

Client Application

				GENERAL I	NFORM	NOITAN				
Business Name				Primary Contact				Federal Tax ID Number		
Street Address							Date Established			
- CI			G		7.		-			
City State			State	Zip			W	Website Address		
Dh	one		Fax	State of Formation	Type of B	uginogg :				
I II	one		rax	State of Formation					"e" □"c" □ II.C	
					□Sole P		•	orporation-		
En	nail Address of	Prima	ry Contacts		D/B/A, Co	mpany or Trad	e Names used	in last 5 year	S	
# o	f Employees	Do	you use a Payroll Service?	? Nature of Busi		Business/Prima	siness/Primary Product (service)			
			No □ Name of Service:				1 **	et v		
			eivables in past?	Is company current		•		ny ever filed	Bankruptcy?	
	y unpaid liens o			Yes \square No \square Balance Owed $\$$ Yes \square No \square Date: Any active or pending lawsuits? Any change in Ownership in the past 24		ip in the past 24 months?				
	s □ No □ Balar			Yes □ No□ Liability	C			☐ Balance Owe	-	
	ansportation In			Motor Carrier#		o. Trucks	# Owner		% Broker Loads	
	Common □Cont	ract	□Brokerage □Other							
				BANK IN	FORM	ATION				
Ba	nk Name					t Number		Phone		
Bra	anch Location			Contact/Officer Name Email		Fax				
				OWNERSHI	P INFO	RMATIO	N			
	Full Legal Na	me			Position			Social Secur	rity Number	
	Home Addres	e e			Date of	Rieth	% of Owne	rehin	Email Address	
1	Home Addres	.5			Date of	DII (II	70 OI OWIN	er sinp	Eman Address	
	City		State	Zip	Phone -	Home		Phone - Cell		
	Full Legal Na	me			Position	1		Social Secur	rity Number	
2	Home Addres	s			Date of	Birth	% of Owne	ership	Email Address	
	City		State	Zip	Phone -	Home		Phone - Cel	I	
	Full Legal Na	me			Position	1		Social Secur	rity Number	
3	Home Addres	S			Date of	Birth	% of Owne	ership	Email Address	
	City		State	Zip	Phone -	Home		Phone - Cel		
Have any of the above Owners been Convicted of a Felony?					Any of	Any of the above Owners filed for protection under Bankruptcy?				
Yes	s □ No □ Who	:	Date:		Yes □	No □ Who:		Date:		

ACC	COUNT RECEIVABLE INFORM	ATION					
Total Outstanding Accounts Receivable?	Average Number of Invoices Per Month?	Average Invoice Amount?					
		\$					
Total Billings Last 30 Days?	Total Billings Last 12 Months?	Annual Bad Debt Write Offs?					
formal Sales Terms?	\$ Annual percentage of returned sales?	\$ Have installment or progress billings?					
let	Amuai percentage of returned sates.	Yes No					
ny Consignment Sales?	Any Bill and Hold Sales?	Sell to the government?					
es □ No □ ales from Construction Work?	Yes □ No □ Conduct Foreign Export Sales?	Yes □ No □ Work completed before invoice customer?					
es □ No □	Yes 🗆 No 🗆	Yes □ No □					
ell to Consumers?	Sell to Related Companies or Affiliates?	Make purchases from your customers?					
es □ No □ Offer a Warranty or Guarantee?	Yes □ No □ Return of Goods require prior approval?	Yes □ No □ Grant Extended Terms to customers?					
Yes □ No □ Oo you bill by Statement?	Yes □ No □ Are you required to collect Sales Tax?	Yes □ No □ Sell to any of your Stockholders?					
Ves □ No □	Yes □ No □	Yes □ No □					
 ☐ Current accounts payable a ☐ Master customer list with a ☐ Sample of 3 invoices with st ☐ Company financial statemen ☐ Personal financial statemen ☐ Articles of incorporation 	contact details apporting documentation (i.e. contracts, purchant last 2 years & interim	ase orders, time sheets, POD's)					
☐ Copy of ID for each owner	□ Articles of incorporation □ Copy of ID for each owner (drivers license/passport) □ Company brochures/literature						
er(s) hereto has full authority to provide the thiness and any other information provided ancial Services sole discretion it deems appro-	formation supplied in this Application is true and correct information. I/we hereby authorize Golden Gate Fina or obtained by Golden Gate Financial Services in the cropriate, and to conduct independent background inventor a continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, for any person or business to respect to the continuing basis, and the continuing basis are continued to the continuing basis, and the continuing basis, and the continuing basis, and the continuing basis are continued to the continuing basis, and the continuing basis are continued to the continuing basis, and the continuing basis are continued to the continuing basis and the continuing basis are continued to the continuing basis and the continuing basis are continuing to the continuing basis and the continuing basis are continued to the continuing basis are continued to the continuing basis are continued to the continuing the c	ancial Services to procure and verify my/our credic course of its investigation, which in Golden Gate estigation(s) of this applicant(s) and the applicant					
gned by	Title	Date					
gned by	Title	Date					
gned by	Title	Date					

Important Information about Procedures for Opening a New Account: To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.