



Pre-Qualification Application

Please fill in the spaces below and fax or email us the application. By doing so, you are giving MoneyStream Financial Solutions as well as its agents and affiliates, permission to review your business and personal credit history in order to provide you with formal funding approval.

Business Information

Business Legal Name: _____ Business DBA Name: _____
Business Address: _____ City: _____ State: _____ Zip: _____
County: _____ Phone: _____ Fax: _____ Website: _____
Entity Type: ☐ Sole Prop ☐ S-corp ☐ C-corp ☐ LLC ☐ LP ☐ LLP ☐ LLLP Other _____ Tax ID #: _____ Time in Business: _____
Type of Business: _____ Loan Amount Requested: _____

Business Landlord/Mortgage Information

Landlord/Mortgage Company: _____ Do you ☐ Rent or ☐ Own your own business location
Rent/Mortgage Payment: _____ If Rented, Lease Start Date: _____ Lease Term: _____
Landlord Contact Name: _____ If owned, what is the current value: _____
Landlord Contact Phone: _____ Balance Owed: _____ Is this a SBA or USDA Loan: _____

Owner / Principal

Name: _____ Email: _____
Title: _____ % of Ownership: _____ Do you ☐ Rent or ☐ Own your home Number of years: _____
Date of Birth: _____ If Owned, what is the current value: _____
Address: _____ Balance Owed: _____
City: _____ State: _____ Zip: _____ ☐ Married ☐ Un-Married ☐ Separated:
Cell: _____ SSN#: _____ Have you declared bankruptcy in the last seven years ☐ Yes ☐ No
Annual Income: _____ Do you have any outstanding tax liens or judgments ☐ Yes ☐ No
Drivers License # and State of Issue: _____ Are you a U.S. Veteran ☐ Yes ☐ No
Are you a U.S. Citizen ☐ Yes ☐ No

Funding Information

Gross Annual Revenues: \$ _____ Average Bank Balance: \$ _____
Does Your Business Accept Credit Cards: ☐ Yes ☐ No If Yes, Who Is Your Credit Card Processor? _____
Monthly Credit Card Volume: \$ _____ Do you have an outstanding merchant cash advance ☐ Yes ☐ No

Bank References

Name: _____ Contact: _____ Phone: _____ Acct#: _____
Name: _____ Contact: _____ Phone: _____ Acct#: _____

Acknowledgement

The Merchant and Owner(s)/Officer(s) identified above (individually, an "Applicant") each represents, acknowledges and agrees that (1) all information and documents provided to MoneyStream Financial Solutions individually and its affiliates (MSF) including credit card processor statements are true, accurate and complete, (2) Applicant will immediately notify (MSF) of any change in such information or financial condition, (3) Applicant authorizes (MSF) disclose all information and documents that (MSF) may obtain including credit reports to other persons or entities collectively, ("Assignees") that may be involved with or acquire commercial loans having daily repayment features and/or Merchant Cash Advance transactions, including without limitation the application therefore (collectively, "Transactions") and each Assignee is authorized to use such information and documents, and share such information and documents with other Assignees, in connection with potential Transactions, (4) each Assignee will rely upon the accuracy and completeness of such information and documents, (5) (MSF), Assignees, and each of their representatives, successors, assigns and designees (collectively, "Recipients") are authorized to request and receive any investigative reports, credit reports, statements from creditors or financial institutions, verification of information, or any other information that a Recipient deems necessary, (6) Applicant waives and releases any claims against Recipients and any information-providers arising from any act or omission relating to the requesting, receiving or release of information, and (7) each Owner/Officer represents that he or she is authorized to sign this form on behalf of Merchant.

Owner Signature: _____ Date: _____