

BUSINESS INFORMATION SHEET

While some of the questions here may seem difficult or even irrelevant to your specific need, the more information available, the more creative we can be in becoming your strategic capital partner. MBS Financial, LLC can offer unique solutions to virtually any commercial funding requirement.

After receipt of the completed Business Information Sheet a MBS representative will be in contact with you no later than 1-2 business days.

Please email to info@mbsfinancial.com or fax to 336-217-8155.

Please type or print clearly and fill out all information as completely as possible in the Business Information Sheet.

Business Information

How Much Money Do You Need:			
What will the funds be used for: (Be Specific)			
Company/Business Name:		DBA Name:	
Type of Industry:		<input type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> LLC <input type="checkbox"/> Partnership	
List all Owners, % Ownership & Contact Number to reach them: If you have more, please list in Notes Section at bottom of sheet.			
Physical Address:		City:	State: Zip:
Business Phone:		Business Fax:	Alternate Phone:
Email:		Verify Email:	
Time In Business:	How many employees do you have on payroll?	Number of Locations:	Business Open Date:
Do you have any other businesses or have you in the past? (Please list name and time in business)			
Time Remaining on Site Lease/Mortgage:		Landlord/Agent Name:	Landlord/Agent Phone#:
Do you own your business location? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, how is your location zoned? <input type="checkbox"/> Commercial <input type="checkbox"/> Residential <input type="checkbox"/> Rural <input type="checkbox"/> Industrial <input type="checkbox"/> Agricultural How much is owed on your business location? What is the appraised value? Are you current on your mortgage payments? Yes <input type="checkbox"/> No <input type="checkbox"/> If No, Please explain.			
Do you rent/lease your business location? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, how long have you had your lease? When does your lease expire? Are you current on lease payments? Yes <input type="checkbox"/> No <input type="checkbox"/> If No, Please explain.			
Is your business for sale? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, Please explain.		Is your business seasonal? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, List the Off Season months?	
Do you have a SBA at this time? Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, list the start date. List the payment amount.		List the terms/rate. What is collateralizing or encumbered by the SBA on this loan?	
Do you invoice customers? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, are these billed to Businesses <input type="checkbox"/> Consumers <input type="checkbox"/> How much is your average invoice amount? What are your average payment terms? What amount do you currently have out now?		Does your business take credit cards? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, what is your minimum monthly amount? What % of chargeback's do you have monthly? Do you have a processing terminal at your location? Yes <input type="checkbox"/> No <input type="checkbox"/> Have you been taking credit cards for 6 months? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Does your company own any equipment, vehicles, or machinery that is used for the business? If yes, please list.			
Does your company sell equipment or machinery? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please explain.			
What is the business Gross Income? <input type="checkbox"/> Yearly <input type="checkbox"/> Monthly		Do you have Business Liquid Assets? (Checking, Saving, Stocks, Bonds) Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, Please List.	
In the past 2 yrs, have you shown a profit on your business tax returns? Yes <input type="checkbox"/> No <input type="checkbox"/>		What is your average bank balance for business bank accounts? (Ending balance averaged for the last 3 months)	

What kind of business funding are you looking for?

If Startup , Do you have a business plan with 3 years projections? Yes <input type="checkbox"/> NO <input type="checkbox"/> If Other, Please list.	
Do you have experience in the industry you want to startup in? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Are you purchasing a Business? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, What is Included?	
Why is the business being sold?	How long has this business been open?
Do you have access to financials or can you list last year's income for the business? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Are you looking to purchase a Franchise? Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, Please list Price. What is included? List any details?	
Are you purchasing Commercial property? Yes <input type="checkbox"/> No <input type="checkbox"/>	How is the property zoned? Commercial <input type="checkbox"/> Residential <input type="checkbox"/> Other <input type="checkbox"/> If Other, Please list.
What is the price?	What type of building?
How much land is included?	Do you know what it appraises for? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, Please list.
Are you looking to purchase a piece of equipment or machinery? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, Please list all details.	

Personal Information

Do you know what your personal credit score is? Yes <input type="checkbox"/> No <input type="checkbox"/> If so? Please list score.	
Have you ever filed for bankruptcy? Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, Is it discharged? Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, List date discharged.	Do you have any federal or state tax liens? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, do you have a workout schedule or payment plan in place? Yes <input type="checkbox"/> No <input type="checkbox"/>
Do you have any judgments? Yes <input type="checkbox"/> No <input type="checkbox"/> If so, please explain.	
Please describe any negative on your personal credit report? If your score is low or you have negatives on your report, would you like someone to call and help with your credit issues? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Do you have any other sources of income? Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, Explain.	
What is your combined monthly household income at this time?	What is your personal monthly income at this time?
Any Personal Retirement Funds? (401K, IRA, etc) Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, Please List.	
Are you a homeowner? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, how long have you had your home? How much do you owe on your home? What is appraised value? Are you current on your mortgage? Yes <input type="checkbox"/> No <input type="checkbox"/>	
In the past 2 yrs, have you shown a profit on your personal tax returns? Yes <input type="checkbox"/> No <input type="checkbox"/>	What is your average bank balance for personal bank accounts? (Ending balance averaged for the last 3 months)
Have you applied elsewhere? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, What happened?	
If Needed, would you have money down for a commercial loan? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, how much?	
Where did you hear about MBS Financial, LLC?	
Notes:	

Thank you for taking the time to complete this **Business Information Sheet**.
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