



United States
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CREDIT APPLICATION

APPLICATION CHECKLIST

Equipment Invoice 6 Most Recent Statements Last 2 Financial Statements Valid ID Personal Financial Statement (Financing over 250K and other cases)

General Information

Legal Business Name	Business Phone	Have you ever file for bankruptcy? Yes <input type="checkbox"/> No <input type="checkbox"/>
DBA (if applicable)	Federal Tax ID #	
website	Business Type	Bankruptcy date
Address (Physical)	Years in business	<input type="text"/> / <input type="text"/> / <input type="text"/> Month Day Year
Line 2	Contact Name	Do you have any outstanding judgments or tax liens? Yes <input type="checkbox"/> No <input type="checkbox"/>
City: <input type="text"/> State <input type="text"/> Zip Code <input type="text"/>	Contact Title	
Postal Address	Contact Mobile #	
Line 2	Contact email	
City <input type="text"/> State <input type="text"/> Zip Code <input type="text"/>		

Principal(s) Guarantor(s)

Name (Principal 1)	Title	SS#	Phone #
Driver's License #	% of Ownership	DOB / /	Marital Status
Home Address	City	Zipcode	Current Residence
Name (Principal 1)	Title	SS#	Phone #
Driver's License #	% of Ownership	DOB / /	Marital Status
Home Address	City	Zipcode	Current Residence

Bank References

Bank (primary) Branch Acct. #

Do you have a Line of Credit with your Bank? Yes No If yes, what is the Line of Credit limit? \$

Finance/Trade References

Company	Phone #	Acct. #	Contact Name
Company	Phone #	Acct. #	Contact Name

Insurance Agency/Broker

Agency Name Contact Name Phone # e-mail

Personal References

Name	Relationship	Address	Phone #
Name	Relationship	Address	Phone #

IMPORTANT INFORMATION ABOUT ESTABLISHING A RELATIONSHIP WITH CEFI

To help the United States Government fight terrorism and money laundering, Federal law requires us to obtain, verify, and record information that identifies each person or business that opens an account or establishes a relationship. What this ask for the business name, street address and tax identification number. Federal law requires us to obtain this information. We may also ask to see your driver's license or other identifying documents that will allow us to identify you.

I / We authorize Commercial Equipment Finance, Inc. "CEFI" and its agents to make whatever credit inquiries it deems necessary in connection with a lease/loan application. I / We authorize and instruct any person, trade reference, bank, and consumer reporting agency to compile and furnish to Commercial Equipment Finance, Inc. any information that it may have or obtain in response to such credit inquiries and agree that such information, along with the application, shall remain Commercial Equipment Finance, Inc. property whether or not the lease/loan application is approved.

Applicant Signature	Name	Date
Guarantor Signature	Name	Date
Guarantor Signature	Name	Date



CREDIT APPLICATION ADDENDUM - CONSTRUCTION

For the purpose of obtaining credit from you, or as a basis for future business, the following complete statement is made: **It is agreed the I / We will notify CEFI promptly, should there be any material change in my financial condition**

Applicant or Business Name

Work on Hand Report

Contract for/with:	Client Name and Contract #	Contract Amount (in \$)	Start Date	Estimated End Date	% Completed
1)					
2)					
3)					
4)					
5)					

Construction Equipment Owned	Make	Model	Year
1)			
2)			
3)			
4)			
5)			

Ever Had Goods/Equipment Repossessed?

Yes
 No
 Date

I / We acknowledge receipt of notice in compliance with the Federal Equal Credit Opportunity Act, if applicable. The foregoing application has been carefully read (both printed and written matter) and is, in all respects complete, accurate and truthful. This application is given for your sole use and information, and is not to be divulged to or used by anyone else provided, however, that the undersigned hereby authorizes the above-named bank(s), trade and/or other credit reference(s) to release such information as is necessary to establish credit with you.

I / We further represent that the said equipment shall be used for a commercial purpose and shall not be used for any unlawful purpose.

Signature of Applicant _____

Date _____



PERSONAL FINANCIAL STATEMENT

Name _____

As of _____

Assets	Amount in Dollars
Cash - checking accounts	
Cash - savings accounts	
Certificates of deposit	
Securities - stocks /bonds/mutual funds	
Notes & contracts receivable	
Life Insurance <i>(cash surrender value)</i>	
Personal property <i>(autos, jewelry, etc.)</i>	
Retirement Funds <i>(eg. IRAs, 401k)</i>	
Real estate <i>(market value)</i>	
Capital invested in business	
Other assets <i>(specify)</i>	
Total Assets	\$

Liabilities	Amount in Dollars
Current Debt <i>(credit cards, others)</i>	
Notes payable <i>(Loan)</i>	
Taxes payable	
Real estate mortgages <i>(outstanding balance)</i>	
Other liabilities <i>(Student loan, Car loan)</i>	
Other liabilities <i>(specify)</i>	
Total Liabilities	\$
Net Worth	\$
	\$

Signature _____ **Date** _____