

Accounts Receivable Financing Application

For questions regarding this application, please call (877) 894-8232. To submit application, please scan and email the application to your representative or email to info@ucfunding.com.

BUSINESS INFORMATION

Name of Company (Full Legal Name): _____

DBA: _____

Address: _____

City: _____ State: _____ Zip: _____

Telephone: () _____ Fax: () _____

Email: _____ Website: _____

Federal Tax I.D. Number: _____ NAICS Code: _____

State registered in: _____ County: _____ Business start date: _____

Is the business a... Corporation Partnership LLC Sole Proprietor Other

Type of Business/Industry: _____ Business Start Date: _____

OWNERSHIP INFORMATION

Please note that any owner with 20% or more ownership are required to complete a Credit Check and Release Form. A form will be provided after the application is submitted.

Full Legal Name: _____

Percentage of ownership: _____ % Title: _____

Home address: _____

City: _____ State: _____ Zip: _____

Telephone: () _____ Cell: () _____

Email: _____

Social security number: _____

We only run a soft credit inquiry, which will not impact your credit score. Social security numbers are required to fully process the application, but we can gather this information through a Credit Check and Release Authorization form through email if you prefer not to submit it now.

OWNERSHIP INFORMATION (continued)

Please use a separate piece of paper if there are more than three owners

Full Legal Name: _____

Percentage of ownership: _____ % Title: _____

Home address: _____

City: _____ State: _____ Zip: _____

Telephone: () _____ Cell: () _____

Email: _____

Social security number: _____

We only run a soft credit inquiry, which will not impact your credit score. Social security numbers are required to fully process the application, but we can gather this information through a Credit Check and Release Authorization form through email if you prefer not to submit it now.

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DOLLAR AMOUNT OF COMMERCIAL ACCOUNTS RECEIVABLE NOW OPEN

Current	30 Days Old	60 Days Old	90 Days Old
\$	\$	\$	\$
Outstanding			
\$			

ADDITIONAL QUESTIONS

Please circle 'yes' or 'no'.

- 1. Do you have loan from the Small Business Administration (SBA)? (yes / no)
 - a. What type of SBA loan(s) do you have? (circle option(s) below)
 - 504 Loan 7(a) Loan EIDL (Economic Injury Disaster Loans)
- 2. Aside from SBA loans, do you currently have any other loans or lines of credit for the business? (yes / no)
 - a. If yes, to whom? _____
- 3. Are you currently factoring? (yes / no)
 - a. If yes, with whom? _____
- 4. Do you have a contract? (yes / no)
 - a. Expiration date of the contract: _____
- 5. Do you process your own payroll? (yes / no)
- 6. Have you ever filed for personal/corporate bankruptcy? (yes / no)
- 7. Any Federal or State taxes past due? (yes / no)
- 8. Are there any judgements pending by or against this company? (yes / no)
- 9. Any pending or threatened litigation against the company or any principal? (yes / no)

ACCOUNTS TO BE FACTORED

Your Customer's Name: _____

Customer's Street Address (No PO Box): _____

Customer's City: _____ Customer's State: _____ Customer's Zip: _____

Customer's Phone Number: _____

Your customer WILL NOT be contacted by us at this time. We use this information to identify the correct Dun & Bradstreet profile.

Requested credit limit for this customer: \$ _____

Current outstanding accounts receivables: \$ _____

Average monthly sales for this customer: \$ _____

Average time it takes to be paid: _____ days

Your Customer's Name: _____

Customer's Street Address (No PO Box): _____

Customer's City: _____ Customer's State: _____ Customer's Zip: _____

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Average time it takes to be paid: _____ days

Where did you hear about us? (Google search, broker, Factor Finders, etc.) _____

By submitting this application, you authorize United Capital Funding to use any credit bureau or business to verify any information that is provided. United Capital Funding Group, LLC is a wholly owned subsidiary (WOS) of Gulf Coast Bank & Trust Company, New Orleans, Louisiana. Gulf Coast Bank & Trust Company is an FDIC-insured commercial bank.

Print name Signature Date

Print name of second owner (if applicable) Signature Date

Print name of third owner (if applicable) Signature Date

LEARN MORE AT
UCFUNDING.COM



UNITED CAPITAL FUNDING
INTELLIGENT.WORKING.CAPITAL™

GIVE US A CALL AT
877.894.8232