



14 Wall Street, Suite 2060 | New York, NY 10005

## Private Equity Line of Credit Application

Email complete information to [info@priequity.com](mailto:info@priequity.com)

This is a **PDF fill-able doc**. Handwritten applications are unacceptable

### BUSINESS INFORMATION

Type of Entity (check one)	<input type="checkbox"/> Corporation <input type="checkbox"/> General Partnership <input type="checkbox"/> LLC <input type="checkbox"/> LP <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> LLP <input type="checkbox"/> SCorporation <input type="checkbox"/> Nonprofit <input type="checkbox"/> Other <input type="text"/>	Federal ID <input type="text"/>		
Merchants Legal Name <input type="text"/>	DBA <input type="text"/>	Business Phone <input type="text"/>		
Physical Address <input type="text"/>	City, State, Zip <input type="text"/>	Business Fax <input type="text"/>		
Mailing Address / Billing Address <input type="text"/>	City, State, Zip <input type="text"/>	Use of Proceeds <input type="text"/>		
Business Type; Product / Service Sold <input type="text"/>	State of Incorporation / Organization <input type="text"/>		Date business started (mm/yy) <input type="text"/>	Length of Ownership <input type="text"/>
Contact Name <input type="text"/>	Position <input type="text"/>	Email Address <input type="text"/>	Web Address <input type="text"/>	Requested Advance Amount <input type="text"/>

### MERCHANT/OWNER INFORMATION (1)

Corporate Officer/Owner Name <input type="text"/>	Title <input type="text"/>	Social Security Number <input type="text"/>	Date of Birth <input type="text"/>	Ownership % <input type="text"/>
Driver's License & State <input type="text"/>	Home Phone Number <input type="text"/>	Cell Phone Number <input type="text"/>	Email Address <input type="text"/>	
Residence Address <input type="text"/>	City, State, Zip <input type="text"/>			

### OWNER INFORMATION (2) – ONLY IF MERCHANT/OWNER (1) IS LESS THAN 51% (both Owners must exceed 51%)

Corporate Officer / Owner Name <input type="text"/>	Title <input type="text"/>	Social Security Number <input type="text"/>	Date of Birth <input type="text"/>	Ownership % <input type="text"/>
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Driver's License &State <input type="text"/>	Home Phone Number <input type="text"/>	Cell Phone Number <input type="text"/>	Email Address <input type="text"/>	
Residence Address <input type="text"/>		City, State, Zip <input type="text"/>		

SALES & CREDIT CARD PROCESSING INFORMATION			
Visa/MasterCard: Card Swipe <input type="text"/> % Manually Keyed <input type="text"/> % Phone/Mail Order <input type="text"/> % Internet <input type="text"/> % Total(100%)			Avg. Gross Monthly Sales (Cash, Checks, Credit Cards) <input type="text"/>
Seasonal Sales: <input type="checkbox"/> YES <input type="checkbox"/> NO	If yes, High volume months <input type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input type="checkbox"/> Apr <input type="checkbox"/> May <input type="checkbox"/> Jun <input type="checkbox"/> Jul <input type="checkbox"/> Aug <input type="checkbox"/> Sept <input type="checkbox"/> Oct <input type="checkbox"/> Nov <input type="checkbox"/> Dec		
Residence Address <input type="text"/>	Terminal Make &Model <input type="text"/>	Software Type / POS System <input type="text"/>	Software Type / POS System-Contact Name &Phone <input type="text"/>

BACKGROUND INFORMATION		
Are you currently paying back a cash advance? <input type="checkbox"/> YES <input type="checkbox"/> NO	If yes, Company <input type="text"/> When taken out? <input type="text"/> Balance <input type="text"/>	
Any State / Federal Liens against the owners or business? (sales tax, mixed beverage,941,etc.) <input type="checkbox"/> YES <input type="checkbox"/> NO	If yes, Details: <input type="text"/>	
Have you ever filed for Bankruptcy? <input type="checkbox"/> YES <input type="checkbox"/> NO	If yes, Details: <input type="text"/>	
Do you have any Lawsuits or Judgments against you or your business spending? <input type="checkbox"/> YES <input type="checkbox"/> NO	If yes, Details: <input type="text"/>	
TRADE REFERENCE (1) Business Name <input type="text"/>	Contact, Account Number <input type="text"/>	Phone Number <input type="text"/>
TRADE REFERENCE (2) Business Name <input type="text"/>	Contact, Account Number <input type="text"/>	Phone Number <input type="text"/>

