

Borrower Certification for SBA Form 1244 for Citizenship Information

I certify that none of the direct and indirect owners of the Applicant, OC, and EPC, and all SBA-required guarantors, including entities of the Applicant, OC, and EPC, are Ineligible Persons. An Ineligible Person includes but is not limited to:

- 1) Undocumented aliens who are in the U.S. illegally;
- 2) An individual granted asylum, refugees, visa holders, nonimmigrant aliens under 8 U.S.C. § 1101(a)(15), or those under Deferred Action for Childhood Arrivals (DACA);
- 3) An individual, including a visa holder, who is not a U.S. Citizen, or U.S. National (non-resident aliens);
- 4) An individual (including U.S. Citizens, and U.S. Nationals) who has their Principal Residence outside of the United States, its territories, or possessions;
- 5) A business concern or entity that was created, organized, or incorporated outside of the United States, its territories, or possessions;
- 6) An individual who is a citizen of the People’s Republic of China, or the Special Administrative Region of Hong Kong;
- 7) A Lawful Permanent Resident (LPRs) (commonly referred to as “green card holders”), including individuals with permanent (Unconditional) LPR status, and Conditional LPR status; or
- 8) An individual, business concern, or entity on the Office of Foreign Assets Control (OFAC) sanctions list (see SOP 50 10).

I certify that all direct and indirect owners of the Applicant(s) and OC(s), and all SBA-required guarantors, are U.S. Citizens or U.S. Nationals that have a principal residence (as given the meaning of principal residence in IRS publication 523) in the United States, its territories, or possessions; and all entity owners and guarantors were created, organized, or incorporated in the United States, its territories, or possessions.”

Applicant OC _____

Name and title

Date

Applicant EPC _____

Name and title

Date