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 Website: www.swcreditlender.com

**Financing Application- All Industries**

*Please complete all information required as per instructions from your Account Executive  
 Please signed and return via email*

Business Information				
Company Name: (If proprietorship, name the individual followed by assumed company or business name.)				
Company Address:				
City:	State:	Zip:	County:	
Business Structure: (Proprietorship, Partnership, Corporation, LLC)				
Company's Subsidiaries and Affiliates:				
Additional Locations? If yes, where?				
Phone:	Fax:	Website:		
D&B:				Fed. Tax ID:
Date Established:	Date inc.:	State inc.:	Permanent Employees	Annual Sales:
<b>For Transportation Industry only:</b>				
# of Tractors	# of Trailers	Total Owner Ops	Total Direct Drivers	Carrier Authority Yes or No
Paid for # Tractors	Paid for # of Trailers	Financed # tractors	Financed # Trailers	Broker of Cargo as well?
Business Description:				
Does your company own real estate? (yes or no)				
Is the business space leased? (yes or no)				
Contact:	Phone:	Email:		
Management/Owner's Information (required info for those with over 5% ownership)				
Name:	Title:		Ownership %	
SS#:	Date of Birth:	DL#:	State:	
Home Address:				
Home Phone:	Cell Phone:		Married?	
Email:				
Spouse's Name	Date of Birth:	SS#:		
1. Family Reference:		Phone:		
Address:				
2. Family Reference:		Phone:		
Address:				
Name:	Title:		Ownership %:	
SS#:	Date of Birth:	DL#:	State:	

IMPORTANT: Please fill out all information required

Home Address:			
Home Phone:		Cell Phone:	
Married?			
Email:			
Spouse's Name:		Date of Birth:	
SS#:			
1. Family Reference:		Phone:	
Address:			
2. Family Reference:		Phone:	
Address:			
Name:		Title:	
Ownership %:			
SS#:		Date of Birth:	
DL#:		State:	
Home Address:			
Home Phone:		Cell Phone:	
Married?			
Email:			
Spouse's Name:		Date of Birth:	
SS#:			
1. Family Reference:		Phone:	
Address:			
2. Family Reference:		Phone:	
Address:			
<b>Banking Information</b>			
Bank Name:		Account:	
Contact:		Phone:	
Fax:			
Bank Name:		Account:	
Contact:		Phone:	
Fax:			
<b>CPA Firm</b>			
Company Name:		Policy:	
Contact:		Phone:	
Fax:			
<b>Attorney Firm</b>			
Company Name:		Policy:	
Contact:		Phone:	
Fax:			
<b>Insurance Carrier Information</b>			
Company Name:		Policy:	
Contact:		Phone:	
Fax:			
<b>Bonding</b>			
Currently bonded? (yes or no)		Bonding Company	
Single Project Limit:		Aggregate Limit:	
Have you ever been refused Bonding? (yes or no) If Yes explain why?			

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**Organization/Management(Give details of all Company and Personal)**

Have you or your company ever filed for bankruptcy? (yes or no) If Yes explain why?	
Federal/State/Local Tax Liens/delinquencies	
Do you have any Federal or State Payroll Income Taxes past Due?	
Do you have any Federal or State Payroll Income Taxes past Due?	
Have any or your prior Tax Returns been adjusted?	
When was a Physical Inventory last Taken? What was the Dollar amount of the Inventory? Is the inventory pledged?	
Is there any current or proposed litigation, filings, negotiations, etc? If yes please provide details on add. Sheets	
Is rent current? If not, please provide details on additiona sheet	

**Customer Information (References)**

<u>Customer Name</u>	<u>Address</u>	<u>Contact</u>	<u>Phone Numbers</u>

**Supplier Information (References)**

<u>Main Suppliers</u>	<u>Product Supplied</u>	<u>Contact</u>	<u>Phone Numbers</u>

**Landlord (reference)**

<u>Name</u>	<u>Address</u>	<u>Contact</u>	<u>Phone Numbers</u>

**Debt Schedule Must include all secured creditors-complete debt schedule attached)**

<u>Lender</u>	<u>Start Date</u>	<u>Due Date</u>	<u>Lease or Loan</u>	<u>Original Amount</u>	<u>Balance</u>	<u>Interest Rate</u>

**Paid for Equipment**

<u>Equipment Description</u>	<u>Number of Units</u>	<u>Estimated Market Value</u>	<u>Year</u>

**Real Estate Schedule**

IMPORTANT: Please fill out all information required

Address of Real Estate Owned	Estimated Market Value	List Type: Homestead, Residential, Commercial, Industrial	1st Mortgage	2nd Mortgage

Receivables			
Current Outstanding Receivables' Total			
Retainage Receivables' Total		Approximate Number of Customers:	
Are receivables pledged as collateral?			
Name of Bank or Factoring company			
Pre-payment penalties by current factor?			
Have you ever used a factor? Who?			

LIST THREE (3) LARGEST CLIENTS			
Company Name	Address	Monthly Income Amount	or Commercial

Purpose and Amount		
	Yes or No	Amounts
Contract Receivables Financing-Progressive Billing		
Accounts Receivable Financing -Final Billing		
Factoring		
Structured Financing (Short and Long Term combined loans)		
Equipment Financing/Leasing		
Purchase Order Funding		
Commercial Real Estate		
Financial and Administrative Mgmt of your Business (All Industries)		n/a
Other		

**Authorization To Obtain Credit**

*By signing below, each undersigned individual who is either a principal of the finance / lease application listed below or a personal guarantor of its obligations, provides written instruction to Lender or its Designee (and any Assignee or Potential Assignee thereof) authorizing review of his/her credit profile considering the application of the credit application and subsequently for the purpose of updating, renewal, or extension of such credit and for reviewing or collecting the resulting account. A photocopy or facsimile of this authorization shall be valid as the original. In addition to authorizing review of My/Our credit profile from any national credit bureau, the undersigned also authorizes My/Our financial institutions and creditors to release credit information required by Lesser or its Designee (and any Assignee or Potential thereof).*

Company Name: \_\_\_\_\_

Print Name:		Signature:		Date:	
Print Name:		Signature:		Date:	
Print Name:		Signature:		Date:	