FSA-2330 Date of Modification: 01-16-2013

# REQUEST FOR MICROLOAN ASSISTANCE INSTRUCTIONS FOR PREPARATION

#### **Purpose:**

This form is used to obtain information from applicants applying for FSA operating loans through the microloan application process.

Handbook Reference:
1-FLP and 3-FLP

Number of Copies:
Original only

**Signatures Required:** 

Original by Individual applicant or Authorized Entity Representative

**Distribution of Copies:**County Office Case File

**Automation-Related Transactions: DLS** 

All applicants complete Part A. Individual applicants complete Parts B, D, F and G. Entities complete Parts C, D, F and G; Part E if applicable. FSA completes Part H.

Fld Name /	Instruction
Item No.	

#### PART A – Applicant

Items 1-3 are completed by all applicants.

	inpreced by all applicants.
1 Exact Full Legal	Enter the applicant's exact full legal name, and list all names the business is currently using.
U	Currently using.
Name	
2 Address	Enter applicant's complete mailing address, physical address if different from mailing address. If operating as an entity, list where incorporated or otherwise registered.
3	Enter the applicant's home or cell telephone number, as applicable, and e-mail
Contact	address.
Information	

#### PART B - Individual Applicant Information

Items 1-9 are completed by the applicant. \*Items 7-9 are voluntary. Item 10 is for FSA use only.

1	Enter applicant's Social Security Number (9-digit number).
Social Security	
No.	
2	Enter applicant's date of birth.

Fld Name / Item No.	Instruction
Birth Date	
3	Enter the county where the operation headquarters is located.
County of	
Operation Head-	
Quarters	
4	Check "YES" if applicant is a veteran and enter the appropriate dates of
Veteran Status	service and branch of the military. Check "NO" if not a veteran.
5	Check the appropriate block depending on whether the applicant is married,
Marital Status	separated or unmarried.
6 Citizenship	Check "Citizen" if applicant is a U.S. citizen. Check "Non-citizen National" if applicant is a non-citizen national. Check "Qualified Alien" if applicant is a qualified alien. If non-citizen national or qualified alien, applicant must provide a copy of appropriate documentation of immigration status.
7	Check the appropriate box indicating applicant's ethnicity.
*Ethnicity	
8	Check the appropriate box indicating the applicant's race. More than one box
*Race	may be checked.
9	Check the appropriate box indicating the applicant's gender.
*Gender	
10 FSA Use Only	Check the appropriate box indicating if the information collected was provided or observed.

## **PART C – Entity Applicant Information**

Items 1-5 are applicable to entities. Informal entities may leave Items 2-4 blank, if not applicable.

1	Check the appropriate box indicating the entity type.
Entity Type	
2	Enter the State where the entity is registered.
State of	
Registration	
3	Enter the entity's registration number.
Registration No.	
4	Enter the entity's Tax Identification number (9-digit number).
Tax ID No.	
5	Enter the exact full legal name of the primary entity contact.
Exact Full Legal	
Name of Primary	
Entity Contact	

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Fld Name /	Instruction
Item No.	

# PART D – Financial Statements of Applicant

Individual applicants and entities will fill out this part. Entity members will provide their financial statement information on Part E.

