|  |  |  |
| --- | --- | --- |
| logo | Licensing and Regulation  1025 Union Ave SE  PO Box 43098  Olympia WA 98504-3098  Phone: 360 664-1600  Fax: 360 753-2710  [www.lcb.wa.gov](http://www.lcb.wa.gov) |  |
| License Number |
|  |
| Trade Name |
|  |
| UBI Number |

**Source of Funds and Certification for the Person or Entity Loaning, Gifting, or Investing Money**

|  |  |  |
| --- | --- | --- |
| **Name Of Person And Business To Which Money Is Being Loaned Or Gifted To, Or Invested In:** | | |
| **Person:** |  | **Business:** | |

**Your Name/Entity**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ***Your Entity Name:*** | ***Day Phone:*** | | | ***Date of Birth:*** | | | |
| ***Your Last Name****:* | ***Your First Name****:* | | | | | ***Your Middle Initial****:* | |
| **Mailing Address: Street/Route/PO Box** | | ***City*** | ***County*** | | ***State or Country*** | | ***Zip Code*** |

State where **ALL** the money you are gifting, loaning or investing is coming from. Additional information may be written on a separate sheet of paper and submitted with this form. Please follow the form set-up below, sign and date.

**1. Savings/Checking/ Investment Accounts**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bank/Institution Name |  | Account # |  | $ |  |
| Bank/Institution Name |  | Account # |  | $ |  |
| Bank/Institution Name |  | Account # |  | $ |  |
|  |  |  | Total 1 | $ |  |

**2. Loans From Banks/Mortgage Companies/Credit Cards, Etc.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bank/Institution Name |  | Account # |  | $ |  |
| Bank/Institution Name |  | Account # |  | $ |  |
| Bank/Institution Name |  | Account # |  | $ |  |
|  |  |  | Total 2 | $ |  |

**3. Cash You Borrowed, Gifted or Were Loaned From Personal Source**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bank/Institution Name |  | Account # |  | $ |  |
| Bank/Institution Name |  | Account # |  | $ |  |
| Bank/Institution Name |  | Account # |  | $ |  |
|  |  |  | Total 3 | $ |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Total of 1,2 & 3 above** | **$** |  |

|  |  |
| --- | --- |
|  | **Does the money you have gifted, loaned or invested give you a percentage or part ownership in the business?**  **YES** *[If YES, what percent \_**\_\_\_\_\_\_%]*  **NO** |

|  |
| --- |
| **Certification:** *I certify under penalty of perjury that all answers and statements are true, correct and complete. I hereby authorize investigation of my financial records and other sources as necessary for licensing.* |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **Print Name** |  | **Location Signed** |
|  |  |  |
| **Signature** |  | **Date** |