

# **LOAN GUARANTEE APPLICATION**

## **COMPANY INFORMATION**

Business Name: \_\_\_\_\_  
 Business Address: \_\_\_\_\_  
 City: \_\_\_\_\_ Country \_\_\_\_\_  
 Phone: \_\_\_\_\_ Email \_\_\_\_\_  
 No. of Employees: \_\_\_\_\_  
 Date Business Established: \_\_\_\_\_  
 Description of Business: \_\_\_\_\_

Ownership Structure:  
 Sole Proprietorship \_\_\_\_\_ Partnership \_\_\_\_\_  
 Corporation: \_\_\_\_\_  
 Other: (please indicate) \_\_\_\_\_

Principal(s) in the business who own 10% or more of the company:

	<u>Name and Title</u>	<u>% Owned</u>	<u>Salary</u>
1.	_____		
2.	_____		
3.	_____		
4.	_____		

## **LOAN GUARANTEE REQUEST**

Amount of Loan Request: \$ \_\_\_\_\_

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Purpose of Loan:

Use of Funds:		Source: Bank	Equity	Total
Real Estate	\$ _____	\$ _____	\$ _____	\$ _____
Asset Acquisition	\$ _____	\$ _____	\$ _____	\$ _____
Permanent Working Capital	\$ _____	\$ _____	\$ _____	\$ _____
Line of Credit	\$ _____	\$ _____	\$ _____	\$ _____
Total Project Financing:	\$ _____	\$ _____	\$ _____	\$ _____

Collateral Offered: \_\_\_\_\_

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## ***REFERENCES***

Business Bank Account: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Contact: \_\_\_\_\_

Trade Reference – Company Name: \_\_\_\_\_

Phone: \_\_\_\_\_ Contact: \_\_\_\_\_

Trade Reference – Company Name: \_\_\_\_\_

Phone: \_\_\_\_\_ Contact: \_\_\_\_\_

## ***CERTIFICATION***

BY SIGNING BELOW, YOU REPRESENT AND WARRANT THE FOLLOWING:

**SHENZHEN PING AN INTERNATIONAL FINANCE** may rely on all the information provided by you on this and other documents signed by you as being complete true and correct.

The foregoing information shall be your continuing representation until and unless you advise **SHENZHEN PING AN INTERNATIONAL FINANCE** of material changes, and you will immediately so advise **SHENZHEN PING AN INTERNATIONAL FINANCE** of any material changes in your business or financial condition. **SHENZHEN PING AN INTERNATIONAL FINANCE** shall have the continuing right to verify any of the foregoing information, including the right to inquire about both the business' and individual's credit ratings and credit collection.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Applicant / Company Name

\_\_\_\_\_  
Authorized Signature / Title



Life Insurance: Face Amt. _____	Cash Value (F) _____ (F)	ANNUAL INCOME	(Refer to Tax Returns)	ANNUAL EXPENDITURES	(Refer to Tax Returns)
Beneficiary		Salary of Wages	\$	Property Taxes	\$
Personal Property Insurance	\$	Securities/ Interest	\$	Income Taxes	\$
Contingent Liabilities (As Maker)	\$	Rentals	\$	Payments on loans and contracts	\$
As Guarantor	\$	Business	\$	Medical Expenses	\$
Suits or Judgments	\$	Other Income (Describe)	\$	Estimated Living Expenses	\$
Other	\$	(You do not have to list income from alimony, child support or maintenance unless you want the Bank to consider it for the purpose of this application for credit.)		Insurance Premiums	\$
					\$
Total Income			\$	Tax Return AGI	\$

**GENERAL INFORMATION** - If married these questions apply to both you and your spouse.

Are these assets held in Trust? Yes\_\_\_ No\_\_\_

Have you ever had a bankruptcy or a judgment against you? Yes\_\_\_ No\_\_\_

Have you been a principal or guarantor of a firm that declared bankruptcy? Yes\_\_\_ No\_\_\_

