Texas Certified Development Company, Inc. Customer Identification Form – Entity		
SBA Loan Number		
Borrower		
OC or Co-Borrower		
Entity To Be Identified		**TIN:**
Type of Entity		**State**

PART A: TCDC LOAN CONSULTANT TO COMPLETE:

The following identification has been obtained for the entity named above (*check all that are applicable)*:

Corporation:
- ☐ Certified Articles/Certificate of Incorporation
- ☐ Current Good Standing Certificate
- ☐ Copy of TIN
- ☐ Business License
- ☐ Certificate of Foreign Registration
- ☐ Other (*specify*): _____

Limited Liability Company:
- ☐ Certified Articles/Certificate of Organization
- ☐ Current Good Standing/Existence Certificate
- ☐ Copy of TIN
- ☐ Business License
- ☐ Certificate of Foreign Registration
- ☐ Other (*Specify*): _____

Partnership, Limited Partnership, Limited Liability Partnership:
- ☐ Partnership Agreement
- ☐ Certificate of Partnership filed with State/Locality
- ☐ Copy of TIN
- ☐ Business License
- ☐ Certificate of Foreign Registration
- ☐ Other (*specify*): _____

Trust:
- ☐ Trust Agreement
- ☐ Trust Certification
- ☐ Copy of TIN
- ☐ Business License
- ☐ Other (*Specify*): _____

IDENTIFICATION REVIEWED BY:_____
Insert Loan Consultant's Name

PART B: TCDC LOAN CONSULTANT TO COMPLETE:

Is the information verified consistent with Part B of the 504 Loan Application (SBA Form 1244) or the CIP Intake Identity Form?

☐ **YES** ☐ **NO** If NO, further verification is required

☐ Name or Other Discrepancy
Explain: _____
_____

By:_____ Date Verified:_____
Insert Verifier's Name

PART C: TCDC HEADQUARTERS TO COMPLETE

☐ **CHECKED AGAINST http://www.ustreas.gov/offices/eotffc/ofac/sdn/index.html LIST; REVIEWED AS**
☐ **ACCEPTABLE or** ☐ **NOT ACCEPTABLE FOR SUBMISSION TO SBA AND FUNDING**

By:_____ Date Verified:_____
Insert Verifier's Name

IF NOT ACCEPTABLE FOR FUNDING, REFERRED TO SBA OFFICE OF INSPECTOR GENERAL VIA FRAUD HOTLINE AT 1-800-767-0385 ON _____, 20_____
BY_____
Insert Reporter's Name