

COMPANY INFORMATION				
Business Name:			Federal Tax ID Number	
Street Address:			State of Incorporation:	
City, State, Zip:		County:	Date Established:	
Phone:	Cell Phone:	Fax:	Email Address:	
Type of Business: <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation-- <input type="checkbox"/> "S" <input type="checkbox"/> "C" <input type="checkbox"/> LLC		D/B/A, Company or Trade Names used in last 5 years:		
Nature of Business / Primary Product:			Number of Employees:	

Are you currently factoring or using a payroll service?

☐ Yes ☐ No

If yes, name of company: _____

Does the bank have a security interest in the accounts receivable or inventory of the company?

☐ Yes ☐ No

Is the company current on its 940 and 941 taxes?

☐ Yes ☐ No

Balance owed: _____

OWNERSHIP INFORMATION				
Full Legal Name		Position		Social Security Number
DL#:	State:	Date Issued:		EXP Date:
Home Address		Date of Birth	% of Ownership	Email Address
City	State	Zip	Phone - Home	Phone - Cell
Full Legal Name		Position		Social Security Number
DL#:	State:	Date Issued:		EXP Date:
Home Address		Date of Birth	% of Ownership	Email Address
City	State	Zip	Phone - Home	Phone - Cell
Full Legal Name		Position		Social Security Number
DL#:	State:	Date Issued:		EXP Date:
Home Address		Date of Birth	% of Ownership	Email Address
City	State	Zip	Phone - Home	Phone - Cell



Client Application

BANK INFORMATION			
<i>Bank Name</i>		<i>Account Number</i>	<i>Phone</i>
<i>Branch Location</i>	<i>Contact/Officer Name</i>	<i>Email</i>	<i>Fax</i>

What is your anticipated monthly factoring volume? _____

What are your normal Sales Terms (i.e. Net 30, 45, 60 etc.)? _____

What was your average monthly sales (for last 12 months)? _____

On average, how many invoices do you send out per month? _____

What is the average dollar amount of your invoices? _____

Do you ever bill in installments (also known as milestone or progress billing)? ☐ Yes ☐ No

Do you sell goods or render services to the U. S. or State Government? ☐ Yes ☐ No

Do you ever sale on consignment? ☐ Yes | ☐ No

Do you sell to international customers outside of the USA? ☐ Yes | ☐ No

Do you have ownership in any of the companies that you invoice? ☐ Yes ☐ No

Do you buy or hire services from any of the companies that you invoice? ☐ Yes ☐ No

Who referred you to Titan Finance? _____

ITEMS NEEDED TO COMPLETE THE APPLICATION PROCESS

- Certificate of Formation, Articles of Incorporation or Organization, or Assumed Name Certificate
- Employer Identification Number Notice from the Internal Revenue Service
- Motor Carrier Number and/or US Department of Transportation Number (if applicable)
- Internal Revenue Service Form W-9
- Current detailed Accounts Receivable Aging
- Current detailed Accounts Payable Aging
- Current Certificate of Insurance
- Current year-end Statement of Profit and Loss & Balance Sheet
- Current interim Statement of Profit and Loss & Balance Sheet
- Two most recent business Federal Income Tax Returns
- Customer list, including contact name, address, phone number, email addresses & amount of credit needed
- Customer Service Agreement(s)
- Sample invoice including related support documents (such as the Purchase Order, contract, or timesheets)
- Copy of state or federal issued ID & Personal Financial Statement (on all owners >25%)
- \$250 Application Fee

I/we hereby solemnly declare and certify the information supplied in this Application is true and correct to the best of my/our knowledge and that the signer(s) hereto have full authority to provide the information. I/we hereby authorize Titan Finance (including its successor, assigns, subsidiaries and/or sister companies) to procure and verify the credit worthiness of all principals, owners, and the applicant(s), and any other information provided or obtained by Titan Finance in the course of its investigation, which in Titan Finance's sole discretion it deems appropriate, and to conduct independent background investigation(s) of the applicant(s) and all principals and owners thereof. I/we further provide authorization, on a continuing basis, for any person or business to release any and all credit reports or verifications to Titan Finance.

Signed by _____ Title _____ Date _____

Signed by _____ Title _____ Date _____

Signed by _____ Title _____ Date _____