

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT:

In connection with opening an account, we will ask for and retain your name, address, date of birth, and other information that will allow us to identify and verify you. We also may ask to see your driver's license or other identifying documents. If required by Federal law, we may report this information to government agencies to help fight the funding of terrorism and money laundering activities.

Business Information

Legal/corporate name:		DBA:	
Physical address:	City:	State:	Zip:
Mailing Address:	City:	State:	Zip:
Federal tax ID:	Business phone:	Fax:	
Contact:	Email:	Website:	
Date business started:	Length of ownership:	Years at location:	# of locations:

Ownership

Owner name:		Home phone:	Cell phone:
Home address:		City:	State: Zip:
Driver's license #:	SSN:	Date of birth:	% ownership of company:

Co-owner name:		Home phone:	Cell phone:
Home address:		City:	State: Zip:
Driver's license #:	SSN:	Date of birth:	% ownership of company:

Lease

Landlord name/contact:	Work phone:	Cell phone:	Monthly rent:
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Business Profile

Ownership: <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> LLC	Merchant type: <input type="checkbox"/> Retail <input type="checkbox"/> Restaurant <input type="checkbox"/> Wholesale <input type="checkbox"/> Lodging <input type="checkbox"/> Service <input type="checkbox"/> SIC code _____ <input type="checkbox"/> Internet <input type="checkbox"/> Home-based <input type="checkbox"/> Other _____ <input type="checkbox"/> Automotive	Cards accepted: <input type="checkbox"/> Visa <input type="checkbox"/> Discover <input type="checkbox"/> MasterCard <input type="checkbox"/> PIN-based debit <input type="checkbox"/> American Express
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Existing Business Financing

Do you have existing business financing?	If so, company:
Original balance:	Current balance:

Business Revenue

Current processing company:	# of terminals:	
Highest volume months: <input type="checkbox"/> Jan <input type="checkbox"/> Feb <input type="checkbox"/> Mar <input type="checkbox"/> Apr <input type="checkbox"/> May <input type="checkbox"/> Jun <input type="checkbox"/> Jul <input type="checkbox"/> Aug <input type="checkbox"/> Sept <input type="checkbox"/> Oct <input type="checkbox"/> Nov <input type="checkbox"/> Dec		
Average gross monthly sales:	Average ticket size:	Average Visa/MasterCard monthly sales:

Other Information

Is business seasonal or closed during part of the year?	If so, details:
Is business for sale?	If so, details:
Any open state/federal tax liens against business or owner?	If so, details:
Any lawsuits or judgments pending against business or owner?	If so, details:

Authorization to Contact YOU By Phone: YOU authorize us, and our affiliates, agents, and independent contractors, to contact YOU at any telephone number YOU provide to us or from which YOU place a call to us, or any telephone number where we believe we may reach YOU, using any means of communication, including, but not limited to, calls or text messages to mobile, cellular, wireless or similar devices and calls or text messages using an automated telephone dialing system and/or artificial voices or prerecorded messages, even if YOU incur charges for receiving such communications. Authorization to Contact YOU By Other Means: YOU also agree that we and our affiliates, agents and independent contractors may use any other medium, as permitted by law and including, but not limited to, mail, e-mail and facsimile, to contact YOU.

Signature and Authorization to Disclose, Obtain, and Verify Information

By signing below, the merchant and the above listed business and business, its owners and principals each (individually and collectively, "YOU") authorize Lira Funding, LLC ("LF") and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advancetransactions, including without limitation the application therefor (collectively, "Transactions") to obtain consumer or personal, business and investigative reports and other information about YOU, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. YOU also authorize LF to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. YOU certify that all information on and documents submitted in connection with this Prequalification Request are true, correct, and complete, and acknowledge that the owners/principals are personally liable for Merchant; and provide authorization and 'written instruction' to Lira Funding under the Fair Credit Reporting Act to obtain information from your personal and/or business credit profile on YOU as well as additional information from credit bureaus and other sources. This authorization and written instruction is to obtain information solely to conduct a prequalification for business funding, verify provided information and report fraudulent transactions. If you are requesting prequalification on-line, clicking "I AGREE" shall be written instructions with the same effect as your signature. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to LF and to each of the Recipients, on its own behalf.

Owner signature: _____ Date: _____
 Co-owner signature: _____ Date: _____

Please call us if you have any questions. Some products or services are not available in all states or jurisdictions.