

## BUSINESS FINANCING APPLICATION

Amount Requested \$ \_\_\_\_\_ Minimum Amount Needed \$ \_\_\_\_\_

Describe the Type of Loan, Reason for your Loan and Use of Funds Requested - (Be specific)

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### GENERAL BUSINESS INFORMATION

Legal Business Name \_\_\_\_\_

DBA \_\_\_\_\_

State Tax ID Number \_\_\_\_\_

Federal Tax ID Number \_\_\_\_\_

Contact # \_\_\_\_\_

Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Any Open or Old Tax Lien(s) \$ \_\_\_\_\_

Total Assets \$ \_\_\_\_\_ Total Liabilities \$ \_\_\_\_\_

Net Worth \$ \_\_\_\_\_

Nature of Business / Company Type \_\_\_\_\_

Website \_\_\_\_\_

Business Inception Date MM/DD/YYYY \_\_\_\_/\_\_\_\_/\_\_\_\_ No. of Employees \_\_\_\_ Dunn &

Bradstreet # \_\_\_\_\_ Revenues Gross: 2013 \$ \_\_\_\_\_ 2014 \$ \_\_\_\_\_

2015 \$ \_\_\_\_\_ (thru \_\_\_\_\_/month)

Net: 2013 \$ \_\_\_\_\_ 2014 \$ \_\_\_\_\_ YTD 2015 \$ \_\_\_\_\_ (thru \_\_\_\_\_/month)

Sole Proprietorship \_\_\_\_, Partnership \_\_\_\_, C-Corp \_\_\_\_, Sub-S Corp \_\_\_\_, LLC Corp \_\_\_\_, Other \_\_\_\_\_

### APPLICANT INFORMATION

First Name \_\_\_\_\_ Last Name \_\_\_\_\_

Company Title \_\_\_\_\_

Home & Cell Phone \_\_\_\_\_ Email Address \_\_\_\_\_

Home Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Social Security Number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date of Birth \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

% Ownership \_\_\_\_\_

Total Household Income (yearly) \$ \_\_\_\_\_ Total Assets \$ \_\_\_\_\_

Total Liabilities \$ \_\_\_\_\_

Married \_\_\_\_\_ Single \_\_\_\_\_ Separated \_\_\_\_\_ Divorced \_\_\_\_\_

### CO-APPLICANT INFORMATION

First Name \_\_\_\_\_ Last Name \_\_\_\_\_

Company Title \_\_\_\_\_

Home & Cell Phone \_\_\_\_\_ Email Address \_\_\_\_\_

Home Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Social Security Number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date of Birth \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  
% Ownership \_\_\_\_\_  
Total Household Income (yearly) \$ \_\_\_\_\_ Total Assets \$ \_\_\_\_\_  
Total Liabilities \$ \_\_\_\_\_  
Married \_\_\_\_\_ Single \_\_\_\_\_ Separated \_\_\_\_\_ Divorced \_\_\_\_\_

**BANKING AND ACCOUNT INFORMATION**

#1 Bank/Institution \_\_\_\_\_ Account # \_\_\_\_\_  
Type of Account: \_\_\_ Checking \_\_\_ Savings \_\_\_  
Average Monthly Deposits \$ \_\_\_\_\_  
Contact Name \_\_\_\_\_ Phone \_\_\_\_\_ Fax \_\_\_\_\_  
Date Opened: \_\_\_\_\_ Current Balance: \_\_\_\_\_  
#2 Bank/Institution \_\_\_\_\_ Account # \_\_\_\_\_  
Type of Account: \_\_\_ Checking \_\_\_ Savings \_\_\_  
Average Monthly Deposits \$ \_\_\_\_\_  
Contact Name \_\_\_\_\_ Phone \_\_\_\_\_ Fax \_\_\_\_\_  
Date Opened: \_\_\_\_\_ Current Balance: \_\_\_\_\_

**Real Estate Owned**

Value of Residential Real Estate Owned (total of all combined if more than one)  
\$ \_\_\_\_\_ Mortgage Balance(s) \$ \_\_\_\_\_  
Value of Commercial Real Estate Owned (total of all combined if more than one)  
\$ \_\_\_\_\_ Mortgage Balance(s) \$ \_\_\_\_\_

Land Lord Information (If you don't own your commercial property/business location please fill out Landlord info).

