



CPA Business Funding Portal

Preparing for SBA 7(a) Financing: SBA Form 1919

Be prepared to assist your clients with financing by ensuring your firm can answer the below questions:

Question:	Y	N
Is the Applicant and/or Affiliates presently involved in any pending legal action?		
Has an application for the requested loan ever been submitted to the SBA, a lender, or a Certified Development Company, in connection with any SBA Program?		
Are any of the Applicant's products and/or services exported (directly or indirectly), is there a plan to begin exporting (directly or indirectly) as a result of this loan, or is this an Export Working Capital Program (EWCP) loan?		
Has the Applicant paid or committed to pay a fee to the Lender or a third party to assist in the preparation of the loan application or application materials, or has the Applicant paid or committed to pay a referral agent or broker a fee?		
Has the Applicant and/or its Affiliates ever obtained or applied for a direct or guaranteed loan from SBA or another Federal agency loan program (including, but not limited to USDA, B&I, FSA, EDA), or been a guarantor on such a loan?		
Are any of the Applicant's revenues derived from gambling, loan packaging, or from the sale of products or services, or the presentation of any depiction, displays or live performances of a prurient sexual nature?		

<p>Is any sole proprietor, partner, officer, director, stockholder with a 10 percent or more interest in the Applicant an SBA employee or a Household Member of an SBA employee?</p> <p><i>Household Member means spouse and minor children of an employee, all blood relations of the employee and any spouse who resides in the same place abode with the employee.</i></p>		
<p>Is any employee, owner, partner, attorney, agent, owner of stock, officer, director, creditor or debtor of the Applicant a former SBA employee who has been separated from SBA for less than one year prior to the request for financial assistance?</p>		
<p>Is any proprietor, general partner, officer, director or stockholder with a 10 percent or more interest in the Applicant or a household member of such individual, a member of Congress or an appointed official or employee of the legislative or judicial branch of the Federal Government?</p>		
<p>Is any sole proprietor, general partner, officer, director, or stockholder with a 10 percent or more interest in the Applicant, or a household member of such individual, a Federal Government employee or Member of the Military having a grade of at least GS-13 or higher (or Military equivalent)?</p>		
<p>Is any sole proprietor, general partner, officer, director, or stockholder with a 10 percent or more interest in the Applicant, or a household member of such individual, a member or employee of a Small Business Advisory Council or a SCORE volunteer?</p>		
<p>Is any owner suspended, debarred, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency?</p>		
<p>Are any owners presently subject to an indictment, criminal information, arrangement, or other means by which formal criminal charges are brought in any Jurisdiction?</p>		
<p>Have you been arrested in the last 6 months for any criminal offences?</p>		
<p>For any criminal offence – other than a minor vehicle violation – have any owners ever 1) been convicted; 2) pleaded guilty; 3) pleaded sole contender; 4) been placed on pretrial diversion; or 5) been placed on any form of parole or probation (including probation before judgement)?</p>		
<p>Are any 50% or more owner(s) of the applicant, more than 60 days delinquent on any obligation to pay child support arising under an administrative order, court order, repayment agreement between the holder and a custodial parent, or repayment agreement between the holder and a state agency providing child support enforcement services?</p>		