



In addition to the information that you will be providing to us by completing the loan application, we will need to obtain other general information that may be applicable to your request.

Application

- _____ Completed business application signed and dated
- _____ Business guarantor information form for every guarantor (20% or more ownership)

Personal Documentation

- _____ Personal financial statement for every guarantor can be no older than 6 months (20% or more ownership)
- _____ Three (3) most recent Federal Personal Tax returns with all supporting schedules, signed and dated, for each of the principal owners/guarantors listed on the loan application. (20% or more ownership)

Business Documentation

- _____ Three (3) most recent Federal Business Tax Returns with all supporting schedules, signed and dated, for an incorporated business.
(Schedule C, Schedule E, 1065, 1120 and 1120S)
- _____ Year-to-date Profit & Loss Statement (income and expenses)
- _____ Balance Sheet (assets, liabilities and equity)
- _____ Last year’s Profit & Loss Statements and Balance Sheet if taxes have not been filed yet.
- _____ Buyers Order (business or commercial auto)

*** Additional documents may be requested after the initial review

App Number _____

(For Internal Use Only)