



*Oxford Capital Partners, LLC
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BUSINESS INFORMATION

Business Name: _____

D/B/A Name(s): _____

Address: _____

City: _____ County: _____

State: _____ Zip Code: _____ Phone: _____ Fax: _____

E-mail Address: _____ Website: _____

Form of Organization (check one)

Corporation: _____ Partnership: _____ Other: _____ Year Started: _____

State of Formation: _____ Tax ID # _____

Other Business Address: _____

Product or Type of Business: _____

Have you factored before: If so, please provide name and number of factor:

Has the company or any of its officers or principals ever declared bankruptcy before?

If yes, please explain: _____

SALES INFORMATION

Average Monthly Sales: _____ % of Sales to be Factored: _____

No. of Accounts: _____ No of Invoices Monthly: _____

Average amount per Invoice: _____ Sale Terms: _____

FACTORING REQUIREMENTS

Amount Needed Monthly: _____

Assets currently assigned, pledged, or liened:

Accounts Receivable: _____ To: _____

Inventory: _____ To: _____

Equipment: _____ To: _____

Other: _____ To: _____



BANK AND GENERAL INFORMATION

Bank Name: _____ Account Number: _____

Officer: _____ Phone: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Accountant (Name and Phone): _____

Payroll Service (Name and Phone): _____

Taxes Current? Yes _____ No _____ Amount ? _____ Any Tax Liens? _____

Attorney: (Name and Phone): _____

OWNERS, OFFICERS, PARTNERS:

Please complete for each principal:

Principal #1:

Full Legal Name: _____ Title: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Home Phone Number: _____

Driver's License #: _____ State: _____ Birthdate: _____ US Citizen? _____

Social Security Number: _____ Birthdate: _____

% Ownership _____ Marital Status: _____

Have you ever been convicted of, arrested for, or charged with any crime? Yes _____ No _____

If yes, please explain: _____

Principal #2:

Full Legal Name: _____ Title: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Home Phone Number: _____

Driver's License #: _____ State: _____ Birthdate: _____ US Citizen? _____

Social Security Number: _____ Birthdate: _____

% Ownership _____ Marital Status: _____

Have you ever been convicted of, arrested for, or charged with any crime? Yes _____ No _____

If yes, please explain: _____

(For other principals, please answer above questions on additional sheets of paper as necessary)



ATTACHMENTS:

Please submit the following with this application:

- Most recent year-end financial statements along with most recent interim statements
- Article of Incorporation/Fictitious Name Statement/Partnership Agreement (whichever is applicable)
- Current Accounts Receivable Aging with addresses and phone numbers for 5 largest customers
- Proof of Federal Tax ID # (such as tax coupon)
- Copy of Driver's Licenses for Company's Principals
- Personal Financials of Owners/Principals
- \$300 Due Diligence Fee

The statements made and documents attached to this application are TRUE AND ACCURATE to the best of my/our knowledge and belief. I/We authorize Oxford Capital Partners, LLC to obtain whatever information regarding employment, bank accounts and/or outstanding credit that Oxford Capital Partners, LLC deems necessary in connection with this application or in the course or review or collection of any credit extended in reliance on this application. I/We authorize and instruct any consumer credit agency, commercial credit reporting agency, business, or person to compile and furnish to Oxford Capital Partners, LLC any such information regarding me/us or this business as may be requested by Oxford Capital Partners, LLC and agree that such information along with this application shall remain the property of Oxford Capital Partners, LLC whether or not this application is approved. The content of this application is acknowledged by the following owners/officers/principals:

Signed: _____ Title: _____ Date: _____

Signed: _____ Title: _____ Date: _____

Signed: _____ Title: _____ Date: _____

Signed: _____ Title: _____ Date: _____