



Business Funding Pre-Qualification Request

please email completed prequalification request to submissions@theveritas.group

⚠️ IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING AN ACCOUNT

In connection with opening an account, we will ask for and retain your name, address, date of birth and other information that will allow us to identify and verify you. We also may ask to see your driver's license or other identifying documents. If required by Federal law, we may report this information to government agencies to help fight the funding of terrorism and money laundering activities.

Company Information

Company Name: _____ DBA / Trade Name: _____
Tax ID: _____ Legal Structure: _____ Date Started: _____
Website: _____ Phone Number: _____ State: _____
State Organized: _____ Industry: _____ Company Overview: _____

Primary Contact

First Name: _____ Last Name: _____ Title: _____ Email: _____
Phone Number: _____

Locations

Street Address: _____ City: _____ State: _____ Zip: _____ Email: _____
Phone Number: _____

Owners

Owner Name: _____ Ownership % : _____

Subsidiaries & Related Entities

Entity Name: _____ Type: _____ State Organized: _____ Ownership: _____

Employees

Amount Of Full Time Employees: _____ How Many Full Time Employees Do You Expect To Have In The Next 12 Months?
Amount Of Part Time Employees: _____ How Many Part Time Employees Do You Expect To Have In The Next 12 Months?

Financial Information

Funding Amount Requested: _____ Total Current Assets: _____ Most Recent Full Year Annual Revenue: _____
Total Current Liabilities: _____ Most Recent Full Year Annual Operating Income: _____ Total Assets: _____
Current Year To Date Revenue: _____ Total Liabilities: _____ Current Year To Operating Income: _____
Current Year Expected Annual Revenue: _____ Current Year Expected Annual Operating Income: _____

Use Of Funds

AR Financing Inventory Financing Purchase Order Financing Equipment Purchase Acquisition Of New Location or Business
Growth Capital PE Buyout Dividend Recap Other

Collateral

Accounts Receivable Less Than 90 Days Aging Yes No \$
Inventory (Cost Basis) Yes No \$
Machinery & Equipment (Current Fair Market Value) Yes No \$
Real Estate (Net Equity Available) Yes No \$

Debt

Does Your Business Currently Have Debt? Yes No

Authorization to Contact You By Phone: You authorize us, and our affiliates, agents, and independent contractors, to contact you at any telephone number your provide to us or from which you place a call to us, or any telephone number where we believe we may reach you, using any means of communication, including, but not limited to calls or text messages to mobile, cellular, wireless or similar devices and calls or text messages using an automated telephone dialing system and/or artificial voices or prerecorded messages, even if you incur charges for receiving such communications. Authorization to Contact You By Other Means: You also agree that we and our affiliates, agents and independent contractors may use any other medium, as permitted by law and including, but not limited to, mail, email and facsimile, to contact you.

Signature and Authorization to Obtain Information

By signing below, the Merchant and its owners/principals each: (1) certify that all information and documents submitted in connection with this Prequalification Request are true, correct and complete. (2) acknowledge that the owners/principals are personally liable for Merchant. (3) provide authorization and 'written instruction' to Credibly under the Fair Credit Reporting Act to obtain information from your personal and/or business credit profile as well as additional information from credit bureaus and other sources. This authorization and written instruction is to obtain information solely to conduct a prequalification for business funding, verify provided information and report fraud transactions. If you are requesting on line, clicking ' I AGREE ' shall be written instructions with the same effect as your signature

Owner Signature

Date

Co Owner Signature

Date