



# Credit Application

Email to [goschell@commercialcreditgroup.com](mailto:goschell@commercialcreditgroup.com)



## GENERAL INFORMATION:

Applicant's complete Legal Name				Federal Tax ID Number	
Street Address		City	County	State	Zip
Phone	Fax	Website		State of Incorporation or formation	
Contact	Title	Cell	Email		
Business Start Date	Years as Owner	Number of Employees		Tax Exempt (Y/N)	
Last Year-end Sales	Year-to-Date Sales		Description of Business		
Type of Organization (C-Corp, S-Corp, LLC, Partnership, Sole Prop)					

## OWNERSHIP: (Include anyone that owns 20% or more. Attach separate list if necessary)

Name	Title	Ownership %	Date of Birth	Social Security #	US Citizen (Y/N)
Home Address		City		State	Zip
Name	Title	Ownership %	Date of Birth	Social Security #	US Citizen (Y/N)
Home Address		City		State	Zip

## CURRENT BANK & LENDER REFERENCES:

Bank Name	Account Type	Account #	Average Balance	Contact	Phone	Fax
Bank Name	Account Type	Account #	Average Balance	Contact	Phone	Fax

## TRADE REFERENCES:

Landfill/Disposal Company	City, State	Contact	Phone	Fax
Fuel Company	City, State	Contact	Phone	Fax

## EQUIPMENT INFORMATION: (Please supply copies of quotes and/or orders)

Manufacturer Name	Model	Description	New/Used (if used, year?)
Equipment Cost	Trade	Down Payment	Estimated Delivery Date
Supplier Name	Contact	Phone	Email

Equipment Location (if different than above)

**RELEASE and AUTHORIZATION:** The undersigned requests that Commercial Credit Group Inc. and any of its divisions, their agents and assigns ("CCG"), review Applicant's credit for commercial financing, which financing is to be used for business purposes only and not for personal, family or household use (the "Financing"). The undersigned has advised CCG that he or she is an owner, principal, proprietor, partner, member, officer or an individual acting as a guarantor of Applicant's financial obligations with authority to act on behalf of Applicant. The undersigned understands and acknowledges that his or her personal credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, and/or mode of living may be a factor in the evaluation of the credit worthiness of Applicant. Accordingly, the undersigned authorizes CCG to obtain and review credit reports and/or conduct background investigations on any of the undersigned and/or Applicant as may be necessary in the sole discretion of CCG to evaluate the Financing, any future financings of or credit extensions to Applicant, or any matter arising in connection thereto. The undersigned further understands and acknowledges that, (a) CCG may obtain such reports and information from national credit bureaus, reporting agencies, trade organizations, banks, finance companies or bonding companies and other third parties, and (b) CCG may disclose to third parties certain financial information regarding Applicant that CCG has obtained or will obtain in connection with the Financing, including without limitation, payment history information, account balances, due dates and other payment information. The undersigned hereby authorizes the release to CCG of the above information. Also, 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. A copy of this signed document shall have the same validity as the original. The undersigned confirms the foregoing acknowledgments and authorizations and ratifies any prior actions of CCG in connection with any of the foregoing by executing where indicated below.

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_  
 By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

**EQUAL CREDIT OPPORTUNITY ACT NOTICE:** If 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 contact CCG in writing, at the above address within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for denial within 30 days of receiving your request for the statement. 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, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicants income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, Equal Credit Opportunity, Washington DC 20580.

**Applicant must submit a copy of their Articles of Incorporation and LLC's Operating Agreement.**

**All Owners/Officers must submit a copy of their Driver's License**