



Connecticut Community Investment Corporation Ownership Information

This form must be filled out and submitted by each owner with 20% or more ownership – make additional copies as needed

| | | | |
|--|----------------------|---|---|
| Business Owner's Name (First, Middle, Last) | | Spouse's Name: | |
| Social Security Number: _____ - _____ - _____ | | Spouse's Social Security Number: _____ - _____ - _____ | |
| Title: | % Ownership: _____ % | Home Phone | Cell Phone |
| Present Residence Address: From: / / To: / / | | Date of Birth (Month, Day and Year) | Place of Birth (City & State or Foreign Country) |
| Most Recent Prior Address (omit if over 10 years ago): From: / / To: / / | | U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No If No, are you a Lawful Permanent resident alien? <input type="checkbox"/> Yes <input type="checkbox"/> No If non-U.S. Citizen provide alien registration number: _____ | |
| Do you consider yourself a person with a disability? <input type="checkbox"/> Yes <input type="checkbox"/> No | | <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Native American <input type="checkbox"/> Veteran <input type="checkbox"/> African American (Non-Hispanic) <input type="checkbox"/> Pacific Islander <input type="checkbox"/> Service Disabled Veteran <input type="checkbox"/> Asian <input type="checkbox"/> White (Non-Hispanic) <input type="checkbox"/> Non-Veteran <input type="checkbox"/> Hispanic <input type="checkbox"/> Other: _____ | |
| 1. Have any of the <u>owners of the business</u> ever filed for bankruptcy or defaulted on any other debt? | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 2. Are any <u>owners of the business</u> delinquent on their child support payment obligations? | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 3. Are any owners of the business delinquent on their student loan payments or other government loan payments? | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| IT IS IMPORTANT THAT THE NEXT THREE QUESTIONS BE ANSWERED COMPLETELY. AN ARREST OR CONVICTION RECORD WILL NOT NECESSARILY DISQUALIFY YOU; HOWEVER, AN UNTRUTHFUL ANSWER WILL CAUSE YOUR APPLICATION TO BE DENIED. | | | |
| If you answer yes to the next three questions, furnish details on a separate sheet. Include dates, location, fines, sentences, whether misdemeanor or felony dates of parole/probation, unpaid fines or penalties, name(s) under which charged, and any other pertinent information. | | | |
| 4. Are you presently under indictment, on parole or probation? – If yes, indicate date parole or probation is to expire _____ | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 5. Have you <u>ever</u> been charged with and or arrested for any criminal offense other than a minor motor vehicle violation? Include offenses which have been dismissed, discharged, or not prosecuted? <i>All arrests and charges must be disclosed and explained on an attached sheet</i> | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 6. Have you ever been convicted, placed on pretrial diversion, or placed on any form of probation; including adjudication withheld pending probation, for any criminal offense other than a minor vehicle violation? | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| Delinquent Taxes | | Delinquent Amount | Original Due Date |
| List delinquent tax in the space provided. Indicate whether you have entered into an installment/repayment agreement with the government. Include a copy of your agreement with your application. | Federal Taxes | | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | State Taxes | | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | Municipal Taxes | | <input type="checkbox"/> Yes <input type="checkbox"/> No |

CAUTION: Knowingly making a false statement on this form is a violation of Federal law and could result in criminal prosecution, significant civil penalties, and a denial of your loan. By signing you certify that the information on this form is true and not intentionally misleading.

Signature _____

Date _____