Application

Branch _____ Date _____

Important information about procedures for opening a new account:

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 you for your name, street address, date of birth, and other information that will allow us to identify you. We may ask to see your driver's license or other identifying documents.

APPLICANT INFORMATION

Legal Name _____

Street Address _____

City _____ State _____ Zip Code _____

Mailing Address _____
(If different from street address)

City _____ State _____ Zip Code _____

Email _____

Business Phone _____ Contact Name _____

Best Time to Contact _____

Tax ID # For Business _____ Year Established _____ State _____

Type of Entity

CORPORATION

PARTNERSHIP

LLC

INDIVIDUAL

TRUST

NON-PROFIT

Ownership

INDIVIDUAL

JOINT

OTHER (DEFINE) _____

Fiscal Year End _____ Nature of Business _____

Annual Revenue \$ _____ Net Income \$ _____
(If W-2 wages are paid to owners, please show in Guarantor Section below)

Business Owner(s) and % of Ownership _____

Officers and Position Held in Company _____





Are any of your debts past due? YES NO

Does the company have liabilities? YES NO

Have you ever had property repossessed or foreclosed? YES NO

Have you ever declared bankruptcy? YES NO

LOAN REQUEST

Loan/Line Amount Requested \$ _____

Type of Loan

REVOLVING INSTALLMENT REAL ESTATE

Purpose

AUTO EQUIPMENT REAL ESTATE
WORKING CAPITOL PURCHASE OTHER _____

Payment Term Requested _____ Collateral Offered _____

Collateral Owner (if different than borrower)

Value of collateral \$ _____ Source of Valuation _____

Amount of Other Liens \$ _____ Lien Holder Name _____

Insurance Co./Agent _____ Phone Number _____

Policy Dates _____ to _____ Type of Coverage _____

Guarantor/Co-Maker

Guarantor Co-Maker Name _____

Tax ID # (or SSN) _____ Date of Birth _____

Street Address _____

City _____ State _____ Zip Code _____

Time at Residence _____

OWN/BUYING RENT MORTGAGE/RENT PAYMENT OTHER _____





Mailing Address _____
(If different from street address)

City _____ **State** _____ **Zip Code** _____

Home Phone # _____ **Work Phone #** _____ **Cell Phone #** _____

Email _____

If employed outside of the business, name and phone # of employer

Net Income \$ _____

Are any of your debts past due? YES NO

Have you ever declared bankruptcy? YES NO

Have you ever had property repossessed or foreclosed? YES NO

Are you a Co-Maker, Endorser, or Guarantor of a Loan? YES NO

Guarantor/Co-Maker

Guarantor _____ **Co-Maker** _____ **Name** _____

Tax ID # (or SSN) _____ **Date of Birth** _____

Street Address _____

City _____ **State** _____ **Zip Code** _____

Time at Residence _____

OWN/BUYING RENT MORTGAGE/RENT PAYMENT OTHER _____

Mailing Address _____
(If different from street address)

City _____ **State** _____ **Zip Code** _____

Home Phone # _____ **Work Phone #** _____ **Cell Phone #** _____

Email _____

If employed outside of the business, name and phone # of employer





Net Income \$ _____

Are any of your debts past due? YES NO

Have you ever declared bankruptcy? YES NO

Have you ever had property repossessed or foreclosed? YES NO

Are you a Co-Maker, Endorser, or Guarantor of a Loan? YES NO

FINANCIAL INFORMATION

Tax return filed through what date? _____

Are any returns being contested or audited? YES NO

If yes, describe _____

Accountant and/or Accounting Firm _____

Name(s) and Title(s) of persons authorized to borrow money on behalf of the business

Please provide supporting documentation

Financial Statement on Borrower(s) Submitted with Application Dated _____

Financial Statement on Guarantor(s) Submitted with Application Dated _____

Tax Return on Borrower(s) Submitted with Application Dated _____

Tax Return on Guarantor(s) Submitted with Application Dated _____





FINANCIAL NOTICE

This information and the information provided on all accompanying financial statements and schedules is provided for the purpose of obtaining credit for the Applicant(s) or for the purpose of Applicant(s) guaranteeing credit for others. Applicant(s) acknowledge that representations made in this statement will be relied on by Creditor in its decision to grant such credit. This Statement is true and correct in every detail and accurately represents the financial condition of the Applicant(s) on the date given below. Creditor is authorized to make all inquiries it deems necessary, either directly or through any agency employed by Lender for that purpose, to verify the accuracy of the information contained herein and to determine the creditworthiness of the Applicant(s). Applicant(s) will promptly notify Creditor of any subsequent changes which would affect the accuracy of this Statement. Creditor is further authorized to answer any questions about Creditor’s credit experience with Applicant(s). Applicant(s) are aware that any knowing or willful false statements regarding the value of the above property for purposes of influencing the actions of Creditor can be a violation of federal law, 18 U.S.C. & 1014, and may result in a fine or imprisonment or both.

By signing below, each applicant declares that he/she has read and understands the Financial Notice.

Business Owner _____ **Date** _____

Title _____

Individual/Guarantor _____ **Date** _____

Title _____

For Credit Union Use Only

Date Application Received _____ **Referring Employee** _____

Comments

