

# Client Profile

## CCFC/Referral Representative Information

Name \_\_\_\_\_ Company \_\_\_\_\_ Date \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_ Fax \_\_\_\_\_

## Client Information

Legal company name \_\_\_\_\_  
DBA name (if applicable) \_\_\_\_\_  
Present address \_\_\_\_\_  
City \_\_\_\_\_ County \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_  
Phone \_\_\_\_\_ Fax \_\_\_\_\_  
E-mail \_\_\_\_\_ Web site \_\_\_\_\_  
Contact \_\_\_\_\_ Title \_\_\_\_\_  
Structure  Corporation  Partnership  Sole Proprietorship  LLC Date est. \_\_\_\_\_  
State of Incorporation \_\_\_\_\_ Date of Incorporation \_\_\_\_\_ Federal Tax ID/SSN \_\_\_\_\_  
Business description \_\_\_\_\_  
Has Client ever factored receivables?  No  Yes (with whom?) \_\_\_\_\_  
Does Client or its Principals have any:  Judgments  Liens  Back taxes  Lawsuits  
(Check all that apply and attach details).  
Does Client have any outstanding loans?  No  Yes (name of institution) \_\_\_\_\_  
Balance owed \$ \_\_\_\_\_ Are receivables pledged as collateral?  No  Yes

## Principals of Company

Name/title	Home address	Social Security #
_____	_____	____-____-____
_____	_____	____-____-____
_____	_____	____-____-____
_____	_____	____-____-____

## Bank References

Name of institution \_\_\_\_\_ Address \_\_\_\_\_  
Phone \_\_\_\_\_ Contact \_\_\_\_\_ Check/loan acct.# \_\_\_\_\_  
Name of institution \_\_\_\_\_ Address \_\_\_\_\_  
Phone \_\_\_\_\_ Contact \_\_\_\_\_ Check/loan acct.# \_\_\_\_\_

## Principal Customer Information

Please list client's five largest customers client wishes to factor. Customers will not be initially contacted.

Monthly Sales/Average Invoice	Name	City / State	Phone
\$ _____ / _____	_____	_____	_____
\$ _____ / _____	_____	_____	_____
\$ _____ / _____	_____	_____	_____
\$ _____ / _____	_____	_____	_____
\$ _____ / _____	_____	_____	_____

Attach the following: (1) Copy of Articles of Incorporation & By-Laws or Copy of Partnership Agreement, (2) Copy of Fictitious Name Filing (if applicable), and (3) Accounts Receivable Aging.