



## Client Application

Date: \_\_\_\_\_

### Business Information

Business Name: _____
D/B/A Name(s): _____
Type of Business:    Corporation: _____ Partnership: _____ Sole Proprietor: _____
Address: _____
City: _____ County: _____ State: _____ Zip Code _____
Phone: _____ Fax: _____
Email address: _____ Website (if applicable) _____
State of Formation (if applicable) _____ Year Established _____
Federal Tax ID Number: _____
Business Description: _____ _____
Last Years Gross Sale: _____ Projected Sales (Present year): _____

### Business Questionnaire (Please mark the appropriate line.)

1) Do you have any type of Lien against your Company? (Any Tax Lien or Judgment Lien) Yes___ No___ If yes, please explain: _____
2) Has the Company <u>ever</u> been a defendant in a civil court action?    Yes___    No___ If yes, please explain: _____

### General Information

Attorney Name: _____ Phone #: _____
Address: _____
Accountant Name: _____ Phone #: _____
Address: _____

**Business Trade References (list 4 references):**

	Company Name:	Contact:	Phone #
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

**Bank Information:**

Business Account #: _____	Personal Account # _____
Savings Account #: _____	
Bank Name: _____	Bank Name: _____
Branch Location: _____	Branch Location: _____
Contact Person: _____	Contact Person: _____
Telephone #: _____	Telephone #: _____

The business account should be the general bank account # not the payroll account #:

**Security Information:**

Currently is there a bank or another entity that has a security interest on any of the assets of your Company (Assets can include Real Property, Receivables, Inventory, Equipment, etc.) Yes \_\_\_ No \_\_\_

If yes please explain (names & contact information of entity& assets encumbered): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Sales Information:**

Average \$ amount per Invoice _____	Average monthly sales: _____
Average term of Sale: _____	# of Accounts: _____
Average Invoice Size: _____	% of Sales to be factored: _____
Current Open Receivable: _____	

List of Large clients (Clients with balances that are over 10% of current Open Receivable or Gross Sale)  
Include Name, Address and Phone #. (Attach any additional page if necessary)

1) \_\_\_\_\_

2) \_\_\_\_\_

3) \_\_\_\_\_

**Owner, Officers, Partners** (all principles that have over 10% ownership):

Full Legal Name: _____		Title: _____	
Current Home Address: _____			
City: _____		State: _____	Zip Code _____
Pervious Home Address: _____			
City: _____		State: _____	Zip Code _____
Phone #: _____	E-mail address: _____		% of ownership: _____
Drivers license #: _____	State of Issuance: _____	Date of Birth: _____	
Social Security #: _____		U.S Citizen: Yes: _____	No: _____
Have you ever leaved in another state other than the state that you reside? Yes _____ No _____			
If yes, please explain: _____			
Have you ever been arrested for, charged with or convicted of <b>any</b> crime? Yes: _____ No: _____			
If yes, please explain: _____			
Have you ever done business under a fictitious firm name either as an individual or in partnership or corporation? Yes _____ No _____			
If yes, please explain: _____			
Has the company or any of its officers or owners ever declared bankruptcy before? Yes: _____ No: _____			
If yes, please explain: _____			
<b>(Attach any additional page if necessary)</b>			

How did you hear about us? Mailing: \_\_\_\_\_ Referral Name: \_\_\_\_\_ Website: \_\_\_\_\_  
 Other (please specify) \_\_\_\_\_

**Attachments:** (Please include copies of the following with this application)

- \_\_\_ Current financial statement & Trial Balance
- \_\_\_ Articles of Incorporation/ Fictitious Name Statement/Partnership Agreement (**whichever more appropriate**)
- \_\_\_ Account Receivable Aging/ Account Payable Aging
- \_\_\_ Last Quarter Proof of 941 Tax Payment (941 form that was filed and payroll Company Statement(s))
- \_\_\_ Last two years of Company Bank Statements (if applicable)
- \_\_\_ Copy of Current Invoice
- \_\_\_ Copy of Driver's Licenses for Company Principles

In order for your application to be processed in a timely manner, please be sure to include all of the above documentation with your application.

THE STATEMENTS MADE AND DOCUMENTS ATTACHED TO THIS APPLICATION ARE TRUE AND ACCURATE TO THE BEST OF MY/OUR KNOWLEDGE AND BELIEF. I/WE AUTHORIZE D&G UNITED CAPITAL, LLC (D&G) TO OBTAIN WHATEVER INFORMATION REGARDING EMPLOYMENT, BANK ACCOUNTS AND /OR OUTSTANDING CREDIT THAT D&G DEEMS NECESSARY IN CONNECTION WITH THIS APPLICATION OR IN THE COURSE OR REVIEW OR COLLECTION OF ANY CREDIT EXTENDED IN RELIANCE ON THIS APPLICATION. I/WE AUTHORIZE AND INSTRUCT ANY CONSUMER AGENCY, COMMERCIAL CREDIT REPORTING AGENCY, BUSINESS OR PERSON TO COMPILE AND FURNISH TO D&G ANY SUCH INFORMATION REGARDING ME/US THIS BUSINESS AS MAY BE REQUESTED BY D&G AND AGREE THAT SUCH INFORMATION ALONG WITH THIS APPLICATION SHALL REMAIN THE PROPERTY OF D&G WHETHER OR NOT THE APPLICATION IS APPROVED. THE CONTENT OF THIS APPLICATION IS ACKNOWLEDGED BY THE FOLLOWING OWNERS/OFFICERS/PRINCIPALS.

Signature \_\_\_\_\_ Name \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Name \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Name \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_