

Loan Intake Form

Please complete all areas in detail so we can begin to prepare the loan Forms. We need an intake form for each guarantor or owner holding a 20% or more ownership interest in the borrowing entity.

Borrowing Entity Legal Name:							
D/B/A if applicable:							
Number of Employees:		Current:			After Loan:		
Your Full Legal Name:		First		Middle		Last	
Current Home Address:						Yrs Mo	
Previous Home Address:						Yrs Mo	
Place of Birth: (city & state or Country)							
Social Security Number:				Resident Alien #:			
Date of Birth:				U.S. Citizen:		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Ownership %:				Title in Borrowing Entity:			
Email Address:							
Spouses Full Legal Name if applicable:							
Phone(s):		Home		Work		Cell	
Estimated Credit Scores:		TU		EQ		EXP	
Are you presently subject to an indictment, criminal investigation, arraignment or other means by which formal criminal charges are brought in any jurisdiction?						<input type="checkbox"/> Yes <input type="checkbox"/> No	
Have you been arrested in the past six (6) months for any criminal offense?						<input type="checkbox"/> Yes <input type="checkbox"/> No	
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; of 5) been placed on any form of parole or probation (including probation before judgment).						<input type="checkbox"/> Yes <input type="checkbox"/> No	
Have you ever filed Personal Bankruptcy?						<input type="checkbox"/> Yes <input type="checkbox"/> No	
Have you ever been involved in any Business that filed Bankruptcy?						<input type="checkbox"/> Yes <input type="checkbox"/> No	
If you answered Yes to any of the above questions, please explain below:							

Borrower Signature: _____

Date: _____

Please email completed form along with a clear copy of Driver's License or other Government Issued ID to alliance loans@msn.com