



**Legal History** (Please attach an explanation of any question answered "Yes")

Have you ever filed bankruptcy?  No  Yes, Type & Date filed: \_\_\_\_\_

Do you have any collection items, child support payments, judgments, or unpaid taxes (personal or business)?  No  Yes

Are you or your business involved in any pending lawsuits?  No  Yes

Have you ever been convicted, charged or indicted for a felony?  No  Yes

Are you a U.S. citizen?  No  Yes

Are you a permanent resident alien?  No  Yes

**References** (Please provide two personal references; one should be a relative who does not live with you)

Name: \_\_\_\_\_ Phone #: \_\_\_\_\_

Address: \_\_\_\_\_ Relationship: \_\_\_\_\_

Name: \_\_\_\_\_ Phone #: \_\_\_\_\_

Address: \_\_\_\_\_ Relationship: \_\_\_\_\_

**Demographic & Impact Data**

This information is used to record the demographics and measure the impact of assistance provided by the Business Fund, an Equal Opportunity Lender. It is used internally and reported to funding sources in aggregate only.

**Applicant**

Are you:  Male  Female

Are you living with a disability?  No  Yes

Are you a veteran?  No  Yes

Do you live on an Indian reservation or pueblo?  No  Yes

Are you:  African American  Asian  Hispanic  Native American  White  Other

Do you:  Own your home  Rent How many people in your household (including self)? \_\_\_\_\_

What is your personal annual income? \$\_\_\_\_\_ Your household annual income? \$\_\_\_\_\_

Have you received any type of public assistance in the last 12 months?  No  Yes, Type: \_\_\_\_\_

**Business**

Current number of employees (including self): \_\_\_\_\_ Full time \_\_\_\_\_ Part time = \_\_\_\_\_ Total

Current wage range for hourly employees? From \$\_\_\_\_\_ to \$\_\_\_\_\_ OR  N/A

Projected new employees in the next 12 months if financing is received? \_\_\_\_\_ Full time \_\_\_\_\_ Part time

**Authorization & Certification**

I/We authorize the U.S. Equal Opportunity Lender and/or its agents to make any investigations of credit either directly or through any agency which has credit information. I/We agree that this application and any attachments shall remain U.S. Equal Opportunity Lender property whether or not the loan is granted. I/We hereby certify that all information contained in this document and any attachments is true and correct to the best of my/our knowledge. In addition, it is understood that neither U.S. Equal Opportunity Lender nor its agents will directly benefit from this relationship. U.S. Equal Opportunity Lender does not warrant or guarantee in any manner that its assistance will result in business success. I/We specifically waive and release any claims now or in the future regarding the assistance provided by U.S. Equal Opportunity Lender and/or its agents.

\_\_\_\_\_  
Applicant Signature Date

\_\_\_\_\_  
Spouse Signature Date

**Please include an application fee (check/money order/cash) of \$25.00 for individuals/sole proprietorships or \$50.00 for corporations/limited liability companies/partnerships made payable to Opa-locka Community Development Corporation.**

U.S. Equal Opportunity Lender does not discriminate against applicants on the basis of race, color, religion, national origin, sex, marital status, physical or mental disability, or age (provided the applicant has the capacity to enter into a binding contract). While special emphasis is placed on assisting low income people, women and minorities, U.S. Equal Opportunity Lender's primary mission is to assist businesses and nonprofits that provide positive social benefits or meet other special requirements and may not be able to access capital from traditional sources. U.S. Equal Opportunity Lender is an Equal Opportunity Lender.