

PERSONAL LOAN/GIFT FORM AFFIDAVIT

INSTRUCTIONS: This form must be completed by any individual, party, corporation, or other legal entity who offers any type of loan, gift, consideration, or financial assistance to another individual(s) or other legal entity for the purpose of funding or financing a business operation in California for the purpose of manufacturing, production, wholesale, or retailing of any alcoholic beverage or for any other purpose for which a license from the Department of Alcoholic Beverage Control is required by law.

APPLICANT INFORMATION

Applicant Name

File Number

Business Address

Phone Number

PERSONAL INFORMATION

Name(s)

Date of Birth

Relationship to Applicant

Years Known

Home Address

Phone Number

Business Address

Business Phone Number

FINANCIAL INFORMATION

Amount of Gift or Loan

\$

Gift

Provide reason for non-repayment:

Loan

Provide Terms of Repayment (monthly repayment, percent of interest, duration of loan, etc.):

Is there a written agreement for the loan? Attach if yes..... Yes No

Personal Source of Funds (cash savings, loan, IRA, etc.)

Financial Institution (please list all that apply)

PERSONAL LOAN/GIFT FORM AFFIDAVIT continued**ATTESTATION**

Answer "Yes" or "No" to each of the following questions and then initial to attest your response:

Do you have any interests in this business, either financial or otherwise? Yes No
Initials:

Do you have interest in any wholesale alcoholic beverage activities? Yes No
Initials:

Will you be employed at the subject premises? Yes No
Initials:

Will you have any active part in managing this business? Yes No
Initials:

Do you have any interest in another alcoholic beverage outlet anywhere?..... Yes No
If yes, list all other license types:

Initials:

I certify under penalty of perjury that the above information is true and correct.

Signature

Date

MUST ATTACH PHOTOCOPY OF DRIVER'S LICENSE OR PHOTO IDENTIFICATION