



AURELIAN

CAPITAL MANAGEMENT

Required Document Checklist

- Sign, Date and Complete the Application (all fields MUST be completed)**
- Sign and Date Business Consulting Success Agreement**
- SS-4/147C** (Address must be current and match application and articles)
____ If you do not have your SS4 call the IRS at 800.829.4933 to request a copy be faxed to you (copy is form 147C)
- Articles of Organization or Incorporation** (Address must be current & match SS4/147C)
- Myfico.com Account** (must remain open until funding process is complete)
Username: _____ Password: _____ Last 4 SS# _____
- Check if you have a Fraud Alert or Credit Freeze on your Credit Profile**
- Copy of Lease if Business is Commercial Based**
- Copy of Personal Utility Bill for Address Verification** (Gas, Water, Electric)
- One Month of Most Recent Pay Stubs** (if applicable)
- 3 months Personal Bank Statements**
____ Do you have a Business Bank Account? _____ Yes _____ No
____ If yes, please provide a bank statement
____ If no, please do NOT open an account unless requested
- Copy of Front and Back of Driver's License** (Address must be current)
 - Clear Color Copy must be SCANNED and EMAILED
 - Faxed Copies are NOT Legible therefore NOT ACCEPTABLE
- 2 Years Personal Tax Returns**
- Copy of W2 (if applicable)**
- Personal Voided Check**