

# Continental Finance Capital Corporation

## ACCOUNTS RECEIVABLE FINANCE APPLICATION

DATE INQUIRY \_\_\_\_\_ DATE INTERVIEW \_\_\_\_\_ DATE APPROVAL \_\_\_\_\_

SALES PARTNERS / REFERRAL SOURCE \_\_\_\_\_ PHONE \_\_\_\_\_

NAME \_\_\_\_\_ TITLE \_\_\_\_\_

COMPANY NAME \_\_\_\_\_

\_\_\_\_ CORPORATION \_\_\_\_ PARTNERSHIP \_\_\_\_ LLC \_\_\_\_ SOLE PROPRIETORSHIP --- FEDERAL EIN NUMBER \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY / STATE / ZIP \_\_\_\_\_

CELL PHONE \_\_\_\_\_ MOBILE PHONE \_\_\_\_\_ FAX NUMBER \_\_\_\_\_

EMAIL ADDRESS \_\_\_\_\_

TYPE OF BUSINESS \_\_\_\_\_ INDUSTRY \_\_\_\_\_

WHO ARE YOUR CUSTOMERS? \_\_\_\_\_

HOW LONG IN BUSINESS \_\_\_\_ GROSS REVENUE – LAST 12 MONTHS \$ \_\_\_\_\_ PERCENTAGE OF GROWTH YEARLY \_\_\_\_\_ %

AVERAGE INVOICED SIZE \$ \_\_\_\_\_ APPROXIMATE NUMBER OF CUSTOMERS \_\_\_\_\_

HAS THE BORROWER EVER FACTORED BEFORE? \_\_\_\_ YES \_\_\_\_ NO [IF YES - NAME OF FACTOR \_\_\_\_\_

APPROXIMATE NUMBER OF INVOICES SOLD TO PREVIOUS FACTOR \_\_\_\_\_ RANGE OF INVOICE SIZES \_\_\_\_\_

PURPOSE FOR SELLING INVOICES TO FACTOR NOW \_\_\_\_\_

USE OF FUNDS FROM PROCEEDS \_\_\_\_\_

TAXES DUE OR PAST DUE NOW \_\_\_\_\_ NONE FEDERAL \$ \_\_\_\_\_ STATE \$ \_\_\_\_\_ LOCAL \$ \_\_\_\_\_

ANY CURRENT LITIGATION? \_\_\_\_\_ NONE \_\_\_\_\_ YES – IF YES DESCRIBE \_\_\_\_\_

UCC FILINGS \_\_\_\_\_ \$ \_\_\_\_\_

MERCHANT CASH ADVANCE LOANS \_\_\_\_\_ \$ \_\_\_\_\_

BANK LOANS \_\_\_\_\_ \$ \_\_\_\_\_

REAL ESTATE LOANS – MORTGAGES \_\_\_\_\_ \$ \_\_\_\_\_

COLLATERAL USED FOR ANY OF THE ABOVE LOANS \_\_\_\_\_

**PRINCIPLES OF THE COMPANY**

OFFICER NAME	TITLE	SSN	PERCENTAGE OF OWNERSHIP
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1. _____	_____	_____	_____
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2. _____	_____	_____	_____
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**For Borrower** \_\_\_\_\_ **Date** \_\_\_\_\_

**For Co-Borrower** \_\_\_\_\_ **Date** \_\_\_\_\_

**Contact Information:** Continental Finance Capital Corporation Tel: 617-336-3215 x 5 Email: info@continental.finance