



TMB

THE MILFORD BANK

BUSINESS LOAN APPLICATION

LOAN AMOUNT REQUESTED: \$ _____ PURPOSE: _____

TYPE OF LOAN:

- ☐ Business Demand Loan ☐ Business Term Loan -- number of months _____ ☐ Business Line of Credit
☐ Commercial Real Estate – Property address: _____
☐ Collateral _____

BUSINESS INFORMATION

Legal Business Name (under which tax returns are filed)		Business name (or DBA Name)	
Business Address (street address required – no P.O. Boxes)		Federal Tax ID Number or Social Security Number	
City	State	Zip Code	
Mailing Address (if different)		Date Business Established	
City	State	Zip Code	
Business Phone	Business Fax	Business E-Mail Address	
Type of Ownership ☐ Sole Proprietor ☐ Partnership ☐ C-Corporation ☐ S-Corporation ☐ Ltd. Liability Company ☐ Ltd. Partnership ☐ Other			
Please list the following information of the owners, officers and/or partners of your business. Complete a separate application for each owner other than spouse.			
Owner #1	Title	% of Ownership	
Owner #2	Title	% of Ownership	
Owner #3	Title	% of Ownership	
Principal's Signature	Date	Co-Principal's Signature	Date

If you are a Sole Proprietor or applying for credit in your name(s) personally – Please complete the reverse side of this document.

USA PATRIOT ACT: 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 each person who opens an account. What this means to you: when you open an account, 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. This law requires us to gather and maintain specific information on our customers.

Loan Officer	Date Application Complete
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BUSINESS LOAN APPLICATION - PAGE 2**PERSONAL INFORMATION**

Joint Credit – We intend to apply for joint credit (initials): _____

Applicant (Full name)		Social Security Number		Date of Birth	
Co-Applicant (Full name)		Social Security Number		Date of Birth	
Home Address				# of Dependents	
City		State		Zip Code	
Home Phone		Cell Phone		E-Mail Address	
Applicant's Signature		Date	Co-Applicant's Signature		Date

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IF THIS LOAN IS TO BE SECURED BY RESIDENTIAL STRUCTURE, COMPLETE INFORMATION BELOW:**INFORMATION FOR GOVERNMENT MONITORING PURPOSES**

The following information is requested by the Federal Government for certain types of loans related to a dwelling in order to monitor the lender's compliance with equal credit opportunity, fair housing and home mortgage disclosure laws. You are not required to furnish this information, but are encouraged to do so. The law provides that a lender may discriminate neither on the basis of this information, nor on whether you choose to furnish it. If you furnish the information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish ethnicity, race, or sex, under Federal regulations, this lender is required to note the information on the basis of visual observation or surname. If you do not wish to furnish the information, please check the box below. (Lender must review the above material to assure that the disclosures satisfy all requirements to which the lender is subject under applicable state law for the particular type of loan applied for.)

Borrower: ☐ I do not wish to furnish this information**Co-Borrower:** ☐ I do not wish to furnish this information**Ethnicity:** ☐ Hispanic or Latino ☐ Not Hispanic or Latino**Ethnicity:** ☐ Hispanic or Latino ☐ Not Hispanic or Latino**Race:** ☐ American Indian or Alaskan Native
☐ Native Hawaiian or Other Pacific Islander
☐ Black or African American
☐ Asian ☐ White**Race:** ☐ American Indian or Alaskan Native
☐ Native Hawaiian or Other Pacific Islander
☐ Black or African American
☐ Asian ☐ White**Sex:** ☐ Female ☐ Male**Sex:** ☐ Female ☐ Male**To be completed by Loan Originator:**

This information was provided:

- ☐ In a face-to-face interview
- ☐ In a telephone interview
- ☐ By the applicant and submitted by fax or mail
- ☐ By the applicant and submitted via e-mail or the Internet

Photocopy provided to applicants ☐