



**United States:**  
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**CREDIT APPLICATION**

**APPLICATION CHECKLIST**

Equipment Invoice and/or Quote    
  3 Most Recent Bank Statements    
  Interim Statements (if older than 120 days)    
  Last 2 years Financial Statement    
  Personal Financial Statement

**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 Date Year
Line 2:	Contact Name	Do you have any outstanding judgments or tax liens? Yes <input type="checkbox"/> No <input type="checkbox"/>
City: State: Zip Code:	Contact Title	
Postal Address:	Contact Mobile #	
Line 2:	Contact e-mail:	
City: State: Zip Code:		

**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 2):	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 means for you: when you open an account or establish a relationship, we will ask for your name, street address, date of birth, and identification number, such as a social security number or taxpayer identification number. For businesses, we will 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: <input type="text"/>	Date: <input type="text"/>
Guarantor Signature: _____	Name: <input type="text"/>	Date: <input type="text"/>
Guarantor Signature: _____	Name: <input type="text"/>	Date: <input type="text"/>

**COMMERCIAL EQUIPMENT FINANCE INTERNATIONAL, LLC**  
**COMMERCIAL EQUIPMENT FINANCE, INC.**



**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> )	
<b>Total Assets</b>	<b>\$ -</b>

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> )	
<b>Total Liabilities</b>	<b>\$ -</b>
<b>Net Worth</b>	<b>\$ -</b>

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_