Have your tax returns ever been questioned by the I.R.S.? Yes\_\_\_ No\_\_\_

If yes, the most recent year \_\_\_\_\_ was settled? Yes\_\_\_ No\_\_\_

Are you a non-U.S. Citizen? Yes\_\_\_ No\_\_\_

Are any assets pledged or debts secured except as shown? Yes\_\_\_ No\_\_\_

Have you ever had a repossession or foreclosure? Yes\_\_\_ No\_\_\_

Are you party to any claim or lawsuits? Yes\_\_\_ No\_\_\_

Who \_\_\_\_\_

**STOCKS AND BONDS (Schedule A)**

Do you own 10% or more of the outstanding share of any company? Yes\_\_\_ No\_\_\_

Are any of your securities restricted? Yes\_\_\_ No\_\_\_

How Held*	No. Shares or Bond Amount	Description	Title in Name of	Pledged (Yes/No)	Where Traded	Present Mkt. Value
Total _____						

\*Indicate: **J**-Jointly with Spouse; **O**-Jointly with other than Spouse; **A**-Applicant's separate property

**- NOTES RECEIVABLE MORTGAGE & TRUST DEED OF TRUST OWNED (Schedule B)**

How Held	Name of Debtor	Collateral/Type of Property	Date of Note	Annual P & I Payment	Due Date	1 <sup>st</sup> Lien or 2 <sup>nd</sup> Lien	Unpaid Balance
Indicate: <b>J</b> -Jointly with Spouse; <b>O</b> -Jointly with other than Spouse; <b>A</b> -Applicant's separate property; <b>S</b> -Spouses separate property						TOTAL	

If you answered yes to any of the above, please explain. (Attach separate sheet if necessary.)

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REAL ESTATE OWNED-MORTGAGE OR LIENS (Schedule C)							
Indicate: SD (Single Dwelling); MD (Multiple Dwelling); or C (Commerical/Industrial)							
How Held	Property Address	a. Mrkt Value	c. Date Purch.	Name of Lenders	a. 1 <sup>st</sup> TD Bal.	Mo. Payment	
		b. Cost	d. % Owned		b. 2 <sup>nd</sup> TD Bal.	Mo. Payment	
		a.	c.	1 <sup>st</sup> .	a.		
		b.	d.	2 <sup>nd</sup> .	b.		
		a.	c.	1 <sup>st</sup> .	a.		
		b.	d.	2 <sup>nd</sup> .	b.		
		a.	c.	1 <sup>st</sup> .	a.		
		b.	d.	2 <sup>nd</sup> .	b.		
TOTALS		a.	TOTALS			a.	
		b.				b.	

\*Indicate J-Jointly with Spouse; O-Jointly with other than Spouse; A-Applicant's separate property; S-Spouses separate property

REVOLVING CREDIT (Schedule D)				INSTALLMENT CONTRACTS AND NOTES PAYABLE (Schedule E)			
Creditor's Name	Account No.	Monthly Payment	Present Balance	Creditor's Name	Account No.	Monthly Payment	Present Balance
TOTALS				TOTALS			

Have you made a will? \_\_\_\_\_ Who is the Executor/Executrix? \_\_\_\_\_

Name of your Attorney \_\_\_\_\_ Name of your Accountant \_\_\_\_\_

The undersigned, for the purpose of procuring and establishing credit from time to time with you and to induce you to permit the undersigned to become indebted to you on notes, endorsements, guarantees or otherwise, furnishes the following as being a full, true and correct statement of the financial condition of the undersigned on the above data, and agrees to notify you immediately of the extent and character of any material change in said financial condition, and also agrees that if the undersigned, or property of the undersigned held by you, be attempted to be obtained or held by write of execution, garnishment, attachment, or other legal process, or if any of the representations made prove to be untrue, or if the undersigned fails to notify you of any material changes as above agreed, or if the business or any interest therein of the undersigned is sold, then and in such case, at your option all the obligations of the undersigned to you, or held by you, shall immediately become due and payable, without demand or notice. This statement shall be construed by you to be a continuing statement of the condition of the undersigned, and a new and original statement of all assets and liabilities upon each and every transaction in and by which the undersigned hereafter becomes indebted to you, until the undersigned advises in writing to the contrary.

