



## **SBA 7A Loan**

### **Borrower Information**

- SBA Loan Application (Attached)
- SBA Form 413 – Personal Financial Statement (Attached)
- Debt Schedule (Attached)
- SBA Form 1919 – Borrower Information Form (Attached)
- Management Resume (Attached)
- Business Summary Sheet (Attached)
- Form 4506-C – Req for Transcript (Attached)
- Taxpayer First Act Consent Form (Attached)
- Equipment List (Attached)
- Environmental Questionnaire (attached)
- 3 years Business Tax Returns, or extension filing including all **K-1s** and statements
- P&L and Balance sheet as of 12/31/20, and YTD 2021
- Most recent 3 months bank statements
- Copy of most recent mortgage statement ( if refinance)
- Business License
- Fictitious Business Name Statement
- Legal Documents
  - Bylaws
  - Minutes reflecting ownership %
- Insurance Agent contact information

### **Guarantor Information (every 20%+ owner of future holding entity)**

- SBA Form 413 – Personal Financial Statement (Attached)
- SBA Form 1919 – Borrower Information Form (Attached)
- 3 years Personal Tax Returns and K-1's, including 2020 or extension filing
- Management Resume (Attached)
- Driver's License copy
- W-2 copies (last 3 years)
- Most recent 3 months bank statements