



Thank you for choosing IncredibleBank. Please upload your completed application using our [secure upload](#) feature on the IncredibleBank website.

For questions, please contact: 1-888-842-0221 or [info@incrediblebank.com](mailto:info@incrediblebank.com).

## Financing Request

- Purchase                       Refinance                       Expansion  
 Start Up                       Construction                       Capital/Other \_\_\_\_\_

**Purchase Price / Project Cost:** \$ \_\_\_\_\_  
*(If not applicable, enter N/A)*

**Loan Amount Requested:** \$ \_\_\_\_\_

### Intended Use

**Collateral Description** *Address, VIN Number, Serial Number, etc.*

**Estimated Value of Collateral:** \$ \_\_\_\_\_

## Notice of Joint Intent

- This is an application for joint credit                       This is NOT an application for joint credit

*Last Revised: 04/28/2022*

## Business Information

Business Legal Name: \_\_\_\_\_

Doing Business As (DBA), if any: \_\_\_\_\_ Prior Year Gross Annual Revenue: \_\_\_\_\_

Borrower TIN/SSN: \_\_\_\_\_ Primary Contact Name: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Street Address (no PO boxes): \_\_\_\_\_  Rent  Own

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

Mailing Address (if different): \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

### Select the entity type that applies to your business:

General Partnership       Limited Partnership       Limited Liability Company (LLC)       Non-Profit

S Corporation       C Corporation       Sole Proprietor       Other

State of Organization: \_\_\_\_\_

### Explain the nature of your business:

## Declarations

*Please attach a written explanation for any question to which you provide a Yes response.*

- No     Yes    Is the applicant party to any lawsuit or subject to outstanding judgments?
- No     Yes    Is the applicant party to any past due taxes or credit obligations?
- No     Yes    Has the applicant ever filed personal bankruptcy or served as an officer or owner of a company that filed bankruptcy?
- No     Yes    Is the applicant presently under indictment, probation or parole, or ever been charged or convicted for any criminal offense other than a minor vehicle violation?
- No     Yes    Is the applicant a political party, a campaign, a candidate, a public official or foreign political official or an immediate family member of such an official, or a business entity formed by or for the benefit of any public official?
- No     Yes    Is the applicant an owner, employee, officer, principal shareholder, executive, or director of IncredibleBank?

# BUSINESS DEBT SCHEDULE

Company Name: \_\_\_\_\_ Date of Financial Statement: \_\_\_\_\_

**Instructions:**

- Complete this form for the applicant business / borrowing entity and each affiliate, if any.
- Include all loans, leases, and mortgages for contracts / notes payable, lines of credit, and other types of installment debt; do not include accounts payable or accrued liabilities.
- Individual and total balances on this debt schedule must match the balance sheet provided.

Creditor	Original Date	Original Amount	Maturity	Current Balance	Interest Rate	Monthly Payment	Collateral	Loan Purpose	To Be Refinanced (Y/N)	SBA Loan (Y/N)	Current (Y/N)

The undersigned hereby certify that the information presented herein, including all attachments, exhibits, schedules, etc., is true, valid, accurate and complete as of the date below. The undersigned understand that false statements may result in the denial of the credit request.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



## Owner Information

Please complete for all owners of more than 20%.

First Name: \_\_\_\_\_ Middle: \_\_\_\_\_ Last: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Social Security #: \_\_\_\_\_ U.S. Citizen:  Yes  No

Street Address: \_\_\_\_\_  Rent  Own  Other

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

Home Phone: \_\_\_\_\_ Other/Cell Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Current Employer: \_\_\_\_\_ Position \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

Business Phone: \_\_\_\_\_ Monthly Income: \$ \_\_\_\_\_ Time Employed \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_

Do you pay child support?  Yes  No If yes, amount: \_\_\_\_\_

Do you pay alimony?  Yes  No If yes, amount: \_\_\_\_\_

If you reside in a community property state (AZ, CA, ID, LA, NM, NV, TX, WA, WI), please provide the name and social security number of your spouse or other person who has community property rights pursuant to state law.

Spouse Name: \_\_\_\_\_ Social Security #: \_\_\_\_\_

## Owner Information

First Name: \_\_\_\_\_ Middle: \_\_\_\_\_ Last: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Social Security #: \_\_\_\_\_ U.S. Citizen:  Yes  No

Street Address: \_\_\_\_\_  Rent  Own  Other

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

Home Phone: \_\_\_\_\_ Other/Cell Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Current Employer: \_\_\_\_\_ Position \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

Business Phone: \_\_\_\_\_ Monthly Income: \$ \_\_\_\_\_ Time Employed \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_

Do you pay child support?  Yes  No If yes, amount: \_\_\_\_\_

Do you pay alimony?  Yes  No If yes, amount: \_\_\_\_\_

If you reside in a community property state (AZ, CA, ID, LA, NM, NV, TX, WA, WI), please provide the name and social security number of your spouse or other person who has community property rights pursuant to state law.

Spouse Name: \_\_\_\_\_ Social Security #: \_\_\_\_\_

## USA Patriot Act Information

### Important Information About the Application Process

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies every customer. What this means to you: When you apply for a loan, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

## Representation

The undersigned certifies that I intend to apply for credit in the manner indicated in this application and certify that everything stated in this application and on any attachment is complete and accurate. IncredibleBank may keep this application whether or not it is approved. I certify that the credit being applied for will be used for business purposes. My signature also certifies that the information on this application and all supporting documentation is true, that my intent is to apply for business purpose credit in which the use of the proceeds will not be used to secure a personal dwelling or for home improvements and that I am aware that this application is not a commitment to lend. I understand that I may be required to submit additional information to IncredibleBank in order to process this business loan request(s). My signature on this application authorizes IncredibleBank to perform an investigation into the creditworthiness of my business which may include, but is not limited to, IncredibleBank obtaining credit reporting information on each individual applicant, owner or guarantor. I hereby acknowledge that this application is not complete until I have provided the Bank with all the information requested by the Bank in accordance with this application, as well as any other documentation or information the Bank needs to process this application.

**Applicant Name:** \_\_\_\_\_

**Name and Title of Authorized Signer:** \_\_\_\_\_  
Name Title

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above terms.

**Name and Title of Authorized Signer:** \_\_\_\_\_  
Name Title

I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above terms.