1) Landlord Holder Name \_\_\_\_\_ Phone \_\_\_\_\_  
How many years remain on Lease \_\_\_\_\_

**Business Equipment Owned (Free and Clear)**

Office Equipment & Furnishings \$ \_\_\_\_\_ (Computers, Telephones, POS Systems, Copiers, Furniture, etc)  
Industrial and Manufacturing Equipment \$ \_\_\_\_\_  
Construction and Farm Equipment \$ \_\_\_\_\_ (Yellow Iron-Tractors, Loaders, Dozers, Generators,..Etc)  
Medical and Dental Equipment \$ \_\_\_\_\_ Other \$ \_\_\_\_\_

Do you plan to purchase equipment? Yes or No If yes, type: \_\_\_\_\_  
Vendor Name: \_\_\_\_\_ Vendor Phone #: \_\_\_\_\_  
Contact Person : \_\_\_\_\_

**Receivables & Purchase Orders**

Total receivables \$ \_\_\_\_\_  
Purchase Orders \$ \_\_\_\_\_  
Have you received PO financing previously? Yes or No  
If yes, who was the lender? : \_\_\_\_\_

Merchant Account

Average Monthly Credit Card Volume (Visa/MasterCard): \$ \_\_\_\_\_

How Many Merchant/Credit Card Accounts? \_\_\_\_\_

Merchant/Credit Card Processing Info: Processor: \_\_\_\_\_

Contact #: \_\_\_\_\_ Terminal Type: \_\_\_\_\_

How Processed: % Card Swiped: \_\_\_\_\_ % Manually Keyed: \_\_\_\_\_ % Phone/Mail

Order: \_\_\_\_\_ % Internet: \_\_\_\_\_

Do you have any existing 'cash advances' and/or 'bank statement loans? Yes / No Balance(s) & with whom: \_\_\_\_\_

TRADE REFERENCE(S) (The longer the trade reference has been open the better and will be verified).

Company Name \_\_\_\_\_ Account # \_\_\_\_\_

Phone Number \_\_\_\_\_ Open Date \_\_\_\_\_ High Credit \_\_\_\_\_

Current Balance \_\_\_\_\_ Contact Name \_\_\_\_\_

Company Name \_\_\_\_\_ Account # \_\_\_\_\_

Phone Number \_\_\_\_\_ Open Date \_\_\_\_\_ High Credit \_\_\_\_\_

Current Balance \_\_\_\_\_ Contact Name \_\_\_\_\_

Company Name \_\_\_\_\_ Account # \_\_\_\_\_

Phone Number \_\_\_\_\_ Open Date \_\_\_\_\_ High Credit \_\_\_\_\_

Current Balance \_\_\_\_\_ Contact Name \_\_\_\_\_

CREDIT EVALUATION

Do you know your personal credit score? Yes or No If so, what are Score(s)? \_\_\_\_\_

Do you know if you have a D & B Business Credit File? Yes or No

Do you know your D & B Paydex Score? \_\_\_\_\_

Do you have any UCC Lien Filings? Yes or No Amount(s)? \_\_\_\_\_

What is the UCC Filing on? \_\_\_\_\_

Do you have any existing Credit Lines? Yes or No Balance(s)? \_\_\_\_\_

With Who? \_\_\_\_\_

MISCELLANEOUS INFORMATION

Do you have any federal & state taxes past due? Yes or No If yes, how much:

Federal \$ \_\_\_\_\_ State \$ \_\_\_\_\_

Are you currently under the protection of the United States Bankruptcy Laws? Yes or No

Have you been turned down previously:(This information is critical in determining what issues that need to be overcome).

By whom and Reason(s): \_\_\_\_\_

Are you currently working with any lender, consultant or broker on this transaction? Yes or No

If yes, who: \_\_\_\_\_

AGREEMENT

I/We completed an application containing various information and certify that all of the information is true and complete. I authorize the lender to investigate my credit worthiness and verify any information provided on my/our application and other related documents.

Business Name \_\_\_\_\_

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

AUTHORIZATION TO OBTAIN CREDIT INFORMATION

I / We represent and warrant that the information provided in this credit application is complete, accurate and true. Each individual signing below also requests and authorizes any lenders or funding source which may be utilized (collectively referred to as "Lenders") to obtain information from the references listed above and obtain commercial and/or consumer credit histories that will be ongoing and relate not only to the evaluation of the business credit requested, but also for purposes of reviewing the account, increasing the credit line on the account (if applicable), taking collection action on the account, and for any other legitimate purpose associated with the account as may be needed.

A facsimile, electronic or other copy of this signed authorization shall be as valid as the original.

Applicant's Signature \_\_\_\_\_

Applicant's Printed Name \_\_\_\_\_

Date \_\_\_\_\_

Applicant's Signature \_\_\_\_\_

Applicant's Printed Name \_\_\_\_\_

Date \_\_\_\_\_

Applicant's Signature \_\_\_\_\_

Applicant's Printed Name \_\_\_\_\_

Date \_\_\_\_\_