NORTHWEST BUSINESS DEVELOPMENT ASSOCIATION

Personal History Form

Each office and director, regardless of ownership, and each proprietor, partner and stockholder with 20% or more ownership in the small business concern and/or real estate holding company must complete the following data. Key day to day managers may also be required to complete.

General Information:

First / Middle / Last:_____ Years Used:_____to_____

First / Middle / Last:_____ Years Used:_____to_____

(State name in full, if no middle name, state (NMN), or if initial only, indicate initial.) List all former names used, and dates each name was used. Use separate sheet if necessary.

Social Security No.:_____Date of Birth:_____ *mm/dd/yyyy* Place of Birth:_____ *City & State or Foreign Country*

Present Residential Address:_____ *Street* *City* *State* *Zip* Years Used:_____to_____

Most Recent Prior Address:_____ *Street* *City* *State* *Zip* Years Used:_____to_____

Home/Cell # (Include Area Code):_____Business Tel. # (Include Area Code):_____

Please mark yes or no to the following questions. *If you answer yes to any of the questions, please furnish details in a separate document.*

	Yes	No
Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction?		
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 judgement)?		
Have you been arrested in the past six months for any criminal offense?		
Has an application for the loan you are applying for now ever been submitted to SBA or to a Certified Development Company or lender in connection with and SBA program?		
If you are at least 50% or more owner of the applicant business, **are you more than 60 days delinquent on any obligation to pay child support arising under 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?**		
Are you presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from the participation in the transaction by any Federal department or agency?		
Are you involved in any lawsuit at this time?		
Have you **EVER** filed for personal or business bankruptcy protection?		
Have you previously defaulted on a Federal loan or Federally assisted financing causing the Federal Government or any of its Agencies or Departments to sustain a loss in any of its programs?		

Are you a U.S. Citizen? Yes☐ No☐

If "No," are you a Lawful Permanent resident alien? Yes☐ No☐

If "Yes," Provide Alien Registration Number:_____If "No," country of citizenship:_____

Have you had any previous government financing, including student loans or FHA/VA home loans? Yes☐ No☐

If "Yes", what type of Government Loan? Student Loan☐ VA Loan☐ SBA☐ USDA☐ FHA☐ Other☐

Experience:

Education (College/Technical Training) - Institution Name, Location/Dates Attended/Degree or Certification

_____ _____/_____ **to** _____/_____ _____
Name & Location *month* *year* *month* *year* *Degree/Certification*

_____ _____/_____ **to** _____/_____ _____
Name & Location *month* *year* *month* *year* *Degree/Certification*

_____ _____/_____ **to** _____/_____ _____
Name & Location *month* *year* *month* *year* *Degree/Certification*

Work History (List Chronologically, beginning with present employment)

Company Name/Location:_____
Title: _____Dates:_____/_____to_____/_____
Duties:_____

Company Name/Location:_____
Title: _____Dates:_____/_____to_____/_____
Duties:_____

Company Name/Location:_____
Title: _____Dates:_____/_____to_____/_____
Duties:_____

Military Service Background:
Branch:_____From:_____/_____to_____/_____ Honorable Discharge_____
Rank at Discharge_____Major Assignments/Accomplishments_____
_____
_____

Information for government monitoring Purposes: The following information is requested by the Federal Government for certain types of loans in order to monitor the Lenders compliance with equal credit opportunity laws. You are not required to furnish this information, but encouraged to do so. The law provides that a Lender may neither discriminate on the basis of this information, nor on whether you choose to furnish it. However, if you choose not to furnish this information, under the Federal regulations this Lender is required to note race and sex on the basis of visual observation or surname. If you do wish to furnish the below information, please check the boxes below.

With what race do you most closely identify: (choose only one):

African American☐ Native American/Alaskan Native☐ Asian☐ Native Hawaiian/Pacific Islander☐
Hispanic ☐ White☐ I do not wish to furnish this information☐

Sex: Male☐ Female☐ I do not wish to furnish this information☐

I certify that the above information is true and correct to the best of my knowledge and understand that this data does not authorize a release of credit.

_____ _____
Signature Date