

COUNTRYWIDE

MONEY *compare*

Introducer		
Company		
Telephone Number		
Date		Ref

Merchant Information

Type of Entity:	Limited Company <input type="radio"/> Partnership <input type="radio"/> Sole Trader <input type="radio"/> Other <input type="radio"/>	Business Activity:	
Business Legal Name:		Trading As:	
Trading Address:		Billing Address (if different):	
Town:		Town:	
Postcode:		Postcode:	
Telephone:		Contact Name:	
Fax:		Position:	
Email:		Company Reg. No.:	
Website:		Business Start Date:	
Length of Ownership:			

Applicant 1

Full Name:		Home Telephone:	
Date of Birth:		Mobile:	
Home Address:		Prior Address if less than 2 years:	
Town:		Town:	
Postcode:		Postcode:	
Length at Residence:	Years: Months:	Driving Licence No:	
Home Owner or Renter:			
Personal Bank Details:	Sort Code:	Account No:	

Applicant 2

Full Name:		Home Telephone:	
Date of Birth:		Mobile:	
Home Address:		Prior Address if less than 2 years:	
Town:		Town:	
Postcode:		Postcode:	
Length at Residence:	Years: Months:	Driving Licence No:	
Home Owner or Renter:			
Personal Bank Details:	Sort Code:	Account No:	

Trade References:

Company:		Contact:		Telephone:		Fax:	
Company:		Contact:		Telephone:		Fax:	
Company:		Contact:		Telephone:		Fax:	

Property Information

Type of Bldg (select 1):	Free Standing <input type="radio"/> Home Based <input type="radio"/> Shopping Ctr <input type="radio"/> Office <input type="radio"/> Other <input type="radio"/>				
Own/Lease:	Own	Lease	Monthly Rent/Mort:	£	Lease Start Date:
Landlord/Mortgage Co:			Term remaining on lease:		
Address:					
Contact:			Telephone:		Fax:
Mortgage a/c No:			Last 3 months mortgage statements provided by merchant:	Yes <input type="radio"/>	No <input type="radio"/>

Banking Information

Bank Name:		Bank Account No:	
Town:		Sort Code:	
Contact:		Telephone:	

Credit Card Terminal Information

Credit/Debit Card Monthly Volume (exc. American Express)		Annual Visa/MC Sales:		Total Annual Sales:	
				No. of terminals:	
Existing Account No:		Card Processor/Acquirer:			

Merchant Questionnaire

Have you ever filed for Bankruptcy Protection? Are you contemplating filing Bankruptcy? A Voluntary Arrangement? Reorganisation? An assignment for the benefit of a creditor? If so, please explain.

Are there any pending, threatened or recently filed claims and judgements against the merchant or guarantor? If yes, please specify.

Our funding source is primarily based on an average of the prior twelve months of applicant's VISA/MasterCard processing volume. We do offer some flexibility based on certain criteria. Please specify funding amount requested below.

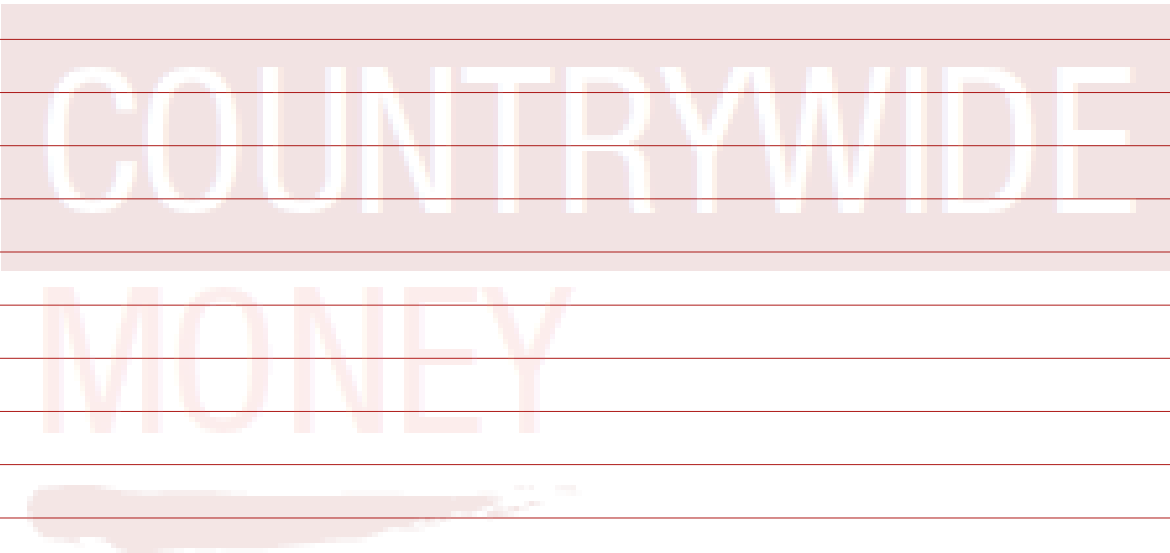
What will the proposed funds be used for?

Are you up to date with your rent or mortgage payments for your business? If not, please explain your current status.

What are the daily hours of operation of your business? What days of the week are you open?

Applicant named above, authorises Merchant Cash Express Ltd, its assigns and its agents, to obtain an investigative report from credit bureaus or credit agencies, to obtain a background check, and also to investigate the vendor references and any other references given on this application or on any other documents submitted by applicant for the purpose of furthering the attached application.

Signature 1:	Name:	Date:
Signature 2:	Name:	Date:
The above signed hereby certifies that all of the information is true and accurate.		
Signed on behalf of MCE:	Name:	Date:



1: Please complete form using capital Letters 2: Once Completed, Please forward it to us by... Post to:
Countrywide Money
53 Feather Dell, Hatfield Herts AL10 8DE **Scan & Email:**
Info@countrywidemoney.co.uk

t: 0203 476 3934
t: 0800 195 3757
Info@countrywidemoney.co.uk
www.countrywidemoney.co.uk

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