



Commercial Vehicle Lending Line of Credit Checklist

Borrower's Legal Name: _____

Type of Legal Entity: _____ (C-corp, S-corp, LLC, LP PC, sole prop, etc.)

Borrower's State of Incorporation: _____

Borrower's Contact Person: _____ Phone Number: _____

Dealership Name: _____

Dealership Contact Person: _____ Phone Number: _____

Current # of NMAC/IFS Accts: _____ NNA Fleet Acct # (FAN): _____

Requested Line Amount Including Current Outstanding: \$ _____

Date Requested: _____

Items Needed

- Financial Statements
 - Current statement (within 90 days)
 - Prior 2 years — Accountant Audited, Reviewed or Tax Returns
- Bank Reference **and/or** Trade Reference
- Business Credit Application (signed by borrower)
- Retail Questionnaire with vehicle's use, garaging location and insurance provider
- Personal Guarantor Information (*if applicable*)
 - Credit Application on Guarantor
 - Personal Financial Statement on Guarantor dated within previous 12 months
- Corporate Guarantor Information (*if applicable*)
 - Credit Application on Guarantor
 - Financial Statements on Guarantor
- Expected Delivery Dates: _____