

# Qualification Checklist



## ACH

- Min. 6 months In business
- Deposit \$15k per month
- 10 deposits per month
- Maximum of 5 negative days
- No more than a month behind on rent

## MCA

- Min. 6 month in business
- Process \$10k per month
- 10 batches per month
- No more than a month behind on rent

# Required Documents

## Submission

### ACH

- 3 most recent bank statements
- 2 most recent processing statements
- Application

### MCA

- 3 most recent processing statements
- 2 most recent bank statements
- Application

## Prior To Funding

- Proof of ownership (K1 from tax return or original corp. documents)
- Copy of ID
- Voided check or bank letter