



STAR SMALL BUSINESS LOAN APPLICATION

Business and Personal Information

Business Name _____
Business Address _____
Business Phone _____ **Business Email** _____
Business Tax ID _____ **Business NAICS Code** _____
Year Started _____
Entity Type LLC Corporation Proprietorship Other: _____

Guarantor 1
Guarantor Address _____
Guarantor Phone _____ **Guarantor Email** _____
Guarantor SSN _____ **Guarantor DOB** _____

Guarantor 2
Guarantor Address _____
Guarantor Phone _____ **Guarantor Email** _____
Guarantor SSN _____ **Guarantor DOB** _____

Check here if additional guarantor(s) – *Additional Guarantor Information to be entered on separate page*

Loan Request

Loan Amount _____
Loan Type Term Loan Line of Credit
Loan Term 3 Years (Term or Line) 4 Years (Term Only) 5 Years (Term Only)
Purpose of Funds _____

Employment Information

Employer Name _____
Employer Address _____
Employer Phone _____ **Position/Title** _____
Start Date _____ **Annual Salary** _____

Employer Name _____
Employer Address _____
Employer Phone _____ **Position/Title** _____
Start Date _____ **Annual Salary** _____

Required Supporting Documents

The supporting documents listed below must be submitted by the applicant in order to properly evaluate the credit request.

- Signed and Dated Credit Authorization Form
- Personal Financial Statement for each principal with greater than 20% ownership
- Most recent business and personal tax return for all guarantor(s) and borrowing entity(ies)
- Two (2) months of most recent Operating Account Statements (all pages)
- Operating Agreement, Certificate of Formation, Certificate of Incorporation, By-Laws, Shareholder Agreements, as applicable



We warrant that no transaction or proceeds from this application is in violation of the US Department of Treasury’s Office of Foreign Asset Control (OFAC) regulations and/or sanctions regarding certain countries or individuals and entities on the OFAC Specially Designated Nationals and Blocked Persons List.

PATRIOT ACT NOTICE

As of October 1, 2003, Section 326 of the US Patriot Act requires financial institutions to verify the true identity of customers. Prior to closing a loan, Union County Savings Bank will require a primary form of identification for all authorized signers. “Primary Identification” can be a copy of a valid and unexpired driver’s license, a US or foreign passport, or federal, state, or local government issued identification card, as well as a Certification of Beneficial Ownership.

In addition to the above identification, if the borrower is a business entity, the following documentation must be provided to the bank, if applicable: By-Laws, Operating Agreement, Articles of Incorporation, and any other identifying company documentation.

You are authorized to make all inquiries you deem necessary to verify the accuracy of the information contained herein and to determine the creditworthiness of the Undersigned. The Undersigned authorizes personal or consumer reporting agencies to give you any information it may have on the Undersigned.

_____ Guarantor Printed Name	_____ Guarantor Signature	_____ Date
_____ Guarantor Printed Name	_____ Guarantor Signature	_____ Date
_____ UCSB Representative Name	_____ Signature	_____ Date