



The following is a complete list of the required documents each Business Applicant must provide prior to submission to the lender/underwriting.

Please collect as much of this information as possible to expedite the boarding process. Remember the more complete your records are, the faster our lender's get you approved & funded.

Documents List

- Completed Merchant Application from Lender when provided by A.O.F.S.
- Business Overview/Business Plan
- Driver's License or Passport Copy for all Principals/Owners
- 2-3 Years of P&L Statements YTD
- 2-3 Years of Bank Statements YTD
- Current valuations of said collateral
- Serial & Model numbers plus address of said collateral resides at currently. (Pictures maybe required too)
- *Credit Scores of both business and it's officers and/or of individuals as well.

Not all loans are credit score based and is a possible factor in many lenders decisions on certain types of asset based business loans.