Income Description  1B	1A	Describe the projected farm income source (type of crop(s), livestock, etc).
DescriptionEnter the projected annual dollar amount for each source.AmountEnter the projected annual dollar amount for each source.2 Total Annual Farm IncomeEnter the total dollar amount of projected annual farm income.3A Expenses DescriptionDescribe the projected farm expenses.5 Expenses DescriptionEnter the projected annual dollar amount for each of the farm expenses listed in 3A.5 Net Farm IncomeSubtract Item 4 from Item 2 above and enter dollar amount here. This is your total projected net farm income.6 Total Annual Non-Farm IncomeEnter the dollar amount of total annual projected non-farm income (do not include farm expenses in this estimate).7 Total Annual Family Living ExpensesEnter the dollar amount of total projected annual family living expenses (do not include farm expenses in this estimate).8 Net Non-Farm IncomeSubtract Item 7 from Item 6 above and enter dollar amount here. This is your total projected net annual income.9 Net Total Annual IncomeAdd Item 5 to Item 8 and enter dollar amount here. This is your total projected net annual income from farm and non-farm sources.10A Assets DescriptionEnter description of assets owned by applicant.		Describe the projected farm income source (type of crop(s), fivestock, etc).
Enter the projected annual dollar amount for each source.		
Amount  2	•	
2 Total Annual Farm Income  3A Describe the projected farm expenses.  Description  3B Enter the projected annual dollar amount for each of the farm expenses listed in 3A.  5 Subtract Item 4 from Item 2 above and enter dollar amount here. This is your total projected net farm income.  6 Enter the dollar amount of total annual projected non-farm income (do not include farm income in this estimate).  7 Total Annual Family Living Expenses  8 Subtract Item 7 from Item 6 above and enter dollar amount here. This is your total projected non-farm income (do not include farm expenses in this estimate).  8 Subtract Item 7 from Item 6 above and enter dollar amount here. This is your total projected net annual income.  9 Add Item 5 to Item 8 and enter dollar amount here. This is your total projected net annual income from farm and non-farm sources.  Enter description of assets owned by applicant.		Enter the projected annual dollar amount for each source.
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Farm Income  3A Expenses Description  3B Amount  5 Subtract Item 4 from Item 2 above and enter dollar amount here. This is your total projected annual family living expenses in this estimate).  Farm Income  6 Total Annual Non-Farm Income  7 Total Annual Family Living Expenses  8 Net Non-Farm Income  9 Add Item 5 to Item 8 and enter dollar amount here. This is your total projected net non-farm income.  Add Item 5 to Item 8 and enter dollar amount here. This is your total projected net annual income from farm and non-farm sources.  Enter description of assets owned by applicant.  Enter description of assets owned by applicant.	2	Enter the total dollar amount of projected annual farm income.
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Total Annual Non-Farm Income  7 Enter the dollar amount of total projected annual family living expenses (do not include farm expenses in this estimate).  8 Subtract Item 7 from Item 6 above and enter dollar amount here. This is your total projected net non-farm income.  9 Add Item 5 to Item 8 and enter dollar amount here. This is your total projected net annual income from farm and non-farm sources.  Annual Income  10A Assets Description  Enter description of assets owned by applicant.		
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Expenses  8	Family Living	
Subtract Item 7 from Item 6 above and enter dollar amount here. This is your total projected net non-farm income.  Add Item 5 to Item 8 and enter dollar amount here. This is your total projected net annual income from farm and non-farm sources.  Annual Income  10A Assets Description  Subtract Item 7 from Item 6 above and enter dollar amount here. This is your total projected net annual income from farm and non-farm sources.  Enter description of assets owned by applicant.		
Net Non-Farm Income  9		Subtract Item 7 from Item 6 above and enter dollar amount here. This is your
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Annual Income  10A Enter description of assets owned by applicant. Assets Description	_	
10A Enter description of assets owned by applicant. Assets Description		net annual income from farm and non-farm sources.
Assets Description		
Description		Enter description of assets owned by applicant.
•		
10D   Free the deller of each (1) (1)	Description	
TUB Enter the dollar value of each asset listed.	10B	Enter the dollar value of each asset listed.
Value	Value	
Add the value of each asset listed in 10B above and enter the total dollar value	11	Add the value of each asset listed in 10B above and enter the total dollar value
Total Assets here.		

Fld Name / Item No.	Instruction
12A Creditor	List the name(s) of creditors.
12B Payment	Enter the annual dollar amount of payments due to each of the creditors listed.
12C Balance	Enter the total balance due (as of Balance Sheet Date) to each of the creditors listed.
13 Total Debts	Add the balance due for each debt listed in 12C above and enter the total dollar value here.
14 Total Assets	Enter the dollar amount from Item 11.
15 Total Debts	Enter the dollar amount from Item 13.
16 Net Worth	Subtract Item 15 from Item 14 and enter the dollar amount here.

# PART E – Entity Applicant Information

Items 1A - 10 are applicable to entity members. \*Items 1J - 1L are voluntary. Each entity member will complete Part E. Part E can be duplicated as needed.

1A Exact Full Legal Name of entity member	Enter the individual member's exact full legal name.
1B Social Security Number	Enter the individual member's social security number (9 digit number).
1C Birth Date	Enter the individual member's birth date.
1D Address	Enter the individual member's complete address.
1E Contact Numbers	Enter the individual member's contact numbers.
1F Percent of Ownership	Enter the individual member's percentage of ownership in the entity.
1G Annual Income	Enter the individual member's gross annual non-farm income in U.S. dollars.
1H Citizenship	Check the appropriate box to indicate the individual member's status as a citizen, non-citizen national or qualified alien.
1I Marital Status	Check the appropriate box to indicate the individual member's marital status as married, separated or unmarried.

