



## NEW DEALER APPLICATION CHECKLIST

	Companies in Business 1 year or less	Credit Line Request \$25K to \$100K	Credit Line Request \$101K to \$200K	Credit Line Request \$201K to \$1MM	Credit Line Request Greater than \$1MM
Completed Application (including Account Access section)	✓	✓	✓	✓	✓
Copy of Your Limited Liability Corporation Agreement (if applicable)	✓	✓	✓	✓	✓
Personal Financial Statements from the Principal(s)	✓		✓	✓	✓
Startup Balance Sheet	✓				
Projected Statement of Profit and Loss	✓				
Business Plan	✓				
Buy/Sell Agreement (if applicable)	✓				
Background/Experience Information on the Principal(s)	✓				
Business Financial Statements (last 2 Fiscal Year Ends)			✓		
Business Financial Statements (last 3 Fiscal Year Ends)				✓	
Business Financial Statements (last 3 Fiscal Year Ends & Quarterly Interims)					✓

