



Bernard Sands credit ratings for United States and Canadian companies are used by Factors and Suppliers. We cover all retail including the global mass merchandisers to the shop on Main Street. If you need Supplier or Factor credit, you need to register. *Bernard Sands- the Retail 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

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 seperate sheet if required):

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

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