

HOME-ARP ATTACHMENT- 16

CRIMINAL BACKGROUND and DISCLOSURE FORM

Check one and complete:

- Applicant
- Consultant
- Contractor
- Tax Attorney
- Accounting/CPA Consultant
- Application Preparer
- Developer
- Architect
- Management Company
- Bond Attorney
- Energy Consultant
- Nonprofit Sponsor
- Other: Enter here

In connection with the Application submitted to the Arkansas Development Finance Authority by Enter here ("Applicant") requesting funding for the development of Enter here ("Development"). I, Enter here, on behalf of the Development Team Member, Enter here ("Development Team Member") being duly sworn, hereby certify that I and all principals¹ of Enter here:

1. have not been convicted by any state or federal jurisdiction of any felony.

or

have been convicted by a state or federal jurisdiction of a felony and the following details are provided:

Jurisdiction	Date	Offense	Punishment	Details
Enter here	Enter here	Enter here	Enter here	Enter here
Enter here	Enter here	Enter here	Enter here	Enter here

2. have not been fined, suspended, or debarred as a result of any financial performance, conduct, or housing activity by any state or federal agency.

or

have been fined, suspended, or debarred as a result of any financial performance, conduct or housing activity by a state or federal agency and the following details are provided:

Agency	Date	Details
Enter here	Enter here	Enter here
Enter here	Enter here	Enter here

3. have not filed for bankruptcy or reorganization.

¹ If the development team member is a partnership, association, limited liability company, or corporation, "principal" shall include: it general partner(s), managing member(s), or any person who has at least a ten percent (10%) ownership interest in any ownership entity of such partnership, association, limited liability company or corporation.

or

- have filed for bankruptcy or reorganization and the following details are provided:

Jurisdiction	Date	Details
Enter here	Enter here	Enter here
Enter here	Enter here	Enter here

- 4. do not have any outstanding, uncorrected noncompliance issues with any state or federal housing program or agency.

or

- do have outstanding, uncorrected noncompliance issues with a state or federal housing program or agency and the following details are provided:

Agency	Date	Details
Enter here	Enter here	Enter here
Enter here	Enter here	Enter here

- 5. do not have any existing contracts or indebtednesses with the Arkansas Development Finance Authority either as principal of the above-stated entity or any other entity in which I and all principals of the Development Team Member and which entity is doing business with the Arkansas Development Finance Authority;

or

- do have the existing contracts or indebtednesses with the Arkansas Development Finance Authority as principal of the above-stated entity or any other in which I and all principals of the Development Team Member and which entity is doing business with the Arkansas Development Finance Authority; (Please include list at the back of this document)

- 6. have not had at any time a delinquent, defaulted or foreclosed upon contract, loan or indebtedness with the Arkansas Development Finance Authority either as principal of the above-stated entity or any other entity in which I and all principals of the Development Team Member and which entity is doing business with the Arkansas Development Finance Authority;

or

- have had a delinquent, defaulted or foreclosed upon contract, loan or indebtedness with the Arkansas Development Finance Authority either as principal of the above-stated entity or any other entity in which I and all principals of the Development Team Member and which entity is doing business with the Arkansas Development Finance Authority:

Date	Borrower	Details
Enter here	Enter here	Enter here
Enter here	Enter here	Enter here

- 7. have not had at any time any outstanding judgments, and there are no proceedings or investigations of any kind which are pending or to the best of my current, actual knowledge

threatened at law or in equity, before or by any federal, state, municipal or other governmental department, commission, board, bureau, agency or other governmental authority:

or

- have had at any time any outstanding judgments, and there are or may be proceedings or investigations of any kind which are pending, threatened at law or in equity, before or by any federal, state, municipal or other governmental department, commission, board, bureau, agency or other governmental authority:

Date	Borrower	Details
Enter here	Enter here	Enter here
Enter here	Enter here	Enter here

- 8. have not been a party to any pending or, to my current, actual knowledge, threatened litigation or to any proceeding or action for the assessment or collection of additional taxes:

or

- have been a party to any pending or, to my current, actual knowledge, threatened litigation or to any proceeding or action for the assessment or collection of additional tax:

Date	Borrower	Details
Enter here	Enter here	Enter here
Enter here	Enter here	Enter here

I, Enter here, in my capacity as Enter here further certify that I have the authority and knowledge to make the representations contained herein.

Date: _____

Signature

STATE OF Enter here

COUNTY OF Enter here

On this day before me, a Notary Public, duly commissioned, qualified and acting, within and for the said County and State, appeared in person the within named Enter here, to me personally well known, who stated that Enter here is the Enter here of Enter here, the Enter here of Enter here, and is duly authorized in such capacity to execute the foregoing instrument for and in the name of Enter here, and further stated and acknowledged that Enter here had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this Enter here day of Enter here, Enter here.

Notary Public

My commission expires: _____