

Commercial Credit Application



Please return via fax or e-mail to:

Tu Tran
 Phone: 800-360-4776
 Fax: 972-278-9726
 E-mail: pipelessspa@prospa1.com

1. Lessee Company Information

Financing Provided by Commercial Finance & Leasing Bank of Cardiff

Company Name		Company Address (Billing Address)		City/State/Zip	
E-mail Address		Web Site Address		Phone Number	
Fax Number					
Business Classification <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> C. Corp <input type="checkbox"/> S. Corp <input type="checkbox"/> LLC <input type="checkbox"/> LLP <input type="checkbox"/> Non-Profit			Years in Business	Federal Tax ID # (FEIN)	D&B D-U-N-S #

2. Principals Information (Personal Information of Proprietor, Partners, or Major Shareholders)

Principal 1 – Name		Title		Social Security Number		% Ownership	
						%	
Home Address (Primary Residence)		City/State/Zip		Home Phone Number		Years with Company	
Principal 2 – Name		Title		Social Security Number		% Ownership	
						%	
Home Address (Primary Residence)		City/State/Zip		Home Phone		Years with Company	

3. Company Banking Information (* Required)

Bank Name		Contact Officer	Contact Phone Number	ABA/Routing Number (9-digits)	Account Number

4. Proposed Equipment Acquisition

Equipment Vendor Name		Vendor Contact Name		Contact Phone Number		Total Estimated Equipment Cost	
						\$	
Equipment to be Financed or Leased							

5. Applicant Signature & Authorization

The above information, together with any accompanying financial statements, schedules, or other materials, is submitted for the purpose of obtaining credit and is warranted to be true, correct, and complete. The undersigned hereby warrants that any individual identified above who is either a principal, a personal guarantor, or a sole proprietor of the credit applicant, recognizing that his/her individual credit history may be a factor in the evaluation of the credit history of the applicant, has provided his/her written authorization for inquiry into their credit worthiness, including but not limited to obtaining a consumer credit report, and shall hold Commercial Finance & Leasing Bank of Cardiff and its assignees harmless from same. The undersigned authorizes Commercial Finance & Leasing Bank of Cardiff to draft from the bank account above a application processing fee of \$25.00 per individual applicant by means of a drafted check or electronic debit (ACH). Commercial Finance & Leasing Bank of Cardiff is hereby authorized to investigate (directly or through an agent or nominee) your/their credit and financial responsibility. You understand that such investigation may include seeking information as to the background, credit, and financial responsibility of your officers and principals (or any of them).

Signature (Principal 1)		Date		Signature (Principal 2)		Date	
X				X			

In accordance with the USA Patriot Act, Federal law requires all financial institutions to obtain, verify, and record information that identifies each individual or entity opening an account. This includes all personal and commercial accounts including loan and deposit accounts, as well as trust, brokerage, insurance and investment management accounts. When you apply for credit, you will be asked for your name, address, social security or tax identification number, date of birth (if applicable) and other information that will allow Commercial Finance & Leasing Bank of Cardiff to identify you. You may also be asked to furnish your driver's license or other identifying documents. The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status or age (provided the applicant has the capacity to enter into the binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. If for any reason your application for business credit is denied, you have the right to a written statement of the specific reasons for the denial. To obtain the statement, please write to: Commercial Finance & Leasing Bank of Cardiff, 2901 W. MacArthur Blvd. Ste 205, Santa Ana, CA, 92704