PERSONAL INFORMATION

Full Name	
Home Address	
City, State, Zip	
Social Security #	
Cell Phone	
Place of Birth - City / State	
Date of Birth	
Corporate Title	
Percent Ownership	
Email Address	

PLEASE ANSWER THE FOLLOWING QUESTIONS

(1) Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction? Yes No

(2) Have you been arrested in the past six months for any criminal offense? Yes No

(3) For any criminal offense – other than a minor vehicle violation – have you ever: 1) been convicted; 2) plead guilty; 3) plead nolo contendere; 4) been placed on pretrial diversion; or 5) been placed on any form of parole or probation (including probation before judgment)? Yes No

(4) Has an application for the loan you are applying for now ever been submitted to SBA? Yes

Yes] No	
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(5) Are you presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency? Yes No

(6) If you are at least a 50% or more owner of the applicant business, are you more than 60 days delinquent on any obligation to pay child support arising under an administrative order, court order, repayment agreement between the holder and a custodial parent, or repayment agreement between the holder and a state agency providing child support enforcement services? Yes \Box ... No \Box

(7) Are you a U.S. Citizen? Yes ... No
If "No," are you a Lawful Permanent resident alien?
Provide Alien Registration Number: ______
Attached copy of LPR card in color (front and back of card)

(8) Are you a government employee?

Yes 🗌 ... No 🗌

(9) Do you own another business including rental property? Yes No If answered "yes," attach a listing of each company and % ownership

%	Name of Business or specify rental property on Sch E	

PLATINUM BANK

(10) Have you or any business owned or controlled by you ever obtained a direct or guaranteed loan from SBA or any other Federal agency or been a guarantor on such a loan? (This includes student loans and disaster loans.)? Yes No

> Check box below if applicable Yes No Student Loan Yes No SBA Loan Other Yes 🗌 ... No Yes No Are the loans past due or in default?

(11) Please fill in the table below regarding business employees?

#	Current Employees	
	Current Employees (including owner(s))	
	Number of jobs created as a result of the loan	
Number of jobs that will be retained as a result of the loan that would have been lost otherwise		

(12) Are any of your business' products or services exported or do you plan to begin exporting as a result of Yes No this loan?

(13) Check all that apply:

American Indian or Alaska Native; Asian Black or African-American; Native Hawaiian or Pacific Islander; Hispanic or Latino White

Veteran/Gender/Race/Ethnicity data is collected for Small Business Administration (SBA) program reporting purposes only. Disclosure is voluntary and has no bearing on the credit decision.

(14) Are you or any of your businesses involved in any pending lawsuits, including divorce proceeding? Yes No

(15) Is your business a franchise? Yes 🗌 I
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Yes No (16) Have you or your business file bankruptcy in the past?

(17) Veteran:	Yes 🗌 No 🗌
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Check box below if applicable Service Disabled Spouse of Veteran

DATE:

SIGNATURE: