

# Capital City Mortgage Rapid Business Funding Loan Application

## Business Information

Business Legal Name:	Business DBA Name:
Business Address:	City/State/Zip:
Business Phone:	Company Website:
Business Fax:	Industry Type:
Legal Entity: <input type="checkbox"/> Corp <input type="checkbox"/> Sole Prop <input type="checkbox"/> LLC <input type="checkbox"/> Partnership	Federal Tax ID:
Merchant Type: <input type="checkbox"/> Retail <input type="checkbox"/> Restaurant <input type="checkbox"/> Service <input type="checkbox"/> Other	Business Start Date:
Business Location: <input type="checkbox"/> Store Front <input type="checkbox"/> Office <input type="checkbox"/> Home <input type="checkbox"/> Other	Annual Gross Revenue:
Average Visa/MasterCard Monthly Sales: <i>(If applicable)</i>	Average Gross Monthly Sales:
Average Ticket Size: <i>(If applicable)</i>	Current Credit Card Processor: <i>(If applicable)</i>

## Business Reference

Landlord Name:	Current on Rent? <input type="checkbox"/> Yes <input type="checkbox"/> No	Phone:	Rent Payment:
Trade Ref Name:	Phone:	Trade Ref Name:	Phone:

## Owner Information

Owner 1:	Owner 2:
Address: <i>(No PO BOX)</i>	Address: <i>(No PO BOX)</i>
City/State/Zip:	City/State/Zip:
Home Phone:	Home Phone:
Cell Phone:	Cell Phone:
% of Ownership:	% of Ownership:
Date of Birth:	Date of Birth:
SSN#:	SSN#:
Email:	Email:
Annual Income:	Annual Income:

## Funding Information

Do you currently have a merchant cash advance? <i>(If applicable)</i> <input type="checkbox"/> YES <input type="checkbox"/> NO	Amount Balance :
If 'Yes' list previous cash advance provider:	Amount Funded:
Current Capital Funding Needs:	Use of Capital:

By signing below, the Merchant and its owners/principals: (1) certify that all information and documents submitted in connection with this Application is true, correct and complete; and (2) authorize Capital City Mortgage, it's agents, partners, and lenders to receive credit reports and any other information regarding the Merchant and its owners and principals from third parties to verify any information provided on the

Application By: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_ Date: \_\_\_\_\_

# Rapid Business Funding Loan Checklist

Requirements	Loans <sup>1 2</sup>		MCAs <sup>3 4</sup>		LOC		
Terms or Estimated Terms (months)	4-12	15-18	4-8	10-12	6	9	12
Min. Time in Business (years)	2	4	2	2	2		
Min. Monthly Sales	\$10,000		\$10,000		\$10,000		
Min. Credit/FICO®	600		600		600		
Max. Business Liens/Judgments	\$150,000		\$150,000		\$150,000		
Min. Financing	\$5,001		\$5,001		\$5,001		
Max. Financing	\$600,000		\$600,000		\$55,000		
Origination Fee	NONE		NONE		4% Draw Fee		

## Pre-Qualification Requirements

- Application** • Signed and dated application (must be legible dated and signed within **30 days** of applying for financing)
- Credit Pull** • Soft Credit Pulls Only
- Bank/Processing Statements** • **Loans:** Only the last 3 months of Business Bank Statements (unless seasonal)  
 • **LOC:** Only the last 3 months of Business Bank Statements (unless seasonal)  
 • **MCAs:** Only the last 3 months of Business Bank Statements. Only the Last 3 months of Processing Statements (unless seasonal).  
\* If merchant is in California or New York, only the Last 3 months of Business Bank Statements and the last 4 months of Processing Statements (unless seasonal).
- Multiple Entities/ Locations** • Businesses with multiple entities with different tax IDs - must submit a separate application & statements per entity.