I assure you that all the information furnished above is complete and correct. You may verify any of this information. I understand that from time to time, you may receive information from others and you will answer questions and requests from others seeking credit experience information about my account. I understand I may apply for credit in my name alone without my spouse or any other person, regardless of my sex or marital status.

Applicant Signature \_\_\_\_\_ Date \_\_\_\_\_

Co-Applicant Signature \_\_\_\_\_ Date \_\_\_\_\_

# **LOAN GUARANTEE APPLICATION**

## **CERTIFICATION OF FINANCIAL STATEMENT**

**To: SHENZHEN PING AN INTERNATIONAL FINANCE**

The attached is the Financial Statements and/or Tax Returns of the undersigned as of \_\_\_\_\_, 20\_\_\_\_\_, which is the most recent Financial Statement and/or Tax Return prepared by or for the undersigned. It is herewith furnished for the purpose of procuring and establishing credit from time to time with you and to induce you to permit the undersigned to become indebted to you on notes, endorsements, guarantees, or otherwise, and is the most recent statement prepared by or for the undersigned as being a full, true and correct statement of the financial condition, and also agrees that if the undersigned, or any endorser or guarantor of any of the obligations of the undersigned, at any time fails in business or becomes insolvent, or commits an act of bankruptcy, or dies, or if a writ of attachment, garnishment, execution or other legal process be issued against property of the undersigned, or if any assessment for taxes against the undersigned, other than taxes on real property, is made by the federal or state government or any department thereof, or if any of the representations made in said statement prove to be untrue, or if the undersigned fails to notify you of any material change as above agreed, or if such change occurs, or if the business, or any interest therein, of the undersigned is sold, then and in such case all of the obligations of the undersigned to you or held by you shall immediately become due and payable, without demand or notice. Said statement shall be construed by you to be a continuing statement of the condition of the undersigned, and a new and original statement of all assets and liabilities upon each and every transaction in and by which the undersigned hereafter becomes indebted to you, until the undersigned advises in writing to the contrary.

You are authorized to make all inquiries you deem necessary to verify the accuracy of the information contained herein, and to determine the credit worthiness of the undersigned. Each of the undersigned authorizes you to answer questions about your credit experience with the undersigned.

**The undersigned solemnly declares and certifies that the attached statement and supporting schedules, both printed and written, give a full and correct statement of the financial condition of the undersigned as of the date indicated.**

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

# **LOAN GUARANTEE APPLICATION**

## **CREDIT AUTHORIZATION**

The following information is needed to complete a personal credit investigation. This form is to be completed by each applicant (individual, corporation or partnership), and each partner or shareholder holding a 20% or more interest in the company. A separate form should be completed for any co-applicant and corporation.

Please attach a copy of your Passport or National Identity Card.

*Legal Name:* \_\_\_\_\_

*Social Security No.:* \_\_\_\_\_

*Driver's License:* \_\_\_\_\_

*Birth Date:* \_\_\_\_\_

**Home Address or**

*Legal Address*

*(including city and zip):* \_\_\_\_\_

\_\_\_\_\_  
*Occupation or*

*Primary Business:* \_\_\_\_\_

**Telephone #:** \_\_\_\_\_

I (we) authorize **SHENZHEN PING AN INTERNATIONAL FINANCE** to contact credit reporting agencies (Experian, Dun and Bradstreet, Price Waterhouse etc.) and creditors with regard to the status of any past or outstanding debt, or such other credit information that such agencies normally hold available for credit worthiness evaluation at present or at any time in the future for the purpose of making or monitoring a loan.

*Signature:* \_\_\_\_\_

*Title:* \_\_\_\_\_

*Date:* \_\_\_\_\_