



Directions: This document must be completed in full. If a line item does not pertain, then insert the term: "N/A" (non-applicable). ALL information provided herein is considered confidential and proprietary. We do not share information with other agencies except for the sole purpose of verifying the accuracy thereof.

Corporate Information Sheet

Full Name of Company:
Name of Parent Company:
Date of Incorporation:
Incorporated in (City/State/Country):
Registration Number:
Board of Trustee (Name & Title):
Officers (Name & Title):

Location of Address: Registered Address (Corporation)

Physical Address Line 1:
Address Line 2:
City:
State:
Country:
Postal Code:

Location of Address: Mailing Address (Corporation)

Full Name of Corporation:
Street Address 1
Street Address 2
City:
State:
Country:
Postal Code:
Telephone Number:

Contact Information (Corporation) Administrator

Telephone Number:
Mobile Number:
Email Address:

Name and Address of Accountancy Firm

Name of CPA
Company:
Address 1
Address 2
Email:
Phone:

Passport Information of Officers(s) of Corporation

Please use an addendum to list each additional C-Suite corporate officer.

<i>*Please attach copy of photo and signature page of passport.</i>

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Passport Number:
Date of Issue:
Date of Expiry:
Issuing Authority:

Location of Address: Home-Legal Residence (Officer(s) of Corporation)

(Please attach copy of utility bill)

Full Legal Name of CEO:
Street Address:
City:
State:
Country:
Postal Code:

(Below, duplicate the section above for each Director)

Funding of Payment Guarantee Investment

Funds available for this transaction:
Type of currency:
Origin of funds:

Are these funds free and clear of all liens, encumbrances and third-party interests: Yes _____ No _____

Please explain if "no".

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Authorization of Verify Information

By your signatures affixed below you fully authorized Surety Funding Group Inc. to utilize all governmental, private, and banking resources to validate the information you have provided here. This included, but is not limited to Dun & Bradstreet, Hoover's, Standard and Poore's, Equifax, Transunion, Weiss Ratings, Moody's, A.M. Best, and/or any other corporate or individual credit rating company. You pledge, to the best of your knowledge, the information you have provided is accurate and truthful. You further authorize Surety Funding Group Inc. to fully investigate any material fact stated herein for the purpose of assessing your company's suitability to participate in financial enhancement and financial engineered programs. If, for any reason, we cannot do business with your entity, a letter will be sent within 10 business days to specify the reason for the decision and the source of the information obtained. If the information obtained is erroneous, you will have 90 days to correct the public or private records and continue the application process; otherwise, your file will be closed without further actions.

As **Chief Executive Officer**, I authorized Surety Funding Group Inc to verify this information:

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Date:

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Signature:

As **Chief Financial Officer**, I authorized Surety Funding Group Inc to verify this information:

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Date:

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Signature:

Please attach copies of your last 2 years of Corporate Financial Statements, including Profit & Loss Statements and Balance Sheets.