



**Phone: 215-272-9728**  
**Fax: 267-382-0947**  
**E-Mail: dan@capital-direct.com**

Checklist

- Application
- Voided Check
- Photo ID
- 3 Months Processing
- 3 Months Bank Statements

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## **Merchant Cash Advance Application**

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***Requested Advance Amount:***

***Intended Use of Funds:***

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Business Legal Name

Business DBA Name

Business Physical Address

Business Mailing Address

Business Phone

Business Fax

Federal Tax ID

Est. Annual Income

E-Mail Address:

Website

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Business Type

Type of Business:

Corporation

Retail

LLC

Restaurant

Partnership

Hotel/Lodging

Sole Prop

Services

Other

Internet

Wholesale

Other: \_\_\_\_\_

**Owner #1 Information:**

Name Title

Address City

Apt/FI. State Zip Code Home Phone Mobile Phone

E-Mail Address

Date of Birth Ownership %:

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**Owner #2 Information:**

Name Title

Address City

Apt/FI. State Zip Code Home Phone Mobile Phone

E-Mail Address

Date of Birth Ownership %:

*\*\*Please list all other owners on a separate sheet of paper - Name, Address, Phone, Title, SS#, % Ownership, Signature*

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**References:**

Landlord/Mortgage Company Own or Rent? (write one)

Contact Name Phone Number

Payment Amount: Lease Expiration: Fax:

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**Additional Info:**

Avg. Monthly Sales

Avg. Monthly Visa/MC Sales:

Ever Had a Cash Advance?

If YES, with who?

Current Balance on Cash Advance?

Any Suits, Judgements, or Liens Open or Pending?

If YES, Explain:

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Owner #1 Electronic Signature (Type Name)

Date

Owner #2 Electronic Signature (Type Name)

Date

**\*\*Complete Form and Fax to 267-382-0947 or E-Mail to dan@capital-direct.com\*\***

**\*\*Call Dan Louis, Director of Merchant Funding at 215-272-9728 With Any Questions\*\***