

LENDING CAPITAL

COMMERCIAL TRADE FINANCE APPLICATION

Broker Channel Submission
Guidelines Compliant

Instructions for Submitting Brokers: Please complete all sections thoroughly to accelerate the underwriting matrix. Ensure trailing documents match the parameters outlined in Section 6.

1. BROKER & CHANNEL INFORMATION

Broker Office / Firm		Primary Contact	
Email Address		Phone / Extension	

2. APPLICANT CORPORATE PROFILE

Registered Legal Name		DBA (if applicable)	
Corporate Structure	☐ LLC ☐ C-Corp ☐ S-Corp ☐ Partnership	Date & State of Inc.	
Physical Address			
Website URL		Federal EIN	
Industry Description			

3. REQUESTED FACILITIES & VOLUME PARAMETERS

☐ Purchase Order (PO) Financing ☐ Domestic Invoice Factoring ☐ Export / International Factoring

Target Facility Limit	USD \$	Avg. Invoice Size	USD \$
Current Monthly Volume	USD \$	Projected 12-Mo Volume	USD \$
Standard Payment Terms	☐ Net 30 ☐ Net 60 ☐ Net 90 ☐ Other: _____		

4. INTERNATIONAL TRADE PROFILE (CROSS-BORDER ONLY)

Primary Countries of Origin		Primary Countries of Destination	
Utilized Incoterms	☐ FOB ☐ CIF ☐ EXW ☐ DDP ☐ Other: _____		
Transaction Currencies	☐ USD ☐ EUR ☐ GBP ☐ CAD ☐ Other: _____		

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5. DEBTOR / CUSTOMER CONCENTRATION (TOP 3 BUYERS)

Debtor / Corporate Buyer Name	Annual Sales Vol.	Current AR Balance	Credit Limit Req.
1.	\$	\$	\$
2.	\$	\$	\$
3.	\$	\$	\$

6. MANDATORY BROKER UNDERWRITING CHECKLIST

Submit the following collateral package alongside this application to ensure compliance with Lending Capital guidelines.

☐	Current Accounts Receivable (A/R) Aging Report: Detailed by debtor, matching current balance summary (not older than 30 days).
☐	Current Accounts Payable (A/P) Aging Report: Comprehensive breakdown to analyze supply chain obligations.
☐	Last 3 Months of Corporate Bank Statements: All operating and secondary funding accounts included.
☐	Sample Transaction Package: Executed Purchase Order, corresponding Bill of Lading/Proof of Delivery, and commercial Invoice.
☐	Corporate Formation Documents: Articles of Organization/Incorporation and active W-9 form.

7. AUTHORIZATION, CONSENT & SIGNATURE

By signing below, the Applicant and its authorized representative(s) certify that all information provided in this application and accompanying trailing documentation is true, correct, and complete. The Applicant explicitly authorizes **Lending Capital**, its affiliates, assigns, and underwriting lending partners to perform credit investigations, retrieve commercial credit bureau reports (including but not limited to Dun & Bradstreet, Experian, and Equifax), and run individual background checks on principal owners as necessary to evaluate this application for trade credit financing. This authorization persists throughout the evaluation and lifetime of any structured facility provided.

Authorized Corporate Officer Signature

Date

Printed Name & Title

Company Name