

NBG Financial Inc.
The Small Business Finance Authority

**Pre-Approval
Application Checklist**

Application ID: _____
Agent ID: 6004 Agent Name: Bill Friend

DOCUMENTATION REQUEST:

Please collect any or all the following information to be presented with the application to the underwriting department. Be sure to include your agent ID on all submissions.

You may fax all information to:

ATTN: Bill Friend
FAX #: 866.839.3090

- Cash Advance Financing Program Qualification Application or Merchant Account Application** completed and signed by merchant or authorized agent, if a new merchant.
- Merchant / Processing (V/MC) Statements** complete for 4 recent months. (12 months of statements may be required)
- Bank Statements** complete for 2-4 recent months. We need to see the summary section as well as the breakdown for all daily deposits. (12 months of statements may be required)
- Last 2 years of Corporate Financials** for amounts over \$100,000.00
- Signed General Authorization form** for all owners'
- Copy of Driver's Licenses** for all owners' (must be legible)
- Copy of Voided Check** from Business Bank Account