

# Line of Credit and Proof of Funds Application

Completion of ALL sections is required to process this Application.  
When completed, this Application will become part of your Customer Agreement.

Name needed on the SBLC/POF/LOC/Escrow Deposit (Borrower)	
Beneficiary to Name (If applicable to this transaction.)	
Time Period this Arrangement / Funds will be needed	
Amount of Money Needed in this Account Dollars, British Pounds or Euros	
Type of Account Confirmation Required and Verification/ Delivery Method Desired	<input type="checkbox"/> Stand By Letter of Credit <input type="checkbox"/> BG <input type="checkbox"/> VOD <input type="checkbox"/> Monetization <input type="checkbox"/> Escrow Deposit <input type="checkbox"/> Line of Credit (LOC) <input type="checkbox"/> Proof of Funds <input type="checkbox"/> DTC <input type="checkbox"/> Euroclear <input type="checkbox"/> MT760 <input type="checkbox"/> MT199 <input type="checkbox"/> MT799 <input type="checkbox"/> MT999
Contact Person/Applicant	
Telephone Number	
Cell Phone Number	
Fax Number	
E-mail Address	
Principal Structure of Business	<input type="checkbox"/> Inc <input type="checkbox"/> LLC <input type="checkbox"/> LTD <input type="checkbox"/> Partnership <input type="checkbox"/> Individual <input type="checkbox"/> Other

## COMPLETE FOR CORPORATE CLIENTS

Place of Incorporation/Organization	
Date of Formation	
Company's Employer Identification Number	

## COMPLETE FOR ALL SIGNATORIES

Social Security Number (U.S. citizens)	
Drivers' License or Passport Number	

## USE OF ACCOUNT

Please provide a brief description of the purpose for which the account will be used:

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## AUTHORIZED PERSONS

The following persons are authorized to execute documents on our behalf:

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Name and Title

Signature

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Name and Title

Signature

## ACCURACY OF INFORMATION

We represent and warrant that the information provided is true and accurate, and we will provide prompt notification if any of the information contained herein materially changes or ceases to be true and correct.

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Name of Authorized Signatory (Print)

Signature

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Title

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Date

### **ADDITIONAL DOCUMENTATION REQUIRED**

**The following are essential documents which will be required during the underwriting of your funds request:**

- Certificate of Incorporation/Articles of Organization and applicable Corporate Resolution (for partnerships).
- Two (2) forms of identification – One being a color copy of each signatory's Passport or Driver's License, and the 2<sup>nd</sup> being a document to confirm their name and address (e.g. bank statement, utility bill, etc.).
- Bank statement/letter showing the ability to fund the Underwriting Retainer and/or Financial Instrument Arrangement Fee.

### **COMPLIANCE**

All information is required for compliance with Intl. Money Laundering Regulations and the US Patriot Act.

**All information will be treated with the strictest confidence.**

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