

COMMERCIAL REAL ESTATE APPLICATION

Form with three sections: BORROWER, GUARANTOR, and GUARANTOR. Each section contains fields for LEGAL STATUS, NAME, ADDRESS, CONTACT INFO, and checkboxes for KINECTA BORROWER? (YES/NO).

GUARANTOR					
LEGAL STATUS: Individual			If "OTHER" please specify: N/A		
			% OF OWNERSHIP:		
NAME OF BORROWER:			NAME OF CONTACT (IF DIFFERENT):		
STREET ADDRESS:		CITY:	STATE:	COUNTY:	ZIP:
TELEPHONE NUMBER:	CELL NUMBER:	FAX NUMBER:	EMAIL ADDRESS:		
SSN OR TAX ID#:				KINECTA BORROWER? <input type="checkbox"/> YES <input type="checkbox"/> NO	
DRIVERS LICENSE #:					

GUARANTOR					
LEGAL STATUS: Individual			If "OTHER" please specify: N/A		
			% OF OWNERSHIP:		
NAME OF BORROWER:			NAME OF CONTACT (IF DIFFERENT):		
STREET ADDRESS:		CITY:	STATE:	COUNTY:	ZIP:
HOME PHONE:	WORK PHONE:	CELL NUMBER:	FAX NUMBER:	EMAIL ADDRESS:	
SSN OR TAX ID#:				KINECTA BORROWER? <input type="checkbox"/> YES <input type="checkbox"/> NO	
DRIVERS LICENSE #:					

KEY PRINCIPAL INFORMATION					
NAME:			NAME:		
			Applicant #1		Applicant #2
1. DO YOU HAVE ANY EXISTING OR PRIOR COMMERCIAL LOANS?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
IF YES, HOW MANY EXISTING AND PRIOR LOANS?					
2. HOW MANY YEARS OF EXPERIENCE DOES (DO) THE KEY PRINCIPAL(S) HAVE IN REAL ESTATE?					
3. HOW MANY COMMERCIAL PROPERTIES DOES (DO) THE KEY PRINCIPAL(S) OWN?					
4. DOES THE BORROWING ENTITY OR ANY OF ITS AFFILIATES OR PRINCIPAL OWNERS CURRENTLY GUARANTEE A BANK LOAN OR MORTGAGE FOR ANOTHER PERSON OR ENTITY? IF "YES" PLEASE ATTACH A PAGE AND PROVIDE A DETAILED DESCRIPTION INCLUDING THE DOLLAR AMOUNT, OF EACH OF THESE CONTINGENT LIABILITIES			<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
5. ARE THERE ANY MATERIAL LAWSUITS, JUDGMENTS OR LIENS PENDING AGAINST THE PROPERTY, BORROWING ENTITY OR AN ENTITY HAVING AN INTEREST IN THE SUBJECT PROPERTY?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
6. HAS THE BORROWING ENTITY OR ANY OF ITS AFFILIATES OR PRINCIPAL OWNERS BEEN INVOLVED IN ANY MATERIAL LAWSUITS OR HAD ANY JUDGMENTS OR LIENS FILED AGAINST THE PROPERTY, BORROWING ENTITY OR AN ENTITY HAVING AN INTEREST IN THE SUBJECT PROPERTY IN THE PAST TEN YEARS?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
7. HAS THE BORROWING ENTITY OR ANY OF ITS AFFILIATES OR PRINCIPAL OWNERS FILED FOR BANKRUPTCY, INCLUDING CHAPTER 11?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
8. HAS THE BORROWING ENTITY OR ANY OF ITS PRINCIPAL OWNERS EVER LOST ANY REAL ESTATE THROUGH FORECLOSURE PRECEDING OR DEEDED PROPERTY TO A LENDER IN LIEU OF FORECLOSURE?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
9. HAS THE BORROWING ENTITY OR ANY OF ITS AFFILIATES OR PRINCIPAL OWNERS EVER BEEN CHARGED OR CONVICTED OF A FELONY?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
IF YOU ANSWERED YES TO ANY OF THE QUESTIONS ABOVE, PLEASE ATTACH DETAILS					

MISCELLANEOUS INFORMATION

NAME:		NAME:		
		Applicant #1		Applicant #2
1. HAVE YOU EVER DECLARED BANKRUPTCY?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
2. ARE YOU A PARTY TO ANY LIEN OR LAWSUIT?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
3. HAVE YOU INCURRED A LOSS IN ANY OF THE PAST 3 YEARS?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
4. DO YOU OWE ANY DELINQUENT STATE OR FEDERAL TAXES?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
5. IS THE BORROWER (IF AN ENTITY) FOR SALE OR UNDER AGREEMENT THAT WOULD CHANGE THE OWNERSHIP OF THE BUSINESS?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
6. ARE YOU A US CITIZEN? (IF NOT, PLEASE PROVIDE US WITH THE NUMBER AND A COPY OF YOUR ALIEN REGISTRATION CARD)	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
7. HAS THE BORROWER (IF AN ENTITY) CHANGED NAMES IN THE PAST 5 YEARS?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
8. HAVE YOU RELOCATED FROM ONE COUNTY TO ANOTHER IN THE PAST 5 YEARS?	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
IF YOU ANSWERED YES TO ANY OF THE QUESTIONS ABOVE, PLEASE ATTACH DETAILS				
<p>I authorize Kinecta Federal Credit Union to make inquiries as necessary to verify the accuracy of the statements made and to determine my creditworthiness, including but not limited to credit bureau inquiries, verification of tax returns with the IRS, credit and banking references, etc. I certify that the above and the statements contained in the attachments are true and accurate as of the stated date(s). These statements are made for the purpose of either obtaining a loan or guaranteeing a loan.</p> <p>I, THE UNDERSIGNED, HEREBY CERTIFY THAT THE INFORMATION SHOWN ON THE ABOVE FINANCIAL STATEMENT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. FURTHER THERE HAVE BEEN NO MATERIAL OR ADVERSE CHANGES TO MY FINANCIAL CONDITION SINCE THE DATE INDICATED ON THE STATEMENT.</p> <p>I, THE UNDERSIGNED, FURTHER CERTIFY THAT THE INFORMATION SHOWN ON THE RENT ROLL, OPERATING STATEMENTS, PROPERTY INCOME AND EXPENSE STATEMENTS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.</p>				
SIGNATURE		DATE		SOCIAL SECURITY NUMBER
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