

PROSPECT APPLICATION

DISCOVER HOW **EASY** IT IS TO FINANCE YOUR BUSINESS!®



COMPANY INFORMATION

Legal Name of Company listed on Articles of Incorporation: _____

DBA, if applicable: _____

Address: _____ City: _____ State: _____

County: _____ Zip: _____

Phone: ____/____-____ Fax: ____/____-____ Cell: ____/____-____ Website: _____

Company is a: ☐ Corporation ☐ Partnership ☐ Proprietorship ☐ LLC Federal Tax ID#: _____

Please list any prior companies or other names used over the past five years: _____

Date business started: _____ Number of years under same ownership: _____ State of Incorporation: _____

Monthly Sales: \$ _____ Amount to Fund: \$ _____ # of Customers: _____ Sales Terms _____

Nature of business: _____

Are there any judgments or liens filed against you, any company principals or the corporation? ☐ Yes ☐ No

If yes, please explain _____

CURRENT FINANCING

Do you have any outstanding loans, MCA Advances or lines of credit? ☐ Yes ☐ No

Lender	Amount Outstanding	Collateral	Contact/Phone
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Have you ever financed or factored any of your receivables? ☐ Yes ☐ No If yes, with whom? _____

Are you currently with them? ☐ Yes ☐ No Current amount open: \$ _____

Please list any other types or sources of financing: _____

Were you a recipient of a Paycheck Protection Program Loan (PPP) ☐ Yes ☐ No If yes, how much \$ _____

Was the loan eligible for forgiveness? ☐ Yes ☐ No

BANKING INFORMATION

Name of Bank: _____ Date Account Opened: _____ Number of Accounts: _____

Business Checking Account Number: _____ Do you maintain a separate payroll account ☐ Yes ☐ No

Contact Person: _____ Title: _____ Phone: ____/____-____ Fax: ____/____-____

CONTINUES

QUESTIONS?

CALL 561-734-2706



PROSPECT APPLICATION CONTINUED

TAX INFORMATION

Has the applicant filed the last two years of business tax returns ☐ Yes ☐ No

Do you utilize a payroll and/or PEO service? ☐ Yes ☐ No If yes, please list name: _____

How often do you file 941 payroll taxes? ☐ Weekly ☐ Monthly ☐ Quarterly ☐ Annually

Are your Federal/State payroll taxes current? ☐ Yes ☐ No If no, please list type, amount & quarters delinquent: _____

Have any tax liens been filed? ☐ Yes ☐ No Are you currently obligated to any installment Agreements? ☐ Yes ☐ No

Are the Officers and/or Principals delinquent in any tax obligations? ☐ Yes ☐ No If yes, please explain: _____

Do you collect Any State / Local Sales Taxes for goods or services? ☐ Yes ☐ No If yes, are you current on your tax remittances? ☐ Yes ☐ No If no, please explain: _____

How did you hear of Gateway Commercial Finance? _____

CUSTOMER INFORMATION

Please list your company's five largest customers:

Company Name: _____ Phone: ____/____-_____

City: _____ State: _____ Monthly Sales: \$_____ Average invoice amount: \$ _____

Company Name: _____ Phone: ____/____-_____

City: _____ State: _____ Monthly Sales: \$_____ Average invoice amount: \$ _____

Company Name: _____ Phone: ____/____-_____

City: _____ State: _____ Monthly Sales: \$_____ Average invoice amount: \$ _____

Company Name: _____ Phone: ____/____-_____

City: _____ State: _____ Monthly Sales: \$_____ Average invoice amount: \$ _____

Company Name: _____ Phone: ____/____-_____

City: _____ State: _____ Monthly Sales: \$_____ Average invoice amount: \$ _____

Do you provide any goods and/or services on a contra basis? ☐ Yes ☐ No If yes, please list: _____

Do you provide any goods and/or services under any contracts or vendor agreements? ☐ Yes ☐ No

CONTINUES

**TALK TO US...
WE'LL LISTEN!**
CALL 561-734-2706



PROSPECT APPLICATION CONTINUED

OFFICER / PRINCIPAL INFORMATION

Full Name: _____ Social Security Number: _____/_____/_____

Home Address: _____ City: _____ State: _____ Zip: _____

Email: _____

Title: _____ Ownership%: _____ Have you filed tax returns in the last 2 years? ☐ Yes ☐ No

Full Name: _____ Social Security Number: _____/_____/_____

Home Address: _____ City: _____ State: _____ Zip: _____

Email: _____

Title: _____ Ownership%: _____ Have you filed tax returns in the last 2 years? ☐ Yes ☐ No

Full Name: _____ Social Security Number: _____/_____/_____

Home Address: _____ City: _____ State: _____ Zip: _____

Email: _____

Title: _____ Ownership%: _____ Have you filed tax returns in the last 2 years? ☐ Yes ☐ No

SUPPORT DOCUMENTATION

The following additional information is needed by Gateway Commercial Finance ("GCF") to determine the feasibility of extending a funding facility to your company. Please include with your completed application:

- Accounts Receivable summary listing invoices from invoice date (please provide up-to-date information)
- Accounts Payable summary (please provide up-to-date information)
- Most recent financial statements (if available) and in detailed format
- Sample invoice or billing form(s)

ACKNOWLEDGEMENT

The foregoing information is true and correct to the best of my knowledge and is given to GCF for the express purpose of determining the feasibility of obtaining funding. I hereby do authorize GCF or its agents, assigns, lenders, lessors or funding sources to verify and investigate any and all of the foregoing statements, including but not limited to, my/our creditworthiness and financial responsibility, in any way they may choose. I/We grant GCF, the right to procure any and all credit reports pertaining to any party listed in this application, but not limited to, all principals of the applicant company. By my signature below, I am duly authorized and exclusively authorized by the parties listed above to grant this permission.

Prepared And Consented by:

Signature: _____ Print Name: _____

Title: _____ Date: _____

SUBMIT

OR PLEASE PRINT, SIGN AND FAX THE COMPLETED FORM. F. 561-734-2708



- Factoring
- Ledgered Lines
- P.O. Funding

**Contact a decision
maker now!**

CESAR GARCIA

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