

# CREDIT APPLICATION



**BALBOA**  
CAPITAL  
A DIVISION OF AMERIS BANK

## EMAIL or FAX COMPLETED APPLICATION TO:

Jacob Losik  
Regional Sales Manager  
575 Anton Blvd, Suite 1080  
Costa Mesa, CA 92626

Phone: (949) 316-3838  
Email: jacob.losik@balboacapital.com  
www.balboacapital.com

### BORROWER COMPANY INFORMATION

Legal Company Name		DBA Name		
Type of Business C CORPORATION: <input type="checkbox"/> S CORPORATION: <input type="checkbox"/> LLC: <input type="checkbox"/> PARTNERSHIP: <input type="checkbox"/> SOLE PROPRIETOR: <input type="checkbox"/>		Business Start Date	Annual Revenue	
Physical Company Address		City	State	Zip
Main Telephone	Fax	Federal Employer Identification Number		
2nd Location Physical Address		City	State	Zip

### PERSONAL INFORMATION ON OFFICERS, PARTNERS OR GUARANTORS

Owner 1 Name	Title	Social Security Number	% Ownership %	
Home Address	City	State	Zip	Date of Ownership?
Email Address	Mobile Phone Number	Home Phone Number	Date of Birth	
Owner 2 Name	Title	Social Security Number	% Ownership %	
Home Address	City	State	Zip	Date of Ownership?
Email Address	Mobile Phone Number	Home Phone Number	Date of Birth	

### BUILDING/LANDLORD INFORMATION

Do you Own, Rent or Lease?	Landlord's/Mortgage Co. Name	Monthly Rent/Payment	Landlord Telephone
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### USE OF FUNDS & DESIRED FUNDING AMOUNT

Provide a brief overview of how funds will be used:

Desired Funding Amount:	Date you are willing to take funds?	Desired Loan Term?
Do you currently have a daily or Weekly Payment Loan?		If so, what is the Lender Name and outstanding Balance?

### DECLARATION:

The above information, together with any accompanying financial statements, schedules, or other materials, is submitted for the purpose of obtaining credit and is warranted to be true, correct and complete. The undersigned hereby warrants that any individual identified above who is either a principal, a personal guarantor or a sole proprietor of the credit applicant, recognizing that his or her individual credit history may be a factor in the evaluation of the credit history of the applicant, has provided his/her written authorization for inquiry into their credit worthiness, including but not limited to obtaining a consumer credit report, and shall hold Balboa Capital and its assignees, agents or nominees harmless from same. You understand that such investigation may include seeking information as to the background, credit and financial responsibility of your officers and principals (or any of them). 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 or age (provided the applicant has the capacity to enter into the binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. If for any reason 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 write to Balboa Capital Corp., 575 Anton Blvd, 12th Floor, Costa Mesa, CA 92626 within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for the denial of credit within 30 days of receiving your request for the statement.

Owner 1 Name:	Owner 2 Name:
Signature:	Signature:
Title:	Title:
Date:	Date: