

Natural Leaders LLC - Application

Please email to: support@naturalleadersllc.com

Contact 404-388-1903

FUNDING APPLICATION

A. BUSINESS INFORMATION					
Legal/corporate name:			DBA:		
Physical address:		City:	State:	Zip:	
Business phone:		Fax:	Federal tax ID:		
Contact:	E-mail:		Website:		
Date business started:	Length of ownership:	Years at location:	# of locations:	Lease	<input type="checkbox"/>
				Own	<input type="checkbox"/>
				Rent	<input type="checkbox"/>
B. OWNERSHIP					
Name:		Home phone:	Cell phone:		
Home address:		City:	State:	Zip:	
Date of birth:	SSN:				
% Ownership of company:		Title:	*If more than one owner, please have additional owner(s) fill out additional application(s) & sign.		
C. BUSINESS PROFILE					
Ownership: <input type="checkbox"/> Sole proprietorship <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> LLC		Industry: Business Description:			
D. CASH ADVANCE(S) *Fill out if you currently have a loan with Daily or Weekly payment					
Amount requested:		Have you used a cash advance plan before?:			
Average Visa/MasterCard monthly sales:		*Company:			
Average gross monthly sales:		*Original balance:	*Current balance:		
Use of Proceeds:		*Payoff Date			
E. SIGNATURE					
By signing below, the Merchant and its owners/principals: (1) certify that all information on and documents submitted in connection with this Application are true, correct, and complete; and (2) authorize Natural Leaders LLC, its agents, partners, and lenders to receive credit reports, verification of bank activity including deposits and balances, not limited from online verification of bank activity and any other information regarding the Merchant and its owners/principals from third parties, in order to verify validity of any information provided on the Application.					
Signature:				Date:	



PLEASE CALL 404-388-1903 WITH ANY QUESTIONS

NEW CONTRACT SUBMISSION

SUBMISSION CHECKLIST:

All applicants are required to provide:

- Clear copy of driver license (best if photo taken with cell phone and forward)
- Clear copy of Voided Business Check
- 4 months of Merchant Statements (If applicable)
- 3-12 months of Business Bank Statements
- Copy of Business License (If applicable)
- Previous 3 years Tax Returns (If applicable)
- Credit Report – www.creditchecktotal.com

Bank Accounts

The Bank Account(s) used by the merchant MUST be Commercial Checking Accounts. These are accounts that the bank considers specifically for use by a business and not a consumer. The bank typically includes the word “Business”, “Commercial” or “Corporate” in the name this type of account product, i.e. “Gold Business Banking” or “Analyzed Commercial Checking” etc.

We are not able to offer an advance to a merchant who uses a Consumer or Personal Bank account. Even if this account is used exclusively for the business and the bank allows the account to be in the name of the business, we will still be unable to use the account.

Banking Activity

At the time of bank verification Deposits and Balances must be consistent with the months shown on the bank statements provided for preliminary underwriting.

Unfortunately, this is one of the most common reasons an advance cannot be funded. Your deposit and average daily balances must be approximately the same as they were during the past few months. Your account cannot be negative, and you must have an available balance equal to at least 3 days of your estimated daily ACH debit amount on the day of funding.

Bank Verification

As part of the final underwriting process, ***you will be required to provide access to your bank account.***

This step is needed to verify the authenticity of the banking information you have already provided, as well as verifying that your deposits and balances are consistent with the amounts reviewed during preliminary underwriting, and also to ensure that you have not received additional funding that was not calculated into the pricing of your advance.

If you are not willing to provide this verification, please understand that this step cannot be avoided by anyone who is looking to apply for an advance with most lenders. Natural Leaders LLC will not process your application if you do not agree to this process. By signing the application, you agree to comply with providing all requested information to obtain a consumer credit reports and online banking account verification to help underwrite and process your file.