

# VIRGINIA SMALL BUSINESS FINANCING AUTHORITY'S SSBCI CAPITAL ACCESS PROGRAM

## Loan Enrollment Form

*To be completed by Lender*

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### Loan Enrollment Form (all fields must be completed)

Name of Lender: \_\_\_\_\_ EIN: \_\_\_\_\_

Lender Loan # \_\_\_\_\_ Date of Note: \_\_\_\_\_

Maturity Date of Loan or Line: \_\_\_\_\_ Loan Amount: \_\_\_\_\_ Enrolled Amount: \_\_\_\_\_

Loan Type:  Term  Line of Credit

Loan Purpose (for example: working capital, purchase equipment, purchase business real estate, etc):

\_\_\_\_\_

Legal Name of Borrower: \_\_\_\_\_ EIN: \_\_\_\_\_

Address of Borrower: \_\_\_\_\_

\_\_\_\_\_ ZIP Code: \_\_\_\_\_

County/City: \_\_\_\_\_ Census Tract: \_\_\_\_\_ NAICS \_\_\_\_\_

Primary Business Activity of Borrower: \_\_\_\_\_

Borrower's portion of enrollment fees: \$\_\_\_\_\_ Lender's portion of enrollment fees: \$\_\_\_\_\_

Lender's recovery from Borrower of Lender's fee: \$\_\_\_\_\_

### **IF this is a refinancing, please complete the following:**

Increased Loan Amount to be Covered (**Please submit deposit slip for enrollment fee on increased amount to be covered**): \$\_\_\_\_\_

Balance Immediately Prior to Financing: \$\_\_\_\_\_

New Total Covered Loan Amount: \$\_\_\_\_\_

# Lender Certification

- (a) The Lender has not made the Eligible Loan in order to place, under the protection provided by the Program, prior debt that is not covered under the Program and that is or was owed by the Borrower to the Lender or to an Affiliate of the Lender.
- (b) The Lender has not made the Eligible Loan as a refinancing of a loan (other than an existing Enrolled Loan) previously made to the Borrower by the Lender or an Affiliate of the Lender.
- (c) The Lender has not made the Eligible Loan to cover the unguaranteed portion of a US Small Business Administration (SBA) loan, or, to its knowledge, to cover the unguaranteed portion of a loan guaranteed by any other federal, state or local government or public entity.
- (d) The Lender has disclosed to the Borrower information concerning the Program as set forth in the attached Borrower Enrollment Form, has provided to the Borrower any required privacy notices required by Lender's policies, and has processed the Eligible Loan in accordance with Lender's "know your customer" and other similar policies and procedures.
- (e) The Lender has not made the loan to finance goodwill, in whole or in part.

Lender's Legal Name: \_\_\_\_\_

Authorized Signatory: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_

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

STATE USE ONLY	
% Borrower Fees:	_____
% Lender Fees:	_____
Verify Borrower/Lender Payment Received:	_____
VSBFA Matching Payment:	_____
\$ _____	( _____ %)
VSBFA CAP Number (#):	_____
Signed:	_____
Printed Name:	_____
Date:	_____