

# LONGLINE LENDING LLC LOAN APPLICATION FORM

## Step 1 - Loan Purpose

- ☐ Asset Purchase or Down Payment
- ☐ Industrial Use
- ☐ Tax Payment
- ☐ Insurance Premium
- ☐ Margin Trading or Investment
- ☐ Education Expenses
- ☐ Other

## Step 2 - Loan Amount Requested

In Tranches of USD \$20,000

Loan Amount USD \$	<input type="text" value="Loan Amount"/>
Amount per Tranche USD \$	<input type="text" value="20,000"/>
Number of Tranches	<input type="text" value="Number of Tranches"/>

## Step 3 - Collateral Information

- ☐ Personal Property
- ☐ Real Property
- ☐ Titled Property
- ☐ Equity Instruments
- ☐ Debt Instruments
- ☐ Negotiable Instruments
- ☐ Banknotes
- ☐ Other

Collateral Specifications

Collateral Value USD \$

Escrow Agent Vault Information ☐ Security Received ☐ Security Guaranteed

## Step 4 - Tentative Loan Terms

Origination Fee (points)  USD \$  ☐ AgreeInterest Rate (monthly)  APR  ☐ AgreeInterest Only  ☐ AgreeInterest Due  ☐ AgreeLoan Term (months)  ☐ AgreeLoan Proceeds Less Points USD \$  ☐ AgreeBank Fees USD \$  ☐ AgreeTotal to be Disbursed USD \$  ☐ Agree

## Step 5 - Borrower Information

Borrower is an Entity Name Entity Country of Formation Entity Street Address Entity City Entity State or Province Entity Zip Entity Website 

### Upload PDF or Image for Each of the Following

Articles of Organization  Uploaded File: NoneCertificate of Formation  Uploaded File: NoneEIN  Uploaded File: None

Other [Choose File](#) Uploaded File: None

# Step 6 - UBO and Director Info

Please add UBOs THEN Directors

## Info for UBO 1

Control Person Authorized to Apply for, Take, and Execute, Loan?	<div>Select an option ▼</div>
Personal Guarantor?	<div>Select an option ▼</div>
U.S. Citizen or Green Card?	<div>Select an option ▼</div>
South Dakota Resident?	<div>Select an option ▼</div>
First Name(s)	<div>First Name(s)</div>
Middle Name(s)	<div>Middle Name(s)</div>
Last Name(s)	<div>Last Name(s)</div>
Home Address (must match recent bill)	<div>Home Address</div>
Home Country	<div>Home Country</div>
Home Street Address	<div>Home Street Address</div>
Home City	<div>Home City</div>
Home State or Province	<div>Home State or Province</div>
Home Zip or Province	<div>Home Zip</div>
Own or Rent?	<div>Select an option ▼</div>
Monthly Mortgage or Rent in USD	<div>Monthly Mortgage or Rent</div>
Passport Number	<div>Passport Number</div>
SSN or ID Number	<div>SSN or ID Number</div>
Date of Birth	<div>mm/dd/yyyy</div>
Email Address	<div>email@email.com</div>
Telephone	<div>Telephone</div>
FICO or NOSIS Score	<div>FICO or NOSIS Score</div>
Monthly Income in USD	<div>Monthly Income in USD</div>

Are you a Politically Exposed Person (PEP) or related to a PEP?  
A PEP is person who is or has been entrusted with any prominent public function in the United States of America, a country or territory outside United States of America, or by an international organization. By "related", we mean that you are a parent, spouse, sibling or child of a PEP, or closely connected to a PEP either socially or professionally.

☒ Yes ☐ No

Have you ever been convicted of a crime involving fraud or dishonesty?

☒ Yes ☐ No

I declare that the above information is true and correct. I am aware that I may be subject to prosecution and criminal sanction under written law if I am found to have made any false statement which I know to be false or which I do not believe to be true, or if I have intentionally suppressed any material fact.

☐ I declare that the above information is true and correct.

