

Business Verification Form - Page 1 of 2



Growing Your Business is Our Business

Please follow the below instructions and a representative will contact you shortly. Upon receipt of this form and supporting documentation, your financing could be approved within 72 hours.

1. Complete this two-page form.
2. Attach six (6) months of merchant account statements.
3. Fax completed form and statements to (866) 623-4910.



Fax to (866) 623-4910

Company Information

Exact Legal Name of the Business		Contact Name	
DBA Name of Business		Business Street Address	
Industry		City, ST, ZIP	
State of Incorporation/Formation	Date Business was Started	Phone Number	Fax Number
Type of Business Entity	Federal Tax ID Number	Mobile Phone	
Website		Email	

Underwriting Information

Date First Operated by Current Ownership	Square Footage of Business	Number of Employees	Total Annual Sales
Current Credit Card Processor	Does this business have more than one processor? YES NO	Ever been terminated by VISA / MC? YES NO	Average Monthly VISA/MC Sales
Landlord Name and Number	Current Lease Expires? (MM/YYYY)		Monthly Lease Payment
			Monthly Franchise Payment
Franchisor Name and Number			Monthly debt payment (all types)
Month High Season Begins	Month High Season Ends	How much are you looking to borrow?	
TO			
Is the business past due on any bills, sales tax, rent or mortgage payments? NO YES (If yes, please explain)			
Does the business have any other locations? If so, please provide the address, city, state and zip of additional locations:			
How will the proceeds of this financing be used?			

Underwriting Information (continued)

Owner / Guarantor #1 Full Name		Home Phone Number
Title	% Ownership of Business	Home Street Address
Social Security Number	Date of Birth	City, State, Zip
Driver's License Number / State	Own or Rent Home	Date at this Address (mm/yy)
Ever declared bankruptcy? NO YES	If yes, please list year and location	

Owner / Guarantor #2 Full Name		Home Phone Number
Title	% Ownership of Business	Home Street Address
Social Security Number	Date of Birth	City, State, Zip
Driver's License Number / State	Own or Rent Home	Date at this Address (mm/yy)
Ever declared bankruptcy? NO YES	If yes, please list year and location	

Bank & Trade References

Bank Name	Contact	Phone () ext.
Trade Reference Name #1	Contact	Phone () ext.
Trade Reference Name #2	Contact	Phone () ext.

Additional Information

Print "Yes" or "No"

Are you currently aware of any reason or circumstances that make it likely that your business will cease operations or file for bankruptcy protection in the next 12 months?	
Are you aware of any existing or threatened tax liens against you or your business?	
Have you ever received a loan or advance on your VISA/MC sales from another finance company? (If yes, please indicate company name and amount still owed in the space provided below)	
If you have answered yes to any of the above questions please provide more explanation here:	

NOTICE TO ALL APPLICANTS: ANY PERSON WHO KNOWINGLY INCLUDES FALSE OR MISLEADING INFORMATION ON A CREDIT APPLICATION IS SUBJECT TO CIVIL AND CRIMINAL PENALTIES.

Authorizations and Representations

The above-listed business and each owner/guarantor (collectively "Applicants") represents and warrants that each is authorized to enter into contracts on behalf of the business and that the information provided on and in connection with this form is accurate and complete and that ForwardLine Financial, LLC and its assigns, including select other finance companies (collectively "FL") may consider this information as true, accurate and complete in all respects until the undersigned provide FL with a written notice of change. Each undersigned authorizes FL to: (1) obtain at any time, now or in the future, investigative reports and credit reports through a credit agency chosen by FL, and (2) investigate any references or other information obtained from or about the undersigned and the business (including contacting the current payment processor of the business to verify processing history) for purposes of this application.

Business Name		Date	
Authorized Signature		Authorized Signature	
Printed	Title	Printed	Title