

Funding Merchant Request Set up Information Sheet

Legal Name
DBA Name
Starting Date
Physical Address
Email address
Business Phone # **Cell #** **Fax #**
Loan Amount
Web Site
Federal Tax Id
Food Stamp License
Landlord Name **Rent \$**
Landlord Phone

SUBMISSION:

Fax 1-509-463-8926 or Email to: Info@ccssusa.com

INCLUDE THE FOLLOWING:

- **12 Months recent bank statements (displaying company address)
6 Months if Apply for \$75,000.00 or less**
- **12 Months Visa, MC, Discover & Amex processing statements
(If any)/6 mo. if apply for \$75,000.00 or less**
- **Blank voided check from company account
(One Check Per Each Opening Account or Bank Letter)**
- **Articles of Incorporation or Certificate of Organization (Each
Principal Suppose Appear as President or Member)**
- **DBA certification (if applicable)**
- **State Business Licenses (Liquor, Food, and EBT Licenses)**
- **Marketing Materials (Any Printed Advertising Or Web Site that
include : Business Name, Tel, Fax, & Address)**
- **Tax ID/EIN (Copy From The IRS, Not From The State Or Gov.)**
- **Driver License – Full Color ID – PDF or ID/Passport**
- **If apply for \$75,000.00 or more: Business & Personal Tax Returns
Of Last Year**
- **Profit & Los Statement From 1st Day of The Current Year
Until Last Day Previous Funding Day**
- **ISO Name**
- **Iso Num**

BUSINESS TYPE (Check All that Apply)

Restaurant
SuperMarket
Grocery
Retail Store
Telephone Order
Online Orders
Other

****OFFICERS/OWNERS INFORMATION: USE DRIVER'S LICENSE TO COMPLETE**

Full Name
Mailing Address
Home Phone #
Cell #
Date Of Birth
Social Security #
Driver License # **Exp. Date**

****OFFICERS/OWNERS INFORMATION: USE DRIVER'S LICENSE TO COMPLETE**

Full Name
Mailing Address
Home Phone #
Cell #
Date Of Birth
Social Security #
Driver License # **Exp. Date**

By Signing and faxing or emailing us your Funding Application, you certify that (i) you are authorized to apply on behalf of their company whose full legal name appears above under the Company Information portion of the Funding Application for a business funding from us and (ii) all information you provide within the Funding Application and other supporting documents is true and complete and that you will notify us of material changes to such information. You understand and agree that we and our agents and assignees are authorized to contact third parties to make inquiries in evaluating your Funding Application (including requesting business and personal credit bureau reports from credit reporting agencies and other sources) or for any update, renewal, extension of credit bureau's name and address/ You understand and agree that we may provide credit and other information from the Funding Application and on the signing individual(s) and the company with third parties who may use the information for any lawful purpose, including for the purpose of offering credit and/or other products and services to the signing individual(s) and/or the company. All funding programs are based under terms & conditions agreements of our lenders partners.

Signature:

Title:

(Pres, V. Pres, and Owner)

Date:

Signature:

Title:

(Pres, V. Pres, and Owner)

Date: