



COMPANY INFORMATION				
<b>Business Name:</b>			<b>Federal Tax ID Number</b>	
<b>Street Address:</b>			<b>State of Incorporation:</b>	
<b>City, State, Zip:</b>		<b>County:</b>	<b>Date Established:</b>	
<b>Phone:</b>	<b>Cell Phone:</b>	<b>Fax:</b>	<b>Email Address:</b>	
<b>Type of Business:</b> <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation-- <input type="checkbox"/> "S" <input type="checkbox"/> "C" <input type="checkbox"/> LLC		<b>D/B/A, Company or Trade Names used in last 5 years:</b>		
<b>Nature of Business / Primary Product:</b>			<b>Number of Employees:</b>	<b>US DOT Number:</b>

Are you currently factoring or using a payroll service?

☐ Yes ☐ No

If yes, name of company: \_\_\_\_\_

Does the bank have a security interest in the accounts receivable or inventory of the company?

☐ Yes ☐ No

Is the company current on its 940 and 941 taxes?

☐ Yes ☐ No

Balance owed: \_\_\_\_\_

OWNERSHIP INFORMATION				
<b>Full Legal Name</b>		<b>Position</b>		<b>Social Security Number</b>
<b>DL#:</b>	<b>State:</b>	<b>Date Issued:</b>		<b>Expiration Date:</b>
<b>Home Address</b>		<b>Date of Birth</b>	<b>% of Ownership</b>	<b>Email Address</b>
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>Phone - Home</b>	<b>Phone - Cell</b>
<b>Full Legal Name</b>		<b>Position</b>		<b>Social Security Number</b>
<b>DL#:</b>	<b>State:</b>	<b>Date Issued:</b>		<b>Expiration Date:</b>
<b>Home Address</b>		<b>Date of Birth</b>	<b>% of Ownership</b>	<b>Email Address</b>
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>Phone - Home</b>	<b>Phone - Cell</b>
<b>Full Legal Name</b>		<b>Position</b>		<b>Social Security Number</b>
<b>DL#:</b>	<b>State:</b>	<b>Date Issued:</b>		<b>Expiration Date:</b>
<b>Home Address</b>		<b>Date of Birth</b>	<b>% of Ownership</b>	<b>Email Address</b>
<b>City</b>	<b>State</b>	<b>Zip</b>	<b>Phone - Home</b>	<b>Phone - Cell</b>

## Client Application

BANK INFORMATION			
<i>Bank Name</i>		<i>Account Number</i>	<i>Phone</i>
<i>Branch Location</i>	<i>Contact/Officer Name</i>	<i>Email</i>	<i>Fax</i>

ACCOUNT RECEIVABLE INFORMATION
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*What is your anticipated monthly factoring volume?* \_\_\_\_\_

*What are your normal Sales Terms (i.e. Net 30, 45, 60 etc.)?* \_\_\_\_\_

*What was your average monthly sales (for last 12 months)?* \_\_\_\_\_

*On average, how many invoices do you send out per month?* \_\_\_\_\_

*What is the average dollar amount of your invoices?* \_\_\_\_\_

*Do you ever bill in installments (also known as milestone or progress billing)?* ☐ Yes ☐ No

*Do you sell goods or render services to the U. S. or State Government?* ☐ Yes ☐ No

*Do you ever sale on consignment?* ☐ Yes ☐ No

*Do you sell to international customers outside of the USA?* ☐ Yes ☐ No

*Do you have ownership in any of the companies that you invoice?* ☐ Yes ☐ No

*Do you buy or hire services from any of the companies that you invoice?* ☐ Yes ☐ No

*Who referred you to Security Business Capital?* \_\_\_\_\_

INFORMATION NEEDED TO COMPLETE THE APPLICATION PROCESS
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**Items Needed with Signed Application:**

1. Copy of Driver's License for all Principals
2. Current Detailed Accounts Receivables Aging
3. Current Detailed Accounts Payable Aging
4. Articles of Incorporation or Organization
5. D/B/A, Assumed or Trade Name Certificates, if applicable

**Items Needed before Closing:**

6. W-9
7. Current Certificate of Insurance
8. Prior year and most recent Profit & Loss and Balance Sheet
9. Personal Financial Statement(s) for guarantors
10. Customer list including contact name, address, phone number, email addresses & amount of credit needed
11. Sample invoice including such things as the Purchase Order, contract, timesheets or other related support documents
12. EIN Letter from IRS

I/we hereby solemnly declare and certify the information supplied in this Application is true and correct to the best of my/our knowledge and that the signer(s) hereto has full authority to provide the information. I/we hereby authorize Security Business Capital, LLC, (including its successor, assigns, subsidiaries and/or sister companies) to procure and verify my/our credit worthiness and any other information provided or obtained by SBC in the course of its investigation, which in SBC's sole discretion it deems appropriate, and to conduct independent background investigation(s) of this applicant(s) and the applicant's business. I/we further provide authorization, on a continuing basis, for any person or business to release any and all credit reports or verifications to SBC.

Signed by \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Signed by \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Signed by \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

**Important Information About Procedures for Opening a New Account:** To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.