



FSW Funding Application

In order to process your factoring proposal as quickly as possible please provide a copy of all relevant information listed below:

- Factoring Application signed by shareholders/owners who own 20% or more of the company
- Principals' drivers' licenses
- Most recent account receivable aging/payable reports
- Customer lists including addresses, phone numbers and contact information
- Sample invoices, along with any invoice support (i.e., proof of services rendered), if applicable
- Copy of any contracts with customers, if applicable
- Copy of sample purchase orders, if applicable
- Articles of Incorporation or LLC agreement, if applicable
- Most recent 941 return and proof of payment
- Copy of any company business licenses, if applicable
- Proof of company liability insurance, if applicable

Please fax (602-354-5469) or email (info@fswfunding.com)



CONTACT

Business Legal Name: _____
(As listed on Articles of Incorporation, Registration or Partnership Agreement)

Primary Address _____

Telephone _____ Fax _____ Cell _____

Website _____ Email(s) _____

State of Incorporation or Registration _____ DBA _____

Additional Location(s) _____

BUSINESS INFORMATION

Business Type:

Manufacturing Wholesale Distributor Service Other

Describe Business _____

Previous Business Name(s) _____

Has there been a change in ownership or business name in the last 5 years? NO YES

If YES, please explain _____

Has the company or any principals currently or previously been in bankruptcy? NO YES

If YES, please explain _____

Does the company or its principals have any pending or past judgments, liens or lawsuits filed against them?

NO YES

If YES, please explain _____

Have any of the principals or officers been accused of fraud? NO YES, please explain



TAX INFORMATION

Federal Tax ID _____

Does the company have any Federal or State taxes past due, including but not limited to employment taxes?

NO YES, please explain _____

Has the company currently or previously had any tax liens or levies filed?

NO YES, please explain _____

Who processes payroll for the company? _____

PRINCIPALS

Title:	Name	Home Telephone
% Owned:	Home Address	
	City, State ZIP	
	SSN#	Date of Birth
Title:	Name	Home Telephone
% Owned:	Home Address	
	City, State ZIP	
	SSN#	Date of Birth

Attach separate sheet if necessary for additional principals

BANK

Primary Bank _____ Contact _____

Address _____

Telephone _____ Account Number _____



ACCOUNTS RECEIVABLE INFORMATION

Balance of Accounts Receivable \$ _____ as of _____

Aging of Accounts Receivable:

0-30 _____ 31-60 _____ 61-90 _____ 91+ _____

Terms of Sale _____ Number of accounts _____ % of accounts on credit _____

List Largest Accounts

Name	Address	Phone & Website	Average Monthly Sales	Average Invoice Amount

Have the accounts receivable been factored or financed currently or previously? NO YES
 If YES, please list with who and when _____

Are any goods or services sold as: progress billing, consignment, pay on scan, guaranteed sales? NO YES

Does the company buy and sale to the same account (contra account) NO YES

OTHER BUSINESS LOANS

Does the company have any current UCC1 filings? NO YES, please explain _____

Does the company have any other outstanding business loans? NO YES, please list below

Lender Name	Purpose of Loan	Loan Amount	Term of Loan



SUPPLIERS

Please list principal suppliers

Supplier Name	Product	Contact	Telephone & Email

STATEMENT / AUTHORIZATION

I/we certify that the above information is correct and complete and further understand that Factors Southwest, L.L.C. will rely on this information for the extension of credit.

I/we authorize Factors Southwest, L.L.C. at any time and from time to time to obtain whatever information, including Credit Reports, regarding employment, bank accounts, and/or outstanding credit (mortgage, auto, personal, charge cards, etc.) that is deemed necessary in connection with this application or in the course of review or collection of any credit extended in reliance on this application on any individuals listed above. I/we authorize Factors Southwest, L.L.C. to obtain credit and funding information from other persons or entities listed above. I / we agree that such information, along with this application, shall remain the property of Factors Southwest, L.L.C. whether or not the application is approved. Applicant authorizes Factors Southwest, L.L.C. to contact references and credit bureaus and to file UCC financing statements to speed the application process.

This authorization will be valid for a period of two years from the date below or as long as applicant has an outstanding balance with Factors Southwest, L.L.C. A photocopy of this authorization will be as valid as the original

Applicant(s):

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____