



MERCHANT PRE-QUALIFICATION FORM

Business Information/ Información Comercial			
Business legal name / Nombre Legal		Federal Tax ID (FEIN) / Numero de identificación del Empleador (EIN)	
Business DBA Name / Nombre Comercial		# of Employees / # de Empleados	
Industry / Industria		Business Start Date / Fecha de inicio de Empresa	
Preferred Phone # / Numero de Teléfono		Email Address / Correo Electrónico	
Office Phone # / Numero del teléfono del Negocio		Business Legal Structure / Estructura Legal de la Empresa	
Business Location Type / tipo de Ubicación de la Empresa		Do you have any open MCA or Loan Accounts / Tiene otros préstamos?	
Physical Street Address / Dirección Física			
City / Ciudad	State / Estado	Zip Code / CP	¿Current or rent / mortgage? ¿Al día con renta o hipoteca?
Physical Location Phone # / Teléfono de la Dirección Física		Rent/ Mortgage Payment Amount / Pago de alquiler o hipoteca	
Owner Information / Información del Propietario			
First name and Last Name / Nombre y Apellido		Job Title / Cargo	
Mobile Phone # / # de Celular		Personal Phone # / # de Teléfono Personal	
Address / Dirección			
Suite / Unidad	City / Ciudad	State / Estado	Zip Code / CP
Ownership % / % de Propietario	Social Security # / # de Seguro Social		Date of Birth / Fecha de Nacimiento
2nd Owner Information / Información del 2do Propietario			
First name and Last Name / Nombre y Apellido		Job Title / Cargo	
Mobile Phone # / # de Celular		Personal Phone # / # de Teléfono Personal	
Address / Dirección			
Suite / Unidad	City / Ciudad	State / Estado	Zip Code / CP
Ownership % / % de Propietario	Social Security # / # de Seguro Social		Date of Birth / Fecha de Nacimiento
Authorizations			
<p>By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize ZCBCI LLC and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with our acquired commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transactions, including without limitation the application therefor (Collectively, "Transactions") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize ZCBCI to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to receive phone calls and text messages (Msg and data rates may apply) from ZCBCI or its agents at the number you provided above. Calls may be generated using an auto-dialer and may contain pre-recorded messages. (Consent is not a condition of purchase and you may opt out at any time). You also consent to the release, by any creditor or financial information relating to any of you, to ZCBCI and to each of the Recipients, on its own behalf.</p>			

Signature of Owner #1 / Firma del propietario #1

Date / Fecha

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