



Small Business Loan Requirements Checklist

Financial Documents:

- Income (Pay Stubs)
- Personal & Business Bank statements
- Personal & Business Taxes
- Personal Financial Statement (PFS)*
- P&L Statement (Profit and Loss)

Business Documents:

- Business Plan with 3 yrs. Projections
- Business Insurance Policy
- Business Licensing
- Business Name Registration
- Business EIN

Additional Information:

- Collateral Requirement - value is 30% of loan requested
- Bank denial statement (\$20,001 or more)
- Government issued ID and birth certificate
- Federal Background check (we will complete)

*Form available on our electronic application



U.S. SMALL BUSINESS ADMINISTRATION
Authorized Micro Loan Provider



THE NORTHEAST INDIANA CDFI
Certified Community Development Financial Institution