

Items required to submit and application to Underwriting



COMPANY INFORMATION

Company Name & DBA if applicable
(FMCSA/DOT/SOS names needs to match)

SOS
(Status must be active)

Active Carrier Authority
(If pending must notate)

Physical Address

Business Phone Number

Business Tax ID

Legal Form of Business
(match articles and the FMCSA)

State of Formation

DOT, MC, # of Trucks, and Operating Authority

Prior Experience with Factoring Companies
(If has factoring company please note buyout eligibility date)

Business Phone Number

Business Tax ID

Factoring Company Name
When did you work with them, outstanding balance, LOR

Referral Information

APPLICATION DISCLOSURE

Name of an owner over 25% ownership -need operating agreement with all owner's signatures showing % of ownership

Title
(Manager, owner, president, CEO)

Check the "Agree" box Additional Documents

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Questions? Call us at 1-888-267-2518

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BUSINESS OWNER INFORMATION

Full Name

(Including JR & SR if applicable, match driver's license)

Home Address

Phone Number

(Unique for each applicant)

Email

(Unique for each applicant)

Social Security Number

Date of Birth

Title/Ownership Position

Ownership Percentage

Non CDL

(Notate hotshot or owner with leased on drivers-leased drivers must haul under applicant name and applicant must carry insurance on the leased drivers)

Non CDL owner with leased on drivers will need to provide a lease agreement

UPLOAD FIELDS

Upload Articles of Organization/Incorporation, DBA registration and Operating Agreement

(If applicable)

DL for each driver

Upload COI

Upload voided check for direct deposit

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