

**Funding Merchant Request Set up Information Sheet**

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

**Cell #**

**Fax #**

**Rent \$**

**BUSINESS TYPE**  
(Check All that Apply)

**Restaurant**  
**SuperMarket**  
**Grocery**  
**Retail Store**  
**Telephone Order**  
**Online Orders**  
**Other**

**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**

**INITIAL HERE**

**\*\*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.**

**INITIAL HERE**

**SIGN HERE**  
**Signature:**  
**Title:**  
(Pres, V. Pres, and Owner)  
**Date:**

**Signature:**  
**Title:**  
(Pres, V. Pres, and Owner)  
**Date:**