

Truliant Federal Credit Union Business Services Loan Application



A Company / Borrower Information										Date:
Legal Name of Borrower (Company Name)					Doing Business As (DBA)					
Company Street Address (No PO Boxes)			City / State / Zip			County				
Contact Name		Title		Federal Tax ID #		Year Established		Nature of Business		
Primary Phone Number			Secondary Phone Number			State of Organization				
Borrower Type		S Corporation	C Corporation	Non-Profit	LLC	Trust	Gen Partnership	Other		
Email Address					Registered Organization #					
A 1 Co-Borrower Information										
Name				Address				SSN / TIN		
DOB		City / State / Zip			County					
Phone Number Cell		Home		Work		Email				
Title		Year Established		Nature of Business			Registered Organization #			
Owner(s) 20% or more of Borrower/Borrowing Entity										
Name			Address			DOB	Owner %	EIN / SSN		
1										
2										
3										
4										
5										
B Loan Request										
Please provide information for the assets you wish to use as collateral if applicable. If the collateral is commercial real estate, please attach a legal description.										
Requested Loan Amount			New Loan		Renewal	Refinance		Increase Existing Loan		
Loan Purpose		Collateral Offered			Estimated Value of Collateral					
Source of Valuation					Existing Liens		Yes	No		
Owner(s) of Collateral										
Address of Collateral				City / State / Zip Code						
Lienholder Name				Lien Balance						
Insurance Agent			Insurance Company			Phone Number				
C Guarantor(s) Information										
1	Legal Name (Individual or Entity)				Address					
	SSN / TIN		DOB		City / State / Zip Code					
	Phone Number Cell		Home		Work		Email Address			
2	Legal Name (Individual or Entity)				Address					
	SSN / TIN		DOB		City / State / Zip Code					
	Phone Number Cell		Home		Work		Email Address			

3	Legal Name (Individual or Entity)		Address	
	SSN / TIN	DOB	City / State / Zip Code	
	Phone Number Cell	Home	Work	Email Address
4	Legal Name (Individual or Entity)		Address	
	SSN / TIN	DOB	City / State / Zip Code	
	Phone Number Cell	Home	Work	Email Address
5	Legal Name (Individual or Entity)		Address	
	SSN / TIN	DOB	City / State / Zip Code	
	Phone Number Cell	Home	Work	Email Address

D Financial and Other Due Diligence Items

Truliant Federal Credit Union (hereafter referred to as "Truliant FCU") will communicate to the Borrower and guarantor(s) / owner(s) required Financial and Due Diligence Items necessary to consider each individual business purpose loan request.

E Additional Information

Has the applicant or any guarantor ever declared bankruptcy or had any judgments, repossessions, garnishments or other legal proceeding filed against him?	Yes	No
Has the applicant or any guarantor ever obtained credit under another name?	Yes	No
Are any tax obligations, including payroll or real estate taxes past due?	Yes	No
Is the applicant liable in debts not shown, including any contingent liabilities such as leases, endorsements, guarantees, etc.?	Yes	No
Is the applicant currently a defendant in any suit or legal action?	Yes	No
If you answer "Yes" to any of the above questions, please provide an explanation?		

F Home Mortgage Disclosure Act Information

Is this loan secured by a residential dwelling? (This includes apartments, single family homes, condos, manufactured homes, etc.) Yes No

(If the answer to this question is "NO" then no further questions need to be answered. Please sign below)

What is the purpose of this loan?	Dwelling Purchase	Dwelling Refinance	Dwelling Improvement	Other
What is the property type of the collateral involved?	1-4 Single Family Home	Manufactured Home	Multi-Family Home	
What is the occupancy status of the residential dwelling used for collateral?	Primary Residence	Secondary Residence	Investment Property	

(If the Borrower is an individual, please complete Addendum A – Demographic Information)

I/we have carefully read and submitted the foregoing information provided on this application to Truliant FCU. The financial information presented is a true and accurate statement of my/our financial condition on the date indicated. This statement and additional financial information is provided for the purpose of obtaining and maintaining credit with Truliant FCU. I/we agree that if material change(s) occur(s) in my/our financial condition that I/we will immediately notify Truliant FCU of said change(s) and unless Truliant FCU is so notified it may continue to rely upon the financial information provided and the representations made herein as a true and accurate statement of my/our financial condition. I/we authorize Truliant FCU to make whatever credit inquiries it deems necessary in connection with this application and all financial information provided and I/we instruct any person or consumer reporting agency to furnish to Truliant FCU any information that it may have or obtain in response to such credit inquiries.

The undersigned hereby represents and warrants that the information set forth herein is accurate and complete in all respects.

G Borrower(s) / Guarantor(s) / Signatures

	Name	By (if company)	Date
1			
2			
3			
4			
5			
6			
7			



Addendum A



Demographic Information

To be completed by Borrower/Co-borrower that are Individuals for Loans Involving Real Estate as Collateral

Disclosure

Demographic information

The following information is requested by the federal government for certain types of 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. The law provides that a lender may not discriminate on the basis of this information, or on whether you choose to furnish it. However, if you choose not to furnish the information and you have made this application in person, under federal regulations the lender is required to note ethnicity, race, and sex on the basis of visual observation or surname. If you do not wish to furnish the information, please check below.

Borrower

Ethnicity	Hispanic or Latino Other Hispanic or Latino - Enter origin:	Mexican	Puerto Rican	Cuban	Not Hispanic or Latino I do not wish to provide this information		
Race	American Indian or Alaska Native - Enter name of enrolled or principal tribe: Asian Other Asian - Enter Race: <i>Examples: Hmong, Laotian, Thai, Pakistani, Cambodian, etc.</i>	Asian Indian	Chinese	Filipino	Japanese	Korean	Vietnamese
	Native Hawaiian or Other Pacific Islander Other Pacific Islander - Enter Race: <i>Examples: Fijian, Tongan, etc.</i>	Native Hawaiian	Guamanian or Chamorro	Samoan			
	Black or African American	White	I do not wish to provide this information				
Sex	Male	Female	I do not wish to provide this information				

Financial Use Only

(To Be Completed by Financial Institution (for applications taken in person):

Was the ethnicity of the Borrower collected on the basis of visual observation or surname?	Yes	No
Was the sex of the Borrower collected on the basis of visual observation or surname?	Yes	No
Was the race of the Borrower collected on the basis of visual observation or surname?	Yes	No

Co-Borrower

Ethnicity	Hispanic or Latino Other Hispanic or Latino - Enter origin:	Mexican	Puerto Rican	Cuban	Not Hispanic or Latino I do not wish to provide this information		
Race	American Indian or Alaska Native - Enter name of enrolled or principal tribe: Asian Other Asian - Enter Race: <i>Examples: Hmong, Laotian, Thai, Pakistani, Cambodian, etc.</i>	Asian Indian	Chinese	Filipino	Japanese	Korean	Vietnamese
	Native Hawaiian or Other Pacific Islander Other Pacific Islander - Enter Race: <i>Examples: Fijian, Tongan, etc.</i>	Native Hawaiian	Guamanian or Chamorro	Samoan			
	Black or African American	White	I do not wish to provide this information				
Sex	Male	Female	I do not wish to provide this information				

Financial Use Only

(To Be Completed by Financial Institution (for applications taken in person):

Was the ethnicity of the Borrower collected on the basis of visual observation or surname?	Yes	No
Was the sex of the Borrower collected on the basis of visual observation or surname?	Yes	No
Was the race of the Borrower collected on the basis of visual observation or surname?	Yes	No

The Demographic Information was provided through:

Face-to-Face Interview Telephone Fax or Mail Email or Internet