



Private Company Trade Credit Rating Application

Ratings Dep't +1-201-714-4500 #3

Fax: +1-212-279-3900

Call or email info@bernardsands.com to make arrangements to get rated.

Bernard Sands credit ratings are used by hundreds of Factors and Suppliers. If you need credit, you need to apply. *The Credit Reporting Gold Standard, since 1925.*

Legal Business Name _____ DBA: _____

Website _____ Phone: _____ Fax: _____ Email _____

C Corp S Corp LLC LLP Proprietorship Partnership

Tax ID No. _____ DUNS No. _____ SANDS No. _____

Business Mailing Address

Business Physical Address (if different from Mailing Address)

Address 1: _____ Address 1: _____

Address 2: _____ Address 2: _____

City: _____ State: _____ Zip _____ City: _____ State: _____ Zip _____

Business Type Retailer Distributor Manufacturer Services Company

Specify Specialty or Product Line _____

No. of Business Locations: _____ Where: _____

Date Started: _____ Years under Current Owner: _____

Are you currently in Bankruptcy? YES NO Have you ever declared Bankruptcy? YES NO

If YES, then: Date: _____ Discharge Date: _____

Will you send financial statements with this application? YES NO

If NO, please indicate the reason for not sending them: _____

Est. Annual Revenue (in \$US): _____ Year: _____ Est. Net Profit (in \$US): _____ Year: _____

MANAGEMENT INFORMATION

1. Name (First, Last): _____ Title: _____ % of Ownership _____ Since: _____

Phone: _____ Email: _____

2.. Name (First, Last): _____ Title: _____ % of Ownership _____ Since: _____

Phone: _____ Email: _____

3. Name (First, Last): _____ Title: _____ % of Ownership _____ Since: _____

Phone: _____ Email: _____

CPA/PUBLIC ACCOUNTANT REFERENCE

Name (First, Last): _____ Name of Firm: _____
Phone: _____

BANK REFERENCE

Bank Name: _____ Address: _____
Contact Name (First, Last): _____ Phone: _____ Fax: _____
Business Checking Acct. Balance (in \$US): _____ Account No. _____
Business Savings Acct. Balance (in \$US): _____ Account No. _____

TRADE REFERENCES (use additional page for more information)

1. Company Name: _____ Account Number: _____
Contact Name (First, Last): _____ Address: _____
Phone: _____ Fax: _____ Owed (in \$US): _____ High Credit: _____
Email: _____

2. Company Name: _____ Account Number: _____
Contact Name (First, Last): _____ Address: _____
Phone: _____ Fax: _____ Owed (in \$US): _____ High Credit: _____
Email: _____

3. Company Name: _____ Account Number: _____
Contact Name (First, Last): _____ Address: _____
Phone: _____ Fax: _____ Owed (in \$US): _____ High Credit: _____
Email: _____

IF THIS IS A NEW BUSINESS STARTED IN THE LAST 12 MONTHS

1. Date Started: _____ Starting Capital (in \$US): _____ Amount in Loans (in \$US) _____
Funds: _____

2. Owner Prior Experience or Biographical Information (please attach a separate sheet if required):

By signing below, and submitting this information, I acknowledge and agree on behalf of the business entity as its Authorized Officer that (1) that all information provided in connection with this application is correct; (2) that Bernard Sands, LLC and its affiliates may investigate and use this information for the purpose of evaluating and credit-reporting on business credit transactions with the applicant; (3) that I agree to inform Bernard Sands, LLC of any change in the business entity's legal status; and (4) that the bank and references listed herein are authorized by the business entity to release all information requested.

Signature: _____ Date: _____
Name (First, Last): _____ Title: _____
Email: _____ Phone: _____