

Business KYC Questionnaire for SBA PPP Loans

Business Name:

1. Is this a home-based business?
 - Yes
 - No
2. Purpose of account?
 - SBA PPP Loan
3. What is the primary source of income for the business?
4. Does the business have other accounts with this institution?
 - Yes
 - No
5. How long has the business been in operation?
 - Less than 1 Year
 - Between 1 and 3 Years
 - More than 3 Years
6. Number of Business locations
 - 1
 - 2 to 5
 - More than 5
7. Does the business have a website? Please list.
8. What industry is your business in (manufacturing, car sales, convince store, etc.)?
9. What products and services does the business provide?
10. Is the business a charitable organization or non-profit?
 - No
 - Yes
11. Does the business own or operate ATM machines?
 - No
 - Yes*

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12. Does the business cash checks for its customers?

- No
- Yes*

13. Will the business sell or redeem money orders, gift cards, reloadable cards, or travelers' checks for your customers?

- No
- Yes*

14. Does the business send or receive money for your customers? (etc. Like Western Union)

- No
- Yes*

15. Has the beneficial ownership and controller certification form been completed?

- No*
- Yes