

MERCHANT PROFILE

INDUSTRIES NOT FUNDING

- Law Firms
- Collection Agencies
- Real Estate

RESTRICTED INDUSTRIES

- Construction
\$60k Min Monthly Avg Income
- Transportation
\$60k Min Monthly Avg Income

RESTRICTED STATES

- California

GUIDELINES

- Maximum Term: 12 mos
- Maximum Position: 1st, 2nd, 3rd
- Factor Rate: Prime - 1.42 - 1.32 / Subprime - 1.42 - 1.49
- Minimum Monthly Revenue: 10k
- Minimum Dollar: \$5k
- Maximum Dollar: \$100k
- Payments: Weekly
- Broker Compensation: See Prime & SubPrime Flex Sheets

PREFERRED INDUSTRIES

- Transportation
- Mechanic
- Body Work
- Construction
- Liquor Stores
- Professional Accounting Firms
- Gas Stations
- Medical
- Home Health Care Providers
- Dental
- HVAC
- Plumbing
- IT Services
- Commercial
- Facilities/Janitorial/Porter Services
- Laundry Services
- Landscaping
- Insurance
- Health Benefits
- Pharmacies
- Pet Store/Animal Feed



UNDERWRITING GUIDELINES

DOCUMENTS NEEDED:

1. TO START THE UNDERWRITING PROCESS

- Completed Application
- 3 Months of Bank Statements

2. FOR FUNDING

- Owner Driver's License
- Proof of EIN
- Voided Check
- Any additional Underwriting Conditions

REASONS FOR DECLINE

- More Than 3 Negative Days in the Most Recent 3 Mos
- Credit Score Less Than 540
- More Than 2 Open Cash Advances
- Business Bankruptcy Dismissed Within 2 Years
- Funded Within 30 days
- Open Tax Liens (Request Payment Plan)
- Open Judgements

phone : (888) 884-6442 or (561) 556-2234

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