

(5) INFORMATION THAT RELATES TO THE INABILITY OF THE APPLICANT TO OBTAIN ADEQUATE FINANCING ON REASONABLE TERMS THROUGH NORMAL LENDING CHANNELS;

(6) INFORMATION THAT RELATES TO THE FINANCIAL STATUS OF THE APPLICANT, INCLUDING:

(I) A CURRENT BALANCE SHEET;

(II) A PROFIT AND LOSS STATEMENT; AND

(III) CREDIT REFERENCES;

(7) A PROPOSED DISBURSEMENT SCHEDULE;

(8) A PROPOSED AMORTIZATION SCHEDULE;

(9) A DETAILED DESCRIPTION OF THE APPLICANT'S EXPERIENCE IN THE TRADE OR BUSINESS FOR WHICH THE LOAN AND GUARANTEE ARE SOUGHT;

(10) INFORMATION THAT RELATES TO SATISFACTION OF THE APPLICANT'S REQUIREMENTS OF § 13-231; AND

(11) ANY OTHER RELEVANT INFORMATION THAT THE AUTHORITY REQUESTS.

(C) AFTER RECEIPT OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE SPECIAL FUND, THE AUTHORITY MAY DETERMINE BY RESOLUTION THAT AN APPLICANT SHALL PROVIDE AN AUDIT REPORT AND BALANCE SHEET CERTIFIED BY AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES BEFORE THE AUTHORITY MAKES ITS DECISION ON THE APPLICATION.

13-233.4.

(A) A PERSON MAY NOT KNOWINGLY MAKE OR CAUSE ANY FALSE STATEMENT OR REPORT TO BE MADE IN ANY APPLICATION OR IN ANY DOCUMENT FURNISHED TO THE AUTHORITY.

(B) A PERSON MAY NOT KNOWINGLY MAKE OR CAUSE ANY FALSE STATEMENT OR REPORT TO BE MADE FOR THE PURPOSE OF INFLUENCING THE ACTION OF THE AUTHORITY ON AN APPLICATION FOR FINANCIAL ASSISTANCE OR FOR THE PURPOSE OF INFLUENCING ANY ACTION OF THE AUTHORITY AFFECTING FINANCIAL ASSISTANCE WHETHER OR NOT SUCH ASSISTANCE MAY HAVE BEEN ALREADY EXTENDED.

(C) ANY PERSON, HIS AIDERS AND ABETTORS, WHO VIOLATES OR ATTEMPTS TO VIOLATE ANY PROVISION OF SUBSECTION (A) OR (B) OF THIS SECTION IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$50,000 OR IMPRISONMENT NOT EXCEEDING 5 YEARS, OR BOTH.