



Nationwide Capital Lenders  
Easy Quality Business Loan

## Nationwide Capital Lenders

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# MERCHANT PRE-QUALIFICATION FORM

Agent ID: \_\_\_\_\_

Business Legal Name: \_\_\_\_\_

Business DBA Name: \_\_\_\_\_

**Type of Business Entity** (Check one):  Corporation  Limited Liability Company  Partnership  Limited Partnership  Limited Liability Partnership  Sole Proprietor

**Does the Merchant have any other businesses with open contracts for working capital** (Check one):  Yes  No **State of Incorporation:** \_\_\_\_\_ **Use of Proceeds:** \_\_\_\_\_

**Physical Street Address:** \_\_\_\_\_ **City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**Billing Street Address:** (If different than above) \_\_\_\_\_ **City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**Physical Location Phone #:** \_\_\_\_\_ **Billing Location Phone #:** \_\_\_\_\_ **Preferred Contact Phone#:** \_\_\_\_\_

**Industry Type:** (SIC Code or Description) \_\_\_\_\_  Rented  Mortgaged **Current Credit Card Processor:** \_\_\_\_\_  
**Amount:** \_\_\_\_\_

**Gross Annual Sales** (Previous year's Tax return): \_\_\_\_\_ **Date the Business first processed Credit Cards under current Ownership/Business Start Date:** \_\_\_\_\_ **Average Monthly Credit Card Volume:** \_\_\_\_\_

List the total VISA/MasterCard processing volumes from previous four months:	Last Month:		Two Months Ago:		Three Months Ago:		Four Months Ago:	
	\$	# Tickets:	\$	# Tickets:	\$	# Tickets:	\$	# Tickets:

**Owner/Officer:** \_\_\_\_\_ **Primary Contact:**  **Job Title:** \_\_\_\_\_

**Last Name:** \_\_\_\_\_ **First Name:** \_\_\_\_\_ **SS#:** \_\_\_\_\_ **Date of Birth:** \_\_\_\_\_ **Home Phone:** \_\_\_\_\_

**Street Address:** \_\_\_\_\_ **City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**Years at Current Address:** \_\_\_\_\_ **Annual Income:** \_\_\_\_\_

### Authorizations:

The Merchant and Owner(s)/Officer(s) identified above (individually, an "Applicant") each represents, acknowledges and agrees that (1) all information and documents provided to Nationwide Capital Lenders ("NCL") including credit card processor statements are true, accurate and complete, (2) Applicant will immediately notify NCL of any change in such information or financial condition, (3) Applicant authorizes NCL to disclose all information and documents that NCL may obtain including credit reports to other persons or entities (collectively, "Assignees") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transactions, including without limitation the application therefor (collectively, "Transactions") and each Assignee is authorized to use such information and documents, and share such information and documents with other Assignees, in connection with potential Transactions, (4) each Assignee will rely upon the accuracy and completeness of such information and documents, (5) NCL Assignees, and each of their representatives, successor, assigns and designees (collectively, "Recipients") are authorized to request and receive any investigative reports, credit reports, statements from creditors or financial institutions, verification of information, or any other information that a Recipient deems necessary, (6) Applicant waives and releases any claims against Recipients and any information-providers arising from any act or omission relating to the requesting, receiving or release of information, and (7) each Owner/Officer represents that he or she is authorized to sign this form on behalf of Merchant.

**Owner / Officer's Name: (Print)** \_\_\_\_\_

**Owner / Officer's Signature:** **X** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Merchant Cell Phone #:** \_\_\_\_\_ **Merchant Fax #:** \_\_\_\_\_

**Landlord Name:** \_\_\_\_\_ **Landlord Contact #** \_\_\_\_\_

**Business Federal Tax ID#:** \_\_\_\_\_ **Business Website Address:** \_\_\_\_\_

**Is your business Seasonal:**  Yes  No **If yes, What are the peak months?** \_\_\_\_\_

**Any open bankruptcies?**  Yes  No

**E-mail address:** \_\_\_\_\_ **Amount Requested:** \_\_\_\_\_