



Equal Housing Lender | Member FDIC

[Privacy Statement](#)

## Commercial Loan Inquiry

First Name:

Last Name:

Submitted on:

***Currently, we are only accepting online applications from within the state of Georgia.***

**This loan inquiry is for commercial loans only and is NOT intended for personal use. Additional information will be required to process a loan application. After submitting this form, one of our representatives will contact you for additional information in order to complete the application process.**

Privacy Policy:

Our [privacy policy](#) protects the privacy of your personally-identifying information that you provide us online.

The bank is required to provide adequate notice to new account customers, beneficial owners and the controlling person that the bank is requesting information to verify their identities. The notice describes the bank's identification requirements and is posted in the lobby area to allow customers to view prior to opening an account. The following statement is the bank's sign:

**IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT**

*To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that on personal accounts identifies each person who opens an account. In addition, on legal entity accounts, we will require identification on beneficial owners and controlling person.*

*What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents*

If you request to open an account or become a signatory on an account with the Bank and the Bank has not previously verified your identity under the new regulatory requirements, the Bank will request documentary verification of your identity, such as driver's license or passport and/or it will verify your identity through other non-documentary methods. Similar identification requirements apply to business entities such as corporations, limited liability companies and partnerships.

In all cases, protection of our customers' identity and confidentiality is the Bank's pledge to you.

Security Notice:

You should ONLY fill out this form on-line if you are using a browser with the latest security enhancements. If you don't have the latest version, download a copy now. This form is NOT cached (saved in your computer's memory) when you QUIT your browser.

Instructions:

1. Print this loan application and gather the information you'll need.
2. Complete application on-line and click "Submit Application".
3. To safeguard your privacy, QUIT your browser and restart it again after using this form.

### Purpose of Loan

Amount Requested:

Purpose of Loan	<input type="checkbox"/> Working Capital - Equipment Purchase <input type="checkbox"/> Inventory Purchase - Debt Refinancing  <input type="checkbox"/> Purchase Business Vehicle <input type="checkbox"/> Account Receivable  <input type="checkbox"/> Residential Rental Property <input type="checkbox"/> Commercial Refinancing  <input type="checkbox"/> Other:
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**Applicant**

First Name	Middle Initial	Last Name
_____	_____	_____

Home Phone	Mobile Phone	Work Phone	E-mail Address
_____	_____	_____	_____

**Business Information**

Business Name	_____
Business Address	Address Line 1 _____
	Address Line 2 _____
	City _____ State _____ ZIP Code _____
Business Type	<input type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietorship  <input type="checkbox"/> LLC

**Additional information is required. After submitting this form, one of our representatives will contact you in order to complete the application process.**

**Applicant(s) Statement**

I/We have completed this request for credit in consideration of Carver State Bank lending to me and/or others upon my guarantee. I/We certify that all information contained herein is accurate and complete to the best of my knowledge.

I/We authorize Carver State Bank to retain property of this application, to rely on the foregoing, to check and verify my credit, employment and salary history, to secure follow up credit reports concerning my credit worthiness and to exchange information about my account with proper persons, creditors and credit bureaus.

I authorize my employer (present and future), bank and other references listed above to release and/or verify information to Carver State Bank at any time. I acknowledge that this application is subject to approval of credit and acceptance by Carver State Bank. Should my request for credit and subsequent loan be approved, I agree to give Carver State Bank written notice immediately upon change of my name, address, employment or any other pertinent information contained herein.

(required)

I/We AGREE with the above statement