



**CSI FACTORING LLC**  
Financial Solutions & Services

# FACTORING APPLICATION

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Westminster, CO 80031  
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Phone (303) 373-1000  
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Company Profile			
Full Legal Name of Business			Federal Tax Id #
Other Trade Name(s) DBA's of Business			Date Established
Address			Phone
City, State	Zip Code		Email
Line of Business (Describe)	<input type="checkbox"/> CORPORATION <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LLC <input type="checkbox"/> INDIVIDUAL		

Owners/Officers/LLC Members Please account for 100% (use separate sheet if necessary)			
1. Name			Title
Home Address, City, State, Zip			
Drivers License #	State		Percentage of Ownership
Social Security #	Date of Birth		Cell Phone
2. Name			Title
Home Address, City, State, Zip			
Drivers License #	State		Percentage of Ownership
Social Security #	Date of Birth		Cell Phone

Background Information			
Does the Company currently have any Secure Creditors? If Yes, Whom?	Y	N	
Are there any Delinquent Federal, State or Payroll Taxes? If Yes, Explain.	Y	N	
Has the Company / Principals ever Filed Bankruptcy? If Yes, Explain.	Y	N	
Has any Owner / Officer ever been Convicted of a Felony? If Yes, Explain.	Y	N	
Are there any Judgements / Liens against the Company? If Yes, Explain.	Y	N	
Involved in any Material Litigation within the past 5 Years? If Yes, Explain.	Y	N	
Has the Company ever Operated under a Different Name? If Yes, Explain.	Y	N	

Account Information			
A/R Outstanding			Average Monthly Sales
Average Invoice Amount \$	Approximate # of Accounts		Terms of Sale
Amount you intend to factor on a monthly basis \$			How soon do you plan to start factoring?
Have you ever been factored before?			With Whom?

Customer List Please List the 3 largest customers you wish to factor			
Name	Address, City, State, Zip	Phone	Approx. No. Sales

Application must include signatures	
Who referred you to CSI Factoring?	

The Undersigned hereby declares that the information provided in this application is true and correct to the best of his/her knowledge. The undersigned without further notice hereby authorizes CSI Financial LLC, CSI Factoring LLC and CSI Holdings LLC to make whatever inquiries deemed necessary concerning the parties listed herein for the purpose of evaluating the application, including but not limited to Credit Bureau Report. CSI Financial LLC, CSI Factoring LLC and CSI Holdings LLC are also authorized to provide any and all credit information relating to the parties herein to other creditors and/or credit reporting agencies. Applicant represents that applicant will use any and all monies borrowed primarily for the purpose other than personal, family or household usage. All applicants must sign and date below.

Date		Signature		Title
Date		Signature		Title