- Passport [Choose File](#) Uploaded File: None
- DNI/Drivers License (Front) [Choose File](#) Uploaded File: None
- DNI/Drivers License (Reverse) [Choose File](#) Uploaded File: None
- Bill for Proof of Address [Choose File](#) Uploaded File: None
- Credit Check/NOSIS [Choose File](#) Uploaded File: None
- World Check [Choose File](#) Uploaded File: None
- OFAC Check [Choose File](#) Uploaded File: None

Info for Director 1

Control Person Authorized to Apply for, Take, and Execute, Loan?

Select an option

Personal Guarantor?

Select an option

U.S. Citizen or Green Card?

Select an option

South Dakota Resident?

Select an option

First Name(s)

First Name(s)

Middle Name(s)

Middle Name(s)

Last Name(s)

Last Name(s)

Home Address (must match recent bill)

Home Address

Home Country

Home Country

Home Street Address

Home Street Address

Home City

Home City

Home State or Province

Home State or Province

Home Zip or Province	<input type="text" value="Home Zip"/>
Own or Rent?	<input type="button" value="Select an option"/> ▼
Monthly Mortgage or Rent in USD	<input type="text" value="Monthly Mortgage or Rent"/>
Passport Number	<input type="text" value="Passport Number"/>
SSN or ID Number	<input type="text" value="SSN or ID Number"/>
Date of Birth	<input type="text" value="mm/dd/yyyy"/>
Email Address	<input type="text" value="email@email.com"/>
Telephone	<input type="text" value="Telephone"/>
FICO or NOSIS Score	<input type="text" value="FICO or NOSIS Score"/>
Monthly Income in USD	<input type="text" value="Monthly Income in USD"/>

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☒ Yes ☐ No

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☐ I declare that the above information is true and correct.

Passport	<input type="button" value="Choose File"/>	Uploaded File: None
DNI/Drivers License (Front)	<input type="button" value="Choose File"/>	Uploaded File: None
DNI/Drivers License (Reverse)	<input type="button" value="Choose File"/>	Uploaded File: None
Bill for Proof of Address	<input type="button" value="Choose File"/>	Uploaded File: None
Credit Check/NOSIS	<input type="button" value="Choose File"/>	Uploaded File: None
World Check	<input type="button" value="Choose File"/>	Uploaded File: None
OFAC Check	<input type="button" value="Choose File"/>	Uploaded File: None

Step 7

Bank Account Information

ABA Number

Bank Name

Bank Address

Bank City

Bank State

Account Number

Bank Account Type

Select an option ▼

IBAN

SWIFT

Memo

Upload a PDF or Image for Each of the Following

Bank Account Statement

Choose File

Uploaded File: None

Step 8

Loan Officer Certification

I hereby submit my application for credit with Longline Lending LLC directly or via a loan officer personally authorized by me to receive my application by voice, facsimile, or electronic means as my agent. I certify that I made no misrepresentation in this loan application or in any related documents, that all information is true and complete, and that I did not omit any important information. I certify that the request for the loan is genuine and not fraudulent in nature for any improper or illegal use. I agree that any property securing the loan or credit will not be used for any illegal or restricted purpose, and the proceeds of the loan will also not be used for any illegal or restricted purpose. Longline Lending LLC is authorized to verify application information with other parties (such as banks, employers, relatives and credit reporting agencies) and to make any investigation of my credit or other application information, either directly or through any agency employed by Longline Lending LLC for that purpose. From time to time, Longline Lending LLC may disclose to other interested parties information as to Longline Lending LLC's experiences or transactions with my account. I understand that Longline Lending LLC will retain this application and any other credit information Longline Lending LLC receives, even if no loan or credit is granted. Longline Lending LLC reserves the right to refuse credit for any legal reason. By checking yes, you confirm that you are 18 years or older and are considered to have signed this application for a short-term loan from Longline Lending LLC.

Loan Officer Name

Loan Officer's Assessment of Borrower's Ability to Repay

Select an option ▼

Submit

