



### Business Information

Legal Business Name: \_\_\_\_\_

DBA Name(s): \_\_\_\_\_

Business Street Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_ County: \_\_\_\_\_

PO Box, Virtual Office, Executive Suite not acceptable

Commercial Location:

Home Based:

Commercial Lease/Mortgage Payment (N/A if home based): \_\_\_\_\_

Date originally established with the State: \_\_\_\_\_ What State? \_\_\_\_\_

Entity Set Up (LLC, S-Corp, C-Corp): \_\_\_\_\_

Number of years in this business and/ or industry: \_\_\_\_\_

Federal Tax I.D. Number / E.I.N: \_\_\_\_\_

Business Industry/Description (please specify): \_\_\_\_\_

Business Phone Number: \_\_\_\_\_ Website: \_\_\_\_\_

Best Contact Phone Number: \_\_\_\_\_ Best Time to Call: \_\_\_\_\_

Gross Annual Sales/Revenues: \_\_\_\_\_ Net Business Income: \_\_\_\_\_

Estimated Monthly Expenses: \_\_\_\_\_

Total Number of Employees (Part-Time or Full-Time): \_\_\_\_\_

Business Account Holder/Financial Institution: \_\_\_\_\_

Business checking & savings combined balances: \_\_\_\_\_

Total Assets: \_\_\_\_\_ Total Liabilities: \_\_\_\_\_

**Please list any business credit cards you currently have If you do not have any, leave this section blank**

Bank/Lender	Balance	Credit Limit

## Individual Information

Full Legal Name: \_\_\_\_\_

Home Street Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Do you Own:  Rent:

Time at Current Address: \_\_\_\_\_ Home Phone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Previous Street Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

SS#: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Driver's License #: \_\_\_\_\_ Driver's License Issuing State: \_\_\_\_\_

Driver's License Issuing Date: \_\_\_\_\_ Driver's License Expiration Date: \_\_\_\_\_

Vehicle Make, Model, Year: \_\_\_\_\_

License Plate #: \_\_\_\_\_

Number of Dependents: \_\_\_\_\_ Marital Status: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_

## Employment Information

Employed:  Self Employed:  Both:

Employment Income: \$ \_\_\_\_\_ Self-Employment Income: \$ \_\_\_\_\_

Real Estate Income: \$ \_\_\_\_\_ Other Income: \$ \_\_\_\_\_

Name of Employer: \_\_\_\_\_

Employer Address: \_\_\_\_\_

Job Title: \_\_\_\_\_ Work Phone #: \_\_\_\_\_

Start Date with Current Employer: \_\_\_\_\_

Previous Employer: \_\_\_\_\_

## Financial Information

Primary Bank Name: \_\_\_\_\_

Mortgage or Rent Payment: \_\_\_\_\_

Value of Personal Liquid Assets: \_\_\_\_\_

Personal Retirement Funds: \_\_\_\_\_

Name of Mortgage Company: \_\_\_\_\_

Name of Car Loan Lien Holders: \_\_\_\_\_

Car Payment: \_\_\_\_\_

## Lender Specific Questions

Did you graduate college? \_\_\_\_\_

Undergraduate School Name: \_\_\_\_\_ Major: \_\_\_\_\_

Month/Year of Graduation: \_\_\_\_\_

Graduate School Name: \_\_\_\_\_ Major: \_\_\_\_\_

Month/Year of Graduation: \_\_\_\_\_

Nearest relative not living with you: \_\_\_\_\_

Relation Type (Sister, Cousin ETC): \_\_\_\_\_

Address of Relative: \_\_\_\_\_

Phone Number of Relative: \_\_\_\_\_

Have you or a family member been in military? If yes, what is their name? \_\_\_\_\_

What is the relation? \_\_\_\_\_

If yes, what branch/division? \_\_\_\_\_

Current status active/discharged/retired: \_\_\_\_\_

Unsecured Capital  
(Loans, Credit Cards and Lines of Credit)  
Application

(Must be Legible for Banks to Read)

