



Application Number _____

SIC # _____

Corporate Credit

Agricultural Credit

Regular Program **Guarantees Fund**

Participation **Guarantee** **Direct Loan**

I. Corporation Information		<input type="checkbox"/> Established		<input type="checkbox"/> To be Established	
Corporation's Name		Phone Number ()	Tax I.D. Number	Type of Business	
Physical Address			Email	Business Start Date	
Mailing Address	Income Tax Exempt Yes () No () Date:	Premises Rent () Monthly Payment \$	Premises Own () Mortgage Payment \$		
Nature of Business	Current Employees Quantity _____	Monthly Payroll \$ _____	Projected Employees after the Loan Quantity _____	Monthly Payroll \$ _____	

II. Loan Request					
Amount	Working Capital (W/C)	Leasehold Improvement	Equipment	Purchase of (Real State)	Other
\$	\$	\$	\$	\$	\$
Project Cost: \$	Term:	Entrepreneur's Contribution: \$			

III. Credit References (Open and Closed Bank Accounts). Include attachments, if necessary							
Institution	Date	Quantity	Term	Monthly Payment	Balance	Phone Number	Account Number
1.		\$		\$	\$	()	
2.		\$		\$	\$	()	
3.		\$		\$	\$	()	
4.		\$		\$	\$	()	
5.		\$		\$	\$	()	

IV. Collateral						
Description	Acquisition Date	Estimated Value	Bank and Mortgage Balance, Account Number	Commercial / Residential Zone	Location	
1.						
2.						
3.						
4.						

V. Corporation: Name of Shareholders and their Investment (Please Include Financial Statements)						
Name & Position	Citizenship	Social Security	Investment	%Owned	Phone Number	
1.					()	
Spouse					()	
2.					()	
Spouse					()	
3.					()	
Spouse					()	
4.					()	
Spouse					()	

I. Principals						
Name of Principal #1		Ownership%	S.S.	Birth Date (optional)		Phone Number
Address		Years in Current Address	Monthly Income \$	Monthly Payment Mortgage \$ Rent \$ #Years _____	Net Worth (excluding investment in Business) \$	
Name of principal #2		Ownership%	S.S.	Birth Date (optional)		Phone Number
Address		Years in Current Address	Monthly Income \$	Monthly Payment Mortgage \$ Rent \$ #Years _____	Net Worth (excluding investment in Business) \$	

For Office Use Only



Application Number _____

Application

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I. Applicant's Information

Applicant's Name		Social Security Number		Date of Birth (optional)		Marital Status	
Employer		Occupation		Income \$		Business Phone Number ()	
Co-Applicant's Name		Social Security Number				Date of Birth (optional)	
Co-Applicant's Employer		Occupation		Income \$		Business Phone Number ()	
Applicant's Mailing Address						Residential Phone Number ()	
Residential Address				Years	Own ()	Rent ()	Monthly Payment \$
Name of immediate family member (not living in the same household)			Address			Phone Number ()	Relationship

II. Business Information

Established

To Be Established

Business' Name			Phone Number ()		Tax I.D. Number		
Residential Address				Email		Business Start Date	
Mailing Address			Income Classification Yes () No () Date:		Premises: Rent () Own ()		Monthly Payment \$
Current Employees Quantity _____ Monthly Payroll \$ _____		Nature of Business			Projected Employees After Loan Quantity _____ Monthly Payroll \$ _____		

III. Loan Request

Amount Request	Working Capital W/C	Leasehold Improvements	Equipment	Purchase of (Real Estate)	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
Project Cost: \$ _____		Term: _____		Entrepreneur's Contribution: \$ _____	

IV. Credit References (Commercial and Banking) Credits Accounts (Open/Closed Banks Accounts) (Please include attachments, if necessary)

Institution	Date	Quantity	Term	Monthly Payment	Balance	Phone Number	Account Number
1.							
2.							
3.							
4.							
5.							

V. Collateral

Description	Acquisition Date	Estimate Value	Mortgage Balance Creditor and Account Number	Commercial/Residential Zone	Location
1.					
2.					
3.					
4.					

Corporate applicants and Individual Applicants must complete:

Judicial Lawsuits, Tax Lawsuits, Bankruptcy and Additional Information

1. Are there any lawsuits or pending legal action against the company, business, owner of the business, shareholders, guarantors or main officials of the company/signature? Yes () No ()
2. Has the firm, company/signature, the main shareholders, main guarantors, officials or the business owner been under bankruptcy procedures or insolvency proceedings? Yes () No ()
3. Taxes: Are there any income or property taxes owed? Yes () No ()
(applicants must submit certification from the Department of the Treasury (Collector of Internal Rents).
4. Have the principal, shareholders, guarantors or main officers, convicted of any criminal offense, besides any minor violation to traffic laws? Yes () No ()
5. Have any official, principal, shareholder, guarantor, owner of the business or relative ever been employed by the Economic Development bank for Puerto Rico (EDBPR)? Yes () No ()

How did you hear from EDBPR: _____

Your initial interview was with: _____

For Intermediary Use

If you submit your loan application through an intermediary, please fill out the information below and include copy of the contract, if any:

Name: _____	Company: _____
Address: _____	Position: _____

I hereby authorize the Economic Development bank for Puerto Rico to submit information to the intermediary stated above.

Applicant's Certification

By filling, the subscriber guarantees the veracity of the information submitted and of any other information requested in the future, in order for the Bank to rely in it and thus extend credit. The subscriber also certifies that no information concerning credit risk involved has been withheld. Including the EDBPR to grant a loan through fraudulent or false information constitutes a felony under the laws of the Commonwealth of Puerto Rico. Any misrepresentation or omitted information could affect your loan approval.

Signed in _____, Puerto Rico, today, _____

Applicant's Signature _____ Co-Applicant's Signature _____

I authorize the Economic Development Bank for Puerto Rico to submit information to other organizations if necessary.

Applicant's Signature _____

For Office Use

Date Issued: _____

Date Referred to Credit Area: _____

Date Assigned to a Credit Officer: _____

Applicant's Authorization

In virtue of this document, I we hereby authorize the Economic Development Bank for Puerto Rico (EDBPR) to provide or disclose to any other financial institution, information related to the documents submitted with my our loan application, as well as any other information included in their files related to my our credit record with other banking or commercial institutions.

I we also authorize the entities, chosen by the EDBPR, to provide all credit information related to me us and the firm I we represent, for the evaluation of my our application, as well as guarantee other sources of credit information.

This authorization is subject to all applicable laws of the Federal Government and / or the Commonwealth of Puerto Rico.

Applicant

Name _____

Signature _____

Social Security Number _____ Date: _____

Co-Applicant

Name _____

Signature _____

Social Security Number _____ Date: _____

Note: *This request will not be considered complete until the required documents are received to refer them to the Area of Credit for their corresponding proceeding.*