HFS
Hybrid Financial Solutions

BUSINESS INFORMATION

LEGAL BUSINESS (legal filing)

DBA

FEDERAL TAX ID

BUSINESS ADDRESS

CITY

STATE

ZIP

TELEPHONE

FAX

EMAIL

BUSINESS START DATE

INDUSTRY/PRODUCT/SERVICE

BUSINESS ENTITY

☐ CORP   ☐ LLC   ☐ SOLE PROP   ☐ OTHER

OWNER / PARTNER INFORMATION

MAJORITY OWNERS NAME

SSN

DATE OF BIRTH

HOME ADDRESS

CITY

STATE

ZIP

MOBILE/DIRECT PHONE #

OFFICE PHONE #

DRIVERS LICENSE NUMBER

% OWNERSHIP

OWNERS NAME (IF APPLICABLE)

SSN

DATE OF BIRTH

MOBILE/DIRECT PHONE #

OFFICE PHONE #

DRIVERS LICENSE NUMBER

% OWNERSHIP

BUSINESS TRADE INFORMATION

BUSINESS LANDLORD OR MORTGAGE BANK

CONTACT NAME/PHONE #/EMAIL

RENT/MORTGAGE

CURRENT OPEN MCA OR LOAN ACCOUNTS

MCA OR LOAN AMOUNT

OPEN REMITTANCE OR BALANCE

MONTHLY CASH DEPOSITS

MONTHLY CC DEPOSITS

CURRENT CREDIT CARD PROCESSOR

VISA/MC TICKET COUNT

TRADE REFERENCE COMPANY NAME	COMPANY CONTACT NAME	CONTACT TELEPHONE NUMBER

OWNER #1: _____   Date: _____   OWNER #2: _____   Date: _____