BUSINESS PROPERTY INFORMATION					
Own/Lease <input type="text"/>	Lease Start Date <input type="text"/>	Lease Term <input type="text"/>	Monthly Rent / Mtg <input type="text"/>	Type of Building <input type="text"/>	Square Footage (approx) <input type="text"/>
	Contact Name <input type="text"/>	Phone Number <input type="text"/>	Fax <input type="text"/>		

## Managing Member

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Here is what is needed to complete your request for an Unsecured Business Line of Credit

- Please fill out, sign, and return the attached Priequity Private Equity Line of Credit Application
- Executive Summary: Sample Format Attached
- Articles of Incorporation, Good Standing, Operating Agreements, EIN from the IRS.
- 2 Forms of personal ID State driver's licenses and a US Visa (copies of all owners ID's with more than 20% ownership in the Corp)
- Personal Financial statement (limited edition part of this application)
- Borrowers Consent (owners of 20% or more of Corp or LLC
- \$7,0000.00 Application fee is Non Refundable.
- **The Following Can Wait until the On Line Data Base Platform is set up or until a Secure folder is sent for uploads: Business Bank Statements, Profit and Loss Statement from Business, Previous Year Business Tax Returns.**



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## Executive Summary Line of Credit

**Purpose and Use of Funds:**

**Exit Strategy of LOC:**

**About The Company:**



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### Borrowers Consent

I hereby give our consent to Priequity and its affiliates and/or successors and/or assigns permission to obtain ANY AND ALL INFORMATION regarding ownership, of assets, employment, checking/savings and/or all banking accounts, verification's of mortgages, payoffs, credit obligations and ALL OTHER MATTERS which may be required with our loan application for a loan.

THIS FORM MAY BE REPRODUCED AND THAT COPY SHALL BE AS EFFECTIVE AS THE ORIGINAL CONSENT WHICH WE HAVE SIGNED.

<hr/>	<input type="text"/>	<input type="text"/>
Borrowers Signature	Date	Date of Birth

<input type="text"/>	<input type="text"/>	<input type="text"/>
Borrowers name typed or printed	Social Security #	Email Address

Primary Residence Address, City, State, Zip

<hr/>	<input type="text"/>	<input type="text"/>
Co Borrowers Signature	Date	Date of Birth

<input type="text"/>	<input type="text"/>	<input type="text"/>
Co Borrowers name typed or printed	Social Security #	Email Address

Primary Residence Address, City, State, Zip

<hr/>	<input type="text"/>	<input type="text"/>
Co Borrowers Signature	Date	Date of Birth

<input type="text"/>	<input type="text"/>	<input type="text"/>
Co Borrowers name typed or printed	Social Security #	Email Address

Primary Residence Address, City, State, Zip

<hr/>	<input type="text"/>	<input type="text"/>
Co Borrowers Signature	Date	Date of Birth

<input type="text"/>	<input type="text"/>	<input type="text"/>
Co Borrowers name typed or printed	Social Security #	Email Address

Primary Residence Address, City, State, Zip



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### **UnSecured LOC Due Diligence Checklist**

If N/A to your company please disregard.

1. Income Statement (past five years or less starting with company establishment)
2. Balance Sheets (past five years or less starting with company establishment)
3. Cash Flow Statements (past five years or less starting with company establishment)
4. Tax Returns (past five years or less starting with company establishment)
5. Net Worth Statement/s for All Equity Owners That Have A 5% Or Higher Ownership Stake.
6. Business Plan Including A 2 Year Forecast/Proforma & Management Bios.
7. Previous 5 Month's Business Bank Statements for All Business Bank Accounts.
8. Post-Closing Balance Assuming Term Sheet Terms/Rates.
9. All UCC Lien Filings & Current List of All Creditors.
10. Articles of Incorporation, Corporate Bylaws/Operating Agreement, & A Recent Certificate of Good Standing.
11. Capitalization Table of All Outstanding Stock Shares, Stock Warrants, & Stock Options.
12. All Registered Intellectual Property.