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(Original Signature of Member)

119TH CONGRESS  
1ST SESSION

**H. R.** \_\_\_\_\_

To require the Administrator of the Small Business Administration to require an applicant for certain loans of the Administration to provide certain citizenship status documentation, and for other purposes.

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**IN THE HOUSE OF REPRESENTATIVES**

Ms. VAN DUYNE introduced the following bill; which was referred to the Committee on \_\_\_\_\_

\_\_\_\_\_  
**A BILL**

To require the Administrator of the Small Business Administration to require an applicant for certain loans of the Administration to provide certain citizenship status documentation, and for other purposes.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. SHORT TITLE.**

4       This Act may be cited as the “American Entre-  
5       preneurs First Act”.

1 **SEC. 2. REQUIREMENTS FOR CITIZENSHIP STATUS DOCU-**  
2 **MENTATION FOR CERTAIN LOAN PROGRAMS**  
3 **OF THE SMALL BUSINESS ADMINISTRATION.**

4 (a) IN GENERAL.—The Administrator of the Small  
5 Business Administration shall ensure that any application  
6 for a loan submitted under section 7(a) of the Small Busi-  
7 ness Act (15 U.S.C. 636(a)) or title V of the Small Busi-  
8 ness Investment Act of 1958 (15 U.S.C. 695 et seq.) in-  
9 cludes the following information:

10 (1) The date of birth for each individual appli-  
11 cant for such loan or for each individual owner of  
12 an applicant concern.

13 (2) Certification that—

14 (A) an individual applicant for such loan is  
15 a citizen of the United States, a national of the  
16 United States, or a lawful permanent resident  
17 of the United States; or

18 (B) an applicant concern for such loan or  
19 a guarantor for such loan is 100 percent bene-  
20 ficially owned by individuals who are either citi-  
21 zens of the United States, nationals of the  
22 United States, or lawful permanent residents of  
23 the United States.

24 (3) Certification that no direct or indirect  
25 owner of an applicant concern for such loan is an in-  
26 eligible person.

1           (4) Documentation of the alien registration  
2       number of any lawful permanent resident who is—

3           (A) an individual applicant for such loan;

4           or

5           (B) an owner of an applicant concern.

6       (b) PROHIBITION.—An applicant for a loan under  
7       section 7(a) of the Small Business Act (15 U.S.C. 636(a))  
8       or title V of the Small Business Investment Act of 1958  
9       (15 U.S.C. 695 et seq.) is ineligible for such loan if—

10           (1) the applicant submits the application for  
11       such loan after the date of the enactment of this Act  
12       and such application does not contain the informa-  
13       tion required under subsection (a);

14           (2) in the case such applicant is an applicant  
15       concern, any direct or indirect owner of such appli-  
16       cant concern is an ineligible person; or

17           (3) in the case such applicant is an individual  
18       applicant, such applicant is an ineligible person.

19       (c) INELIGIBLE PERSON DEFINED.—In this Act, the  
20       term “ineligible person” means—

21           (1) an asylee;

22           (2) a refugee;

23           (3) an individual issued a visa to remain in the  
24       United States;

1           (4) an alien classified as a nonimmigrant under  
2           any subparagraph of section 101(a)(15) of the Im-  
3           migration and Nationality Act (8 U.S.C.  
4           1101(a)(15));

5           (5) an alien to whom deferred action has been  
6           granted pursuant to the Deferred Action for Child-  
7           hood Arrivals policy announced by the Secretary of  
8           Homeland Security on June 15, 2012; or

9           (6) an alien present in the United States with-  
10          out lawful status under the immigration laws (as  
11          such term is defined in section 101(a) of the Immi-  
12          gration and Nationality Act (8 U.S.C. 1101(a))).