

BUSINESS CASH ADVANCE FACT FIND FORM

Experian Consulting Ltd



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BUSINESS INFORMATION

Merchant/Company Legal Business Name

Trading as (if different)

Trading Address

Registered Address (if different from trading address)

Phone

Email

Type of Entity

Sole proprietor Partnership Limited Co. Other

Business Classification

Pub/Bar Restaurant Hotel/B&B Hair & Beauty Retail
 Garage/MOT Centre Online Other

Business Start Date (MM/YYYY)

Company Registered Number

OWNER / PRINCIPAL DETAILS (minimum 51% ownership)

APPLICANT 1

Full Name

Ownership

%

Date of Birth (DD/MM/YYYY)

Length of Business Ownership

years

months

Role Held

Phone

Email

Home Address

Length of Residence

years

months

Postcode

I am a home Owner Renter

Previous Address (if less than 3 yrs)

Length of Residence

years

months

Postcode

APPLICANT 2

Full Name

Ownership

%

Date of Birth (DD/MM/YYYY)

Length of Business Ownership

years

months

Role Held

Phone

Email

Home Address

Length of Residence

years

months

Postcode

I am a home Owner Renter

Previous Address (if less than 3 yrs)

Length of Residence

years

months

Postcode

BUSINESS PROPERTY INFORMATION

Property Ownership

Lease/Rent Own

Monthly Rent / Mortgage Payment

Lease End Date (DD/MM/YYYY)

£

Landlord Name / Mortgage Company Name

PROCESSING INFORMATION

Current Processing Company

Monthly Visa/Mastercard/Debit Card Sales (previous 12 months average)

£

No. of Terminals

No. of Locations

Gross Monthly Sales Including Cash Sales (previous 12 months average)

£

Desired Funding Amount

£

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MERCHANT QUESTIONNAIRE

1. Have you ever been subject to a bankruptcy order? Have any of your businesses you been subject to a winding-up petition, compulsory liquidation, or have you or any of your businesses ever entered into any voluntary arrangement or compromise agreement with one or more of your creditors? If so, please give details

2. Are there any existing, pending, threatened or recently filed claims and judgments (including CCJs) against the business, merchants or guarantors? If yes, please give details.

3. Are you up-to-date with your rent or mortgage payments for your business? If not, please explain your current status.

4. (a) Which days of the week are you open?

(b) What are your usual opening and closing times?

5. (a) Is the business seasonal?

No Yes (please list peak months)

(b) Do you usually close the business for part of the year?

No Yes (please provide dates)

6. Are there any plans to close the business, temporarily or otherwise, during the next 12 months (for example, for a refurbishment/refitting)?

7. What will the proposed funds be used for?

8. Do you have a cash advance outstanding? If so, what is the current balance?

By signing below, the Applicant(s) certify that all documents and information submitted in connection with this application are true, correct and complete. Furthermore, the Applicant(s) authorise AV Finance Ltd, its assigns and agents to, obtain trade, landlord, credit, card transaction processing and bank information relating to us, our directors and officers, members and any of the undersigned guarantors, and financial associates and other individuals, from vendors, suppliers, landlords / mortgagees, credit reference agencies, card transaction processors, banks and creditors. This information will be used exclusively for the purposes of (i) considering the entry into of a credit and debit card receivables acquisition agreement with AV Finance Ltd, and (ii) monitoring our performance during the life of such acquisition agreement, and (iii) collection activities by authorised agents in case of default. The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, funding, or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be obtained directly from AV Finance Ltd.

An AV Finance Ltd / Experian Consulting Ltd Partnership

Signed by/on behalf of Applicant 1:

Signed by/on behalf of Applicant 2:

Signature

Signature

Print Name

Date

Print Name

Date