

A. Business Information

Legal Name :			
DBA :			
Address :		Suite/Floor :	
City :	State :	Zip :	
Phone :		Mobile:	
Email:		Federal Tax ID#	
Legal Entity Type::	Corp:	Sole Prop:	LLC : Partnership :
Date Business Started:	Length of Ownership:	# of Locations and Employees:	

B. Owner(s)/Principal Information

Full Name:	Do You Own or Rent your Home?
Home Address:	
City :	State : Zip :
SSN :	% Ownership :
DOB:	Home Phone:
Current Value of Stocks, Bonds, Securities:	
Current Value of Retirement Balances:	
Landlord/Mortgage Bank Name:	Phone : Monthly Rent Payment:
Trade Reference:	Contact : Phone:

C. Business Profile

Average Monthly Overall Sales (Checks, Cash & Bank wire): \$			
Average Monthly Credit Card Sales (Visa/MC, Amex and Discover):\$			
Any Current High Rate Loans/Advances?	Yes	No	Balance
Merchant Type : Retail :	Restaurant :	Lodging :	Service: Home Based: Automotive: Other:
Average Ticket Size :	Terminal Type:	# of Terminals	
Type of Product Sold:			
Using the Money For :			
Bankruptcies:	Yes	No	Date of Discharge
Ever been convicted of a crime?	Yes	No	Explanation
Any legal actions pending?	Yes	No	Explanation

STATEMENT OF ACCURACY AND AUTHORIZATION

Merchant and Owner ('s), Officer ('s), Borrower ('s), (individually, an "Applicant") each represents, acknowledges and agrees that (1) all information and documents provided to Toliver & Bancroft and/or its Affiliates (TB) via any form of communication including electronic communication such as email, telephone, electronic embedded online application, facsimile, third party broker, (referrer or representative that has been authorized by applicant), mail and/or in person including bank or credit card processor statements are true, accurate and complete, (2) applicant will immediately notify TB of any change in such information or financial condition, (3) Applicant authorizes TB to disclose all information and documents that TB may obtain including credit reports to other persons or entities (collectively, "Assignees") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transactions, including without limitation the application therefore (collectively, "Transactions") and each Assignee is authorized to use such information and documents, and share such information and documents with other Assignees in connection with potential Transactions (4) each Assignee will rely upon the accuracy and completeness of such information and documents. (5) TB, Assignees and each of their representatives, successors, assigns, and designees (collectively, "Recipients") are authorized to request and receive any investigative reports, credit reports, statements from creditors or financial institutions, verification of information, or any other information that a Recipient deems necessary, (6) Applicant waives and releases any claims against TB, Assignees, recipients and any information-providers arising from any act or omission relating to the requesting, receiving or release of information, (7) Applicant understands and agrees that TB is authorized to apply to multiple Assignees and/or Lenders on the behalf of the applicant by expressly using the information contained in this application including the affixed signature, typically between two and seven Assignees and/or Lenders but not limited to that amount, and applicant may receive multiple soft or hard inquiries on their credit report, (8) TB acknowledges that the Company name and trademarks belong solely to applicant. By signing this agreement, applicant give permission to TB to cite applicant's company as a reference, including use of applicant's company logo or trademark on TB's website or in other publications, (9) By signing this application, applicant understands that applicant is engaging TB as a financial brokerage and applicant agrees to pay TB a fee from funding proceeds for the service of procuring credit in Applicant's behalf and (10) each Owner/O fficer represents that he or she is authorized to sign this form on behalf of Merchant.

Signature of Owner :	Date:
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