III. CREDIT BUREAU MONITORING INFORMATION:

This service must provide credit monitoring for ALL THREE BUREAUS

Name of Reporting Credit Bureau Site: MYFICO.COM

Login: \_\_\_\_\_ Password: \_\_\_\_\_ Security Word: \_\_\_\_\_

(All information provided on applicants credit report is true and accurate. If applicant has previous missed payments, collections, foreclosure, or has filed bankruptcy in the past, but it is not reporting on the credit report, it is the client's responsibility to notify Aurelian Capital Management via email of the dates and creditors involved in such adverse event. Client understands that not disclosing this type of information will make Aurelian less effective in obtaining adequate funding for the client.)

IV. ADDITIONAL DOCUMENTATION REQUIRED:( See attached document checklist for complete list )

1. IRS EIN document (SS-4 or 147C)
2. Articles of Incorporation or Organization
3. Driver's License
4. MYFICO.COM Login/Password Information
5. 3 months personal Bank Statements
6. Utility Bill

To obtain a copy of your SS-4 or 147C you need to call the IRS and follow directions below:

Call **800-829-4933**

- \*Press #1 (for service in English)
- \*Press #1 (for EIN information)
- \*Press #1 (to learn how to apply for an EIN)
- \*Press #3 (if you need a copy)

If your business address has changed since the IRS issued your SS-4, you will need to update your address before you request a new letter. In either case, be ready to provide the following:

\*Current Business Address   \*EIN#   \*Your Name  
\*SSN   \*Relationship to the Business   \*Phone Number

If you have lost your SS-4, and your business address has not changed, then simply ask for a copy (147C letter) to be faxed to you.

V. ACKNOWLEDGEMENT AND AGREEMENT

Each of the undersigned specifically represents to Lender and to Lender's actual or potential agents, brokers, processors, attorneys, insurers, servicers, successors, and assigns and agrees and acknowledges that:

- (1) the information provided in this application is true and correct as of the date set forth opposite my signature and that any intentional or negligent misrepresentation of this information contained in this application may result in civil liability, including monetary damages, to any person who may suffer any loss due to reliance upon any misrepresentation that I have made on this application, and/or in criminal penalties including, but not limited to, fine or imprisonment or both under the provisions of Title 18, United States Code, Sec. 1001, et seq.;
- (2) the funding requested pursuant to this application will be "Business Line(s) of Credit" and/or Business Credit Cards;
- (3) all statements made in this application are made for the purpose of obtaining a Business Line(s) of Credit;
- (4) the Lender, its servicers, successors, or assigns may retain the original and/or an electronic record of this application, whether or not the Line of Credit is approved;
- (5) the Lender and its agents, brokers, insurers, servicers, successors, and assigns may continuously rely on the information contained in the application, and I am obligated to amend and/or supplement the information provided in this application if any of the material facts that I have represented herein should change prior to issuance of the Line(s) of Credit;
- (6) in the event that my payment of the consulting fee on the Line(s) of Credit become delinquent, the Lender, its servicers, successors, or assigns may, in addition to any other rights and remedies that it may have relating to such delinquency, report my name and account information to one or more consumers reporting agencies;
- (7) neither Lender nor its agents, brokers, insurers, servicers, successors, or assigns has made any representation or warranty, express or implied, to me regarding the issuance of the Line(s) of Credit; and
- (8) my transmission of this application as an "electronic record" containing my "electronic signature," as those terms are defined in applicable federal and/or state laws (excluding audio and video recordings), or my facsimile transmission of this application containing a facsimile of my signature, shall be as effective, enforceable and valid as if a paper version were delivered containing my original written signature.

Acknowledgement: The undersigned hereby acknowledges that any provider of the Line(s) of Credit, its servicers, successors and assigns, may verify or re-verify any information contained in this application or obtain any information or data relating to the Loan, for any legitimate business purpose through any source, including a source named in this application or a consumer reporting agency.

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Borrower's Printed Name \_\_\_\_\_ Borrower's Signature \_\_\_\_\_ Date \_\_\_\_\_