

# Application Submission Checklist

## Required items for 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

Title

» Manager, owner, president, CEO

Check the "Agree" box Additional Documents

### 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

Driver's License

Upload COI

Truckstop Factoring specializes in supporting carriers just like you.

» Questions? Call us at 888-777-5543 choose option 2, then option 3

