



Borrower Certification of Principals

Please list information for the Borrowing Entity and **each Key Principal** or major partner (*defined as ownership of 10% or more*). If any ownership share is by an Entity, then a separate completed form is required for each Partner Entity. *We are required to have and verify this information in accordance with US and International law.*

Borrower Entity Registration:

Name of Borrowing Entity	Registered Address	State/Country of Organization	Date of Organization

Key Principals:

Name	Tax ID Number	Address	Relationship to Entity	Percentage of Ownership

This form is submitted as part of our Loan Application, and I hereby certify that I am the Authorized Principal (*or Managing Member*) for the Borrowing Entity listed above, and that this information is true and accurate to the best of my knowledge and belief as of this date.

Name: _____

Signature: _____

Date: _____

Borrower Declarations

As part of your loan application, please answer the following questions for the Borrowing Entity and **each Key Principal** or major partner (*defined as ownership of 10% or more*). **If any questions are answered YES, then please provide a detailed explanation on a separate page.**

Has the Borrowing Entity or any Key Principal:

1. Ever filed for Bankruptcy protection (*current or previous within the last 5 years*)? Yes No
2. Involved in any current or threatened litigation in any court of law? Yes No
3. Been convicted of any felony within the past 10 years? Yes No
4. A co-maker, co-signer or endorser on any other notes or mortgages? Yes No
5. Borrowed any of the down-payment or required funds for this transaction? Yes No
6. Know of any existing or threatened building, zoning, code, occupancy or use restrictions of the subject property? Yes No

This form is submitted as part of our Loan Application, and I hereby certify that I am the Authorized Principal (*or Managing Member*) for the Borrowing Entity listed above, and that this information is true and accurate to the best of my knowledge and belief as of this date.

Name: _____

Signature: _____

Date: _____