



United States:
 2525 Ponce de Leon Blvd. Suite 300
 Coral Gables, FL 33134
 Tel: (787) 302-2334 Fax: (787) 302-0111

Puerto Rico:
 353 Domenech Ave. Suite 201
 San Juan, PR 00918
 Tel: (787) 302-2334 Fax: (787) 302-0111

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: <input type="text"/> State: <input type="text"/> Zip Code: <input type="text"/>	Contact Title	
Postal Address:	Contact Mobile #	
Line 2:	Contact e-mail:	
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 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 - TRANSPORTATION

For the purpose of obtaining credit from you, or as a basis for future business, the following complete statement is made:

It is agreed that I / We will notify CEFI promptly, should there be any material change in my financial condition

Applicant or Business Name: _____

Currently Owned: # Trucks/Tractors # of Trailers # of Other

Equipment Description			
1	Make	Model	Mileage
2	Make	Model	Mileage
3	Make	Model	Mileage
4	Make	Model	Mileage

Employed By / Haul For:	Phone	# of Years	Annual Salary / Income:
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Other Income	Source of Other Income
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Yrs. Experience <input type="text"/> As Driver <input type="text"/> As Owner	Last Year - Annual Miles	Products Hauled
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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:** _____