



Business Application

DATE COMPLETED:

APPLICANT INFORMATION:

Legal Business Name (or DBA): _____ TIN: _____
 Street Address: _____ City/State/Zip: _____
 Business Phone #: _____ Email: _____ Website: _____
 Contact Name: _____ Contact Cell Phone #: _____

LOAN REQUEST:

Loan Amount: _____ Down Payment _____

Loan Purpose: _____

Collateral (Check all that apply):
 CD/Bank Acct _____ Cash Value Life Insurance _____ Accounts Receivable _____ Inventory _____
 Vehicle(s) _____ Equipment _____ Real Estate _____ Other _____

BACKGROUND:

Date Business Established: _____ # of Employees: _____ Gross Annual Revenue: \$ _____
 Business Structure: *Proprietorship* *Partnership* *S-Corp* *C-Corp* *LLC* *LLP*
 Nature of Business: *Agriculture, Forestry & Fishing* *Transportation, Communication & Utilities* *Finance & Insurance*
Construction *Wholesale Trade* *Real Estate* *Manufacturing* *Retail Trade* *Services*

Types of Products / Services: _____

Has the Business ever filed bankruptcy? No Yes If yes, please explain: _____
 Has the Business had any judgments? No Yes If yes, please explain: _____
 Does the Business have pending lawsuits? No Yes If yes, please explain: _____
 Has the Business ever been levied for taxes, etc? No Yes If yes, please explain: _____
 Do you cash checks or give money back and charge a fee for this service? No Yes Do you transmit money? No Yes
 Do you sell money orders or cashier's checks? No Yes Do you sell prepaid or reloadable cards? No Yes

BANKING INFORMATION (BUSINESS):

(Place a check next to products currently used)
 Checking/Savings Account _____ Credit Card _____ Loans/Lines _____
 Online Banking _____ Remote Deposit Capture _____ Business Bill Pay _____
 Merchant Processing _____ Wire Transfers _____ ACH Origination _____

BUSINESS OWNERSHIP: (All owners of 20% or more are required to guarantee business debt)

Owner #1 Name: _____ SSN: _____ Date of Birth: _____

Home Street Address: _____ City/State/Zip: _____

U.S. Citizen? Yes No State of Driver's License: _____ Driver's License #: _____

Personal Chk/Svg Balance(s): \$ _____ Gross Household Annual Income: \$ _____ % of Ownership: ____%

Owner #2 Name: _____ SSN: _____ Date of Birth: _____

Home Street Address: _____ City/State/Zip: _____

U.S. Citizen? Yes No State of Driver's License: _____ Driver's License #: _____

Personal Chk/Svg Balance(s): \$ _____ Gross Household Annual Income: \$ _____ % of Ownership: ____%

COMMERCIAL CREDIT CARD REQUEST:

Yes! I want a Commercial Credit Card* in conjunction with this loan request. Please review my information to see if I also qualify for this product.

* Subject to credit approval.

CASH MANAGEMENT SERVICES REQUEST:

Yes! I want to know more about KleinBank’s Cash Management services including Business Online Banking, Merchant Services, Business Bill Pay, ACH origination, Remote Deposit Capture (KleinExpress), wire transfer capability, etc. Please have a Cash Management Specialist contact me for more information about services offered by KleinBank.

FINANCIAL INFORMATION:

Financial information and other documentation may be required depending on the nature of the request. Your Banker will discuss the information required after reviewing this application.

REGULATION B NOTICE OF INTENT TO APPLY FOR JOINT CREDIT: *(please check & initial on the correct line below)*

We intend to apply for joint credit _____ I do not intend to apply for joint credit _____

You may apply for an extension of credit individually or jointly with another applicant. This statement and any applicable supporting schedules may be completed jointly by both married and unmarried co-applicants if their assets and liabilities are sufficiently joined so that the statement can be meaningful and fairly presented on a combined basis, otherwise separate statements and schedules are required.

All information provided in this application, along with any financial statements, tax returns, and other documents I have provided to you, are true and correct and fairly represent my/our financial condition as of the date of the application. I/we agree to provide the bank with prompt written notice of any change in the information provided which occurs prior to the payment in full of my/our obligation to the Bank.

I/we understand that the Bank will retain a copy of this application and all related documents whether or not the Bank approves credit for which I/we have applied. I/we authorize the Bank to check my/our credit history.

I/we hereby acknowledge that all, or a portion, of the information provided in this application may have been completed by an employee of the Bank at my/our request and based upon information that I/we have provided to the Bank verbally (over the telephone or in person) or in a separate written document. I/we further acknowledge that all information completed by the Bank at my/our request is true and correct, and I/we waive any claims that I/we may have against the Bank (whether now or in the future) related to such accommodations.

Signature *Title* *Date*

Signature *Title* *Date*