



<b>OFFICIAL USE</b>
Case Number: _____
NAICS: _____

## LOAN APPLICATION FOR INDIVIDUAL

**I. Business Information**  **Established** (more than one year)  **New** (one year or less)

Business Name		Telephone	S.S. EMPLOYER	
Business Physical Address			Email	Business Start Date
Mailing Address			Commercial Space: Monthly payment \$	Lease ( ) Owned ( )
Type of Business	Gross Sales:	Current Jobs Quantity	Projected jobs	

**II. Applicant Information**

Name	Social Security Number	Citizenship	Date of Birth	Marital Status	
Employer (Actual Employment)	Occupation	Income \$	Work Phone		
Mailing Address	Home Phone		Cellular phone	E-mail	
Residential Address	Years	Owner ( ) Rent ( )	Monthly payment \$		
Spouse or Co-Borrower Name	Social Security Number	Citizenship	Date of Birth	Cellular phone	E-mail
Spouse or Co-Borrower Employer	Occupation	Income \$	Work Phone		
Close relative name (who doesn't live in your household)	Mailing Address	Phone Number	Relationship		

**III. Description of the Total Cost of the Project, Contribution and Financing Requested**

Working Capital	Permanent Improvements	Machinery & Equipment	Acquisition of real estate	Other	Total Project Cost
\$	\$	\$	\$	\$	\$

**Term Loan**
                         
  **Revolving Line of Credit**

**IV. Bank and/or Commercial Credit References (Suppliers)**

Name of Institution	Date	Quantity	Term	Monthly Term	Balance	Teléfono	Account Number
1.		\$		\$	\$		
2.		\$		\$	\$		
3.		\$		\$	\$		
4.		\$		\$	\$		
5.		\$		\$	\$		

**V. Collateral**

Description and address	Assessed Value or Estimated Value	Creditor	Account Number	Mortgage Balance
1.				
2.				
3.				

**Corporate Applicants and Individual Applicants must complete this page and the following:**

**Lawsuits, Taxes, Bankruptcy and Additional Information**

1. Are any legal actions filed or pending against the firm's company, business, business owner, shareholders, guarantors or principal officers? Yes ( ) No ( )
2. Has the firm, major shareholders, guarantors or principal officers or the business owner been under bankruptcy proceedings? Yes ( ) No ( ) Chapter \_\_\_\_\_
3. Have the principal shareholders, guarantors or principal officers been convicted of any crime or offense related to: crimes against the public treasury, property, public faith, fraud, forgery or other crimes of a similar nature? Yes ( ) No ( )
4. Does any officer, principal, shareholder, guarantor, business owner or family member work or have any family members work or have they ever worked at the Puerto Rico Economic Development Bank (EDBPR)? Yes ( ) No ( )

**Authorization for Disclosure of Information to Third Parties**

I authorize the Economic Development Bank for Puerto Rico provide or request information from the person identified herein.

Name:	Telephone:
Mailing Address:	Job Title:

**Certification**

- I certify that the information provided in this application is true and correct. That any other information that you submit subsequently is intended to be relied upon by the Bank when extending credit to the applicant. That no information has been withheld or omitted that could affect the risk involved. Inducing the Bank to grant financing through fraudulent information constitutes a crime under the laws of the Commonwealth of Puerto Rico.
- I acknowledge that in the event that the financing is approved, at the time of closing of the financing I must not have personal, corporate, or related corporate debts with government entities such as: Department of Treasury, ASUME, CRIM, Department of Labor, State Insurance Fund Corporation and/or IRS. In the event that you have debts with any of these entities, they must be paid through payment plans, which must be in compliance. As part of its processes, the Bank will require debt certifications from such government entities. I certify that I am duly authorized to sign this financing application on behalf of \_\_\_\_\_ and \_\_\_\_\_ with the Economic Development Bank for Puerto Rico. Signed on \_\_\_\_\_, Puerto Rico, today, \_\_\_\_\_  
Applicant's Signature \_\_\_\_\_ Co-Applicant's Signature \_\_\_\_\_

**Important Note:**

- This Application will not be considered complete until all required documents are received to refer them to the Credit Department for processing.
- The BDE may request additional documents during the processing process of your application.
- In order to assist the government in combating the financing of terrorism and money laundering activities, federal and local laws require all financial institutions to obtain, verify, and store information that identifies all customers. This means that BDEPR, as part of the funding evaluation process, will require your name, address, date of birth, and other information that allows us to identify you. EDBPR may also ask for your driver's license or other identification documents.

**APPLICANT AUTHORIZATION**

By virtue of this document, I authorize (authorize) the Economic Development Bank for Puerto Rico (the Bank) to provide or disclose to any other financial institution that requests it, information related to the documents submitted to process the Financing Application, as well as all credit experience information with banking and commercial institutions that are on file.

I further authorize (we authorize) the entities selected by the Bank to provide it with all credit information, financial information, and any other information as appropriate to the financing application.

This Authorization is subject to compliance with applicable federal and Commonwealth of Puerto Rico laws.

**Applicant**

Name \_\_\_\_\_

Signature \_\_\_\_\_

Social Security Number \_\_\_\_\_ Date: \_\_\_\_\_

**Co-Applicant**

Name \_\_\_\_\_

Signature \_\_\_\_\_

Social Security Number \_\_\_\_\_ Date: \_\_\_\_\_