

7255 W.98th Terrace, Suite 170  
Overland Park, KS 66212  
866-385-7760  
913-385-7760  
Fax 913-937-9486  
info@suretyss.com

## SBA Questionnaire

Company Name/Trade Name: \_\_\_\_\_

### Company Owner Information

(Complete for each owner of 20% or more equity, & each of its officers, directors, or general partners.)

First Name \_\_\_\_\_ Middle \_\_\_\_\_ Last \_\_\_\_\_

Title \_\_\_\_\_ % Owned \_\_\_\_\_

Date of Birth \_\_\_\_\_ Social Security Number \_\_\_\_\_

Place of Birth (City & State or Foreign Country) \_\_\_\_\_

US Citizen? Yes \_\_\_\_\_ No \_\_\_\_\_

If no, are you a Lawful Permanent resident alien? Yes \_\_\_\_\_ No \_\_\_\_\_

If non-US. Citizen, provide alien registration number: \_\_\_\_\_

If no, country of citizenship: \_\_\_\_\_

Present Residence Address: \_\_\_\_\_

Date From: \_\_\_\_\_ Date To: \_\_\_\_\_

Home Telephone: \_\_\_\_\_ Business Telephone: \_\_\_\_\_

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**\*This data is collected for statistical purposes only. It has no bearing on the credit decision. Disclosure is voluntary. One or more boxes for race may be selected.**

\*Veteran: Yes \_\_\_\_\_ No \_\_\_\_\_

\*Service Disabled: Yes \_\_\_\_\_ No \_\_\_\_\_

\*Gender: Male \_\_\_\_\_ Female \_\_\_\_\_

\*Race:

\_\_\_\_\_ Native American/Alaska Native

\_\_\_\_\_ Asian

\_\_\_\_\_ Black / African American

\_\_\_\_\_ Native Hawaiian / Pacific Islander

\_\_\_\_\_ White

\*Ethnicity: \_\_\_\_\_ Hispanic/Latino

\_\_\_\_\_ Not Hispanic/Latino

SBA Questionnaire Continued

Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction? Yes \_\_\_\_\_ No \_\_\_\_\_

Have you been arrested in the past six months for any criminal offense? Yes \_\_\_\_\_ No \_\_\_\_\_

For any criminal offense – other than a minor vehicle violation – have you ever:

- 1) Been Convicted Yes \_\_\_\_\_ No \_\_\_\_\_
- 2) Pleaded Guilty Yes \_\_\_\_\_ No \_\_\_\_\_
- 3) Pleaded Nolo Contendere Yes \_\_\_\_\_ No \_\_\_\_\_
- 4) Been Placed on Pretrial Diversion Yes \_\_\_\_\_ No \_\_\_\_\_
- 5) Been Placed on any Form of Parole or Probation (including probation before judgment).  
Yes \_\_\_\_\_ No \_\_\_\_\_

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**Contractor / Applicant:**

Is \_\_\_\_\_ is not \_\_\_\_\_ SBA 8(a) Certified Contractor or a participant in SBA's 8(a) Business Development Program

Is \_\_\_\_\_ is not \_\_\_\_\_ an SBA Certified HUB Zone Contract

Has \_\_\_\_\_ has not \_\_\_\_\_ defaulted on any contracts or failed to complete a job

Has \_\_\_\_\_ has not \_\_\_\_\_ defaulted on any previous surety bonds

Has \_\_\_\_\_ has not \_\_\_\_\_ had an SBA loan. If so, Loan#

Is \_\_\_\_\_ is not \_\_\_\_\_ presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from transactions with any Federal department or agency.

Has \_\_\_\_\_ has not \_\_\_\_\_ received SBA Surety Bond Guarantee Assistance under any other business name.

If so, provide Business Name: \_\_\_\_\_

Provide Tax ID or SSN: \_\_\_\_\_

Is \_\_\_\_\_ is not \_\_\_\_\_ requesting Business Development Assistance