

CREDIT APPLICATION

APPLICATION CHECKLIST

☐ Equipment Invoice and/or Quote
 ☐ 3 Most Recent Bank Statements
 ☐ Interim Statements (if older than 120 days)
 ☐ Last 2 years Financial Statement
 ☐ Personal Financial Statement

General Information

Legal Business Name	Petya INC	Business Phone	(888)999-9999		
DBA (if applicable)		Federal Tax ID#	11-11111111	Have you ever file for bankruptcy?	
website		Business Type		Yes	No
Address (Physical):	12 3th st	Years in Business:	4y4m	Bankruptcy date	
Line 2:		Contact Name	Petya Pupkin		
City:	New-York State: NY Zip Code: 12224	Contact Title	owner	Month Date Year	
Postal Address:		Contact Mobile #	(888)999-9999	Do you have any outstanding judgments or tax liens?	
Line 2:		Contact e-mail:	1@petya.com	Yes	No
City:					

Principal(s) Guarantor(s):

Name (Principal 1):	Petya Pupkin	Title:	owner	SS#:	11111111
Driver's License #		% of Ownership:	100	DOB:	01/01/2000 /
Home Address:	12 1th st	City:	Miami	Zipcode:	18210
Name (Principal 2):		Title:		SS#:	
Driver's License #		% of Ownership:		DOB:	/ /
Home Address:		City:		Zipcode:	

Bank References

Bank (primary):	Branch:	Acct #:
Do you have a Line of Credit with your Bank?	Yes No	If yes, what is the line of Credit Limit? \$

Finance/Trade References:

Company:	Phone #:	Acct #:	Contact Name:
Company:	Phone #:	Acct #:	Contact Name:

Insurance Agency/ Broker:

Agency Name:	Contact Name:	Phone #:	e-mail
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Personal References:

Name:	Relationship:	Address:	Phone #:
Name:	Relationship:	Address:	Phone #:

IMPORTANT INFORMATION ABOUT ESTABLISHING A RELATIONSHIP WITH CEFI

To help the United States Government fight terrorism and money laundering, Federal law requires us to obtain, verify, and record information that identifies each person or business that opens an account or establishes a relationship. What this means for you: when you open an account or establish a relationship, we will ask for your name, street address, date of birth, and identification number, such as a social security number or taxpayer identification number. For businesses, we will ask for the business name, street address and tax identification number. Federal law requires us to obtain this information. We may also ask to see your driver's license or other identifying documents that will allow us to identify you.

I / We authorize Commercial Equipment Finance, Inc. "CEFI" and its agents to make whatever credit inquiries it deems necessary in connection with a lease/loan application. I / We authorize and instruct any person, trade reference, bank, and consumer reporting agency to compile and furnish to Commercial Equipment Finance, Inc. any information that it may have or obtain in response to such credit inquiries and agree that such information, along with the application, shall remain Commercial Equipment Finance, Inc. property whether or not the lease/loan application is approved.

Applicant Signature:	Name: Petya Pupkin	Date: 05/03/2024
Guarantor Signature:	Name:	Date:
Guarantor Signature:	Name:	Date:

PERSONAL FINANCIAL STATEMENT

Name: _____

As of: _____

Assets	Amount in Dollars
Cash - checking accounts	
Cash - savings accounts	
Certificates of deposit	
Securities - stocks / bonds / mutual funds	
Notes & contracts receivable	
Life insurance (<i>cash surrender value</i>)	
Personal property (<i>autos, jewelry, etc.</i>)	
Retirement Funds (<i>eg. IRAs, 401k</i>)	
Real estate (<i>market value</i>)	
Capital invested in business	
Other assets (<i>specify</i>)	
Total Assets	\$ -

Liabilities	Amount in Dollars
Current Debt (<i>Credit cards, Others</i>)	
Notes payable (<i>Loan</i>)	
Taxes payable	
Real estate mortgages (<i>outstanding balance</i>)	
Other liabilities (<i>Student loan, Car loan</i>)	
Other liabilities (<i>specify</i>)	
Total Liabilities	\$ -
Net Worth	\$ -

Signature: _____

Date: _____