



@ccisurety.com ★ www.ccisurety.com ★ 8 .3 . 94 ph ★ 3. . fax

GET STARTED:

Questionnaire and Signed Credit Release (included)

Most Up To Date Financial Information Available, Current and End of Year (in-house or CPA Prepared)

Personal Financial Statements for All Owners

Bond Request Form (if final bond is needed)

MAY BE REQUIRED TO COMPLETE UNDERWRITING AFTER INITIAL REVIEW

(PROVIDE ALL INFORMATION WHEN AVAILABLE OR AT UNDERWRITER'S REQUEST)

Copy of Contract (if final bond is needed)

Bank reference letter

Resumes for all owners and key personnel

Work on hand schedule

Current Certificate of Insurance

Last three fiscal year-end financial statements

Business Plan

Do not hesitate to contact CCI Surety with any questions. All items may not apply in every situation.

CCI Surety, Inc.
1710 N. Douglas Dr. Ste 110
Golden Valley, MN 55422



jcrawford@ccisurety.com ★ www.ccisurety.com ★ 866.317.3294 ph ★ 763.512.0430 fax

SUPPLEMENTAL SBA INFORMATION

****SUBMIT ADDITIONAL PAGES FOR EACH OWNER WITH OVER 20% OWNERSHIP****

1. ADDITIONAL COMPANY OWNER INFORMATION (Owners should match original application)			
Name/Title:		Home/Cell Phone:	
*The following data is collected for the SBA Program only and is for statistical purposes only; it has no bearing on the credit decision. Disclosure is voluntary. One or more boxes for race may be selected.	Male: Female:	Veteran? Service Disabled?	Ethnicity: Hispanic/Latino: Not Hispanic/Latino:
	Race:		
	American Indian/Alaska Native Native Hawaiian / Pacific Islander	Black / African American	White Asian

2. ADDITIONAL SBA INFORMATION – You may be asked to provide additional information to expedite bond approval	
Are you presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought against you 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; 2) plead guilty; 3) plead nolo contendere; 4) been placed on pretrial diversion; or 5) been placed on any form of parole or probation (including probation before judgment)? YES NO	
Date of Birth (Month, day, and year):	Are you a U.S. Citizen? Y N If no, are you a Lawful Permanent resident alien? Y N
Place of Birth (City & State or Foreign Country):	If non-U.S. citizen, provide alien registration number:
Has the contractor ever had an SBA Loan? If yes, Yes No Loan#	Is the contractor SBA 8(a) Certified? Y N Is the contractor an SBA Certified HUB Zone Contractor? Y N Has the contractor ever defaulted on any previous surety bonds? Y N
Has contractor received SBA Surety Bond Guarantee under current or another business name? If yes, Yes No Business Name: Tax ID or SSN:	Has the contractor ever failed to complete a job? Y N Is the contractor presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from transactions with any Federal Department or agency? Y N