

# *Business Finance Profile*

*Agent*

## ***BUSINESS INFORMATION***

Legal Name of Your Business \_\_\_\_\_

Current Business Address \_\_\_\_\_

City \_\_\_\_\_ County \_\_\_\_\_ Postcode \_\_\_\_\_

Entity Type       Corporation       LLC       Partnership       Sole Proprietorship

Years in Business \_\_\_\_\_ Number of Employees \_\_\_\_\_

Business Phone (    ) \_\_\_\_\_ Business Fax (    ) \_\_\_\_\_ Mobile (    ) \_\_\_\_\_

E-Mail Address \_\_\_\_\_ Company Web Site \_\_\_\_\_

Briefly, what does your company do? \_\_\_\_\_

## ***BUSINESS ACCOUNTS & LOAN INFORMATION***

\$ Volume of Accounts Now Open? \_\_\_\_\_ (Please attach a Current Aging Report)

Average Monthly Sales \_\_\_\_\_ Previous Year's Annual Sales \_\_\_\_\_

Average Profit Margin \_\_\_\_\_ %      Bad Debt Write-off last Year \_\_\_\_\_

Average Invoice Size \_\_\_\_\_ Number of Active Customers \_\_\_\_\_

What are your normal terms of payment granted to your customers? \_\_\_\_\_

Do you have any existing loans outstanding?     Yes     No    If so, please complete the following.

Name of Bank or lender \_\_\_\_\_ Loan Amount \_\_\_\_\_

Name of Loan Officer \_\_\_\_\_ Telephone (    ) \_\_\_\_\_

Name of Bank or lender \_\_\_\_\_ Loan Amount \_\_\_\_\_

Name of Loan Officer \_\_\_\_\_ Telephone (    ) \_\_\_\_\_

Name of Bank or Lender \_\_\_\_\_ Loan Amount \_\_\_\_\_

Name of Loan Officer \_\_\_\_\_ Telephone (    ) \_\_\_\_\_

Name of your accounts receivable manager \_\_\_\_\_

Phone or Extension (    ) \_\_\_\_\_ E-Mail \_\_\_\_\_

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## **PRINCIPALS INFORMATION**

**President / Owner** First Name \_\_\_\_\_ Middle Init. \_\_\_\_ Last Name \_\_\_\_\_

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

**City** \_\_\_\_\_ **County** \_\_\_\_\_ **State** \_\_\_\_\_ **Postcode** \_\_\_\_\_

**Date of Birth** \_\_\_\_\_ **Home Telephone** ( ) \_\_\_\_\_ **Mobile** ( ) \_\_\_\_\_

**Personal E-Mail** \_\_\_\_\_

**Vice-Pres. / Co-Owner** First Name \_\_\_\_\_ Middle Init. \_\_\_\_ Last Name \_\_\_\_\_

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

**City** \_\_\_\_\_ **County** \_\_\_\_\_ **State** \_\_\_\_\_ **Postcode** \_\_\_\_\_

**Date of Birth** \_\_\_\_\_ **Home Telephone** ( ) \_\_\_\_\_ **Mobile** ( ) \_\_\_\_\_

**Personal E-Mail** \_\_\_\_\_

**Secretary / Treas.** First Name \_\_\_\_\_ Middle Init. \_\_\_\_ Last Name \_\_\_\_\_

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

**City** \_\_\_\_\_ **County** \_\_\_\_\_ **State** \_\_\_\_\_ **Postcode** \_\_\_\_\_

**Date of Birth** \_\_\_\_\_ **Home Telephone** ( ) \_\_\_\_\_ **Mobile** ( ) \_\_\_\_\_

**Personal E-Mail** \_\_\_\_\_

**Do any of your principals have any personal tax liens or judgments outstanding.**  Yes  No

**If so, please explain the circumstances, payment plans, etc.** \_\_\_\_\_

**Have any of your principals ever been arrested for a felony?**  Yes  No

**If yes, please explain** \_\_\_\_\_

**Have any of your principals ever filed for bankruptcy?**  Yes  No

**If yes, please provide dates of filings** \_\_\_\_\_

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## ***ADDITIONAL INFORMATION***

**Does your business have any pending litigation?**     Yes         No        **If yes, please explain.** \_\_\_\_\_

**Does your business have any tax liens or back taxes owed?**     Yes         No        **If yes, please explain.** \_\_\_\_\_

## ***BANKING INFORMATION***

**Name of your bank. (Business Checking Account)** \_\_\_\_\_

**Address** \_\_\_\_\_

**City** \_\_\_\_\_ **State** \_\_\_\_\_ **Postcode** \_\_\_\_\_

**Bank Contact** \_\_\_\_\_ **Phone (    )** \_\_\_\_\_

## ***TRADE INFORMATION***

**Please provide the names of your three largest customers**

**Customer Name** \_\_\_\_\_ **Monthly Sales Volume** \_\_\_\_\_

**Customer Name** \_\_\_\_\_ **Monthly Sales Volume** \_\_\_\_\_

**Customer Name** \_\_\_\_\_ **Monthly Sales Volume** \_\_\_\_\_

*The statements made herein are true and correct and I understand that Factor, Lender, its Agents or its Assigns will rely upon them when processing this application. By signing below, I hereby authorize Factor, Lender, its Agents, or its Assigns to use any business or consumer reporting company or credit bureau to verify the information contained herein and to provide them with any additional information regarding our business and/or its principals.*

*We fully understand that by submitting this application, Factor, Lender, or its Assigns are under no obligation to provide financing or to provide any services whatsoever. It is further understood that Factor, Lender, or their Assigns will provide financing only after the execution of a Master Purchase and Sales Agreement or similar document is executed.*

*With the following signature, applicant hereby authorizes its suppliers, customers, accountants, and attorneys to provide any necessary supporting documents as required to facilitate this business financing application.*

*A facsimile copy of this authorization and document may be accepted as an original.*

**Signature** \_\_\_\_\_ **Print Name** \_\_\_\_\_ **Date** \_\_\_\_\_