Fld Name / Item No.	Instruction
1J *Ethnicity	Check the appropriate box to indicate the individual member's ethnicity.
1K *Race	Check the appropriate box to indicate the individual member's race.
1L *Gender	Check the appropriate box to indicate the individual member's gender.
1M FSA Use Only	Check the appropriate box indicating if the information collected was provided or observed.
2A Assets Description	Enter description of assets owned by the individual member.
2B Value	Enter the dollar value of each asset listed.
3 Total Assets	Add the value of each asset listed in 2B above and enter the total dollar value here.
4A Creditor	List the name(s) of creditors.
4B Payment	Enter the annual dollar amount of payments due to each of the creditors listed.
4C Balance	Enter the total balance due (as of Balance Sheet Date) to each of the creditors listed.
5 Total Debts	Add the balance due for each debt listed in 4C above and enter the total dollar value here.
6 Total Assets	Enter the dollar amount from Item 3.
7 Total Debts	Enter the dollar amount from Item 5.
8 Net Worth	Subtract Item 7 from Item 6 and enter the dollar amount here.
9 Signature	Enter the individual member's signature to indicate that they have read the statements and certifications on Pages 3 through 5.
10 Date	Enter the date the individual member signed the form.

# PART F - General Information

Items 1 - 6 are completed by all applicants.

1	Enter the names of the counties which are being farmed by the operation.
Counties Being	
Farmed	

Fld Name / Item No.	Instruction
2 Acres Owned	Enter the number of acres that the individual/entity owns.
3 Acres Rented	Enter the number of acres that the individual/entity rents.
4A Purpose of Loan	Enter the purpose the loan funds will be used for.
4B Amount Requested	Enter the amount of loan funds requested.
5 Description of Operation	Enter a description of the operation.
6 Description of Training	Enter a description of the applicant's farm training and experience. Include number of years farming, involvement with agriculture-related organizations, and details of apprenticeship, if applicable.

## PART G - Notifications, Certification and Acknowledgement

Items 1 - 17C are completed by all applicants.

1 Business Under Other Name	Check "YES" if you or any member of the entity ever conducted business under any other name, otherwise check "NO". If "YES" provide names used in Item 8.
2 Previous FSA or FmHA Loans	Check "YES" if you or any member of the entity ever obtained a direct or guaranteed farm loan from FSA or the Farmers Home Administration; if not check "NO".
3 Debt Forgiveness	If Item 2 is "YES", check "YES" if the government ever forgave any debt through a write-down, write-off, compromise, adjustment, reduction, charge-off, paying a loss on a guarantee, or bankruptcy. If "YES", provide details in Item 8; otherwise check "NO".
4 Delinquent on Federal Debt	Check "YES" if you or any member of the entity is delinquent on any federal debt (i.e. "Federal Debt" includes but is not limited to education loans, delinquent taxes, obligations at Natural Resources Conservation Service, obligations to FCIC, etc.) If "YES," provide details in Item 8, otherwise check "NO".
5 Pending Litigation	Check "YES" if you or any member of the entity or the entity itself is involved in any pending litigation. If "YES," provide details in Item 8, otherwise check "NO".
6 Bankruptcy	Check "YES" if you or any member of the entity has ever been in receivership, been discharged, or filed a petition for reorganization in bankruptcy. If "YES," provide details in Item 8, otherwise check "NO".
7	Check "YES" if you are an employee, related to an employee, or closely

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Fld Name / Item No.	Instruction
Employee Relationship	associated with an employee of the Farm Service Agency. If not, check "NO." If "YES" provide details in Item 8.
8 Additional Answers	Provide explanations to any "YES" responses for Items $1-7$ . Use additional sheets as necessary.
9 – 16 Statements	Read statements and certifications in Items $9 - 16$ .
17A Signature	Enter the signature of the individual applicant or the authorized entity representatives.
17B Title/relationship	Enter the title/relationship of the individual if signing in a representative capacity.
17C Date	Enter the date the applicant signed.

## Part G – FSA Use Only

Items 1 - 2 completed by FSA.

1	Enter the date FSA-2330 Received in Service Center.
Date Received	
2	Enter the credit report fee and the date it is received in the Service Center.
Credit Report	
Fee	