

Merchant Cash Advance Application



Application Date: _____ Agent Name: _____ Agent Number: _____

BUSINESS/OWNER INFORMATION

Legal Business Name:			Business Name (DBA):		
Address:			Address:		
City:	State:	Zip:	City:	State:	Zip:
Corp. Phone:		Corp. Fax:	Loc. Phone:		Loc. Fax:
Contact Name:			In Business: ____ Years ____ Months		Year Established:
Web Address:			Federal Tax ID:		EIN:
Email:			Formation Date:		Formation State:

Owner / Officer 1:		% of Ownership	Owner / Officer 2:		% of Ownership
Name:			Name:		
Title:			Title:		
Home Address:			Home Address:		
City:			City:		
State:	Zip:		State:	Zip:	
Home Phone:	Cell:		Home Phone:	Cell:	
SSN:	DOB:		SSN:	DOB:	

UNDERWRITING PROFILE

Business Type: <input type="checkbox"/> LLC <input type="checkbox"/> Ltd Partnership <input type="checkbox"/> Sole Prop. <input type="checkbox"/> Corporation		METHOD OF SALES	
Has Credit Card Processing Ever Been Terminated? <input type="checkbox"/> No <input type="checkbox"/> Yes		Est Total Monthly Sales Volume:	\$
Ever Obtained an Advance Before? <input type="checkbox"/> No <input type="checkbox"/> Yes		Credit Card Sales:	\$
If "Yes", From?		Cash Sales: (No Card Sales)	\$
Requested Advance Amount: \$		Est % Sales \$\$ from Credit Cards:	%

Intended Advance Use (Purpose): Explain Below

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Merchant Business Description: Explain Below

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Point of Sale Equipment or Software	Terminal Qty.	Current Processing Company	Merchant Id # (MID)	Terminal Mfg.	Terminal Type (POS, Desk-Top, Mobile, Etc.)

REFERENCES:

Reference 1:	Phone:
Reference 2:	Phone:
Reference 3:	Phone:
Landlord Name:	Landlord Phone:

AUTHORIZATION TO ACH (Must include Voided Business Check)

Bank Name:	Transit # (ABA Routing – 9 digits):	Account #
Bank Address:		Bank Phone:



X _____ Customer Initial Here

The required docs to start underwriting for the MCA Program are:

- ___ 1) Signed legible completely filled out application - all line items. Home phone cell phone etc.
- ___ 2) at least 4 months of processing statements - 12 months if very seasonal
- ___ 3) at least 2 months bank statements
- ___ 4) copy of drivers licenses of all owners with 20% or more ownership
- ___ 5) copy of signed lease or commercial mortgage statement if location is owned
- ___ 6) copy of voided check of all business checking accounts
- ___ 7) copy of 2 utility bills
- ___ 8) copy of any other statements of any debts currently owed by the Merchant

In some cases we will also require tax returns for the business. In general the more documentation that a Merchant can provide that might support their case, the better.