

Organization Type:

( ) Sole Proprietor ( ) Corporation ( ) Partnership ( ) LLC ( ) Other \_\_\_\_\_

Total Limit Requesting \$ \_\_\_\_\_

**Business Information**

Company Name: \_\_\_\_\_  
 DBA: \_\_\_\_\_  
 Tax ID# \_\_\_\_\_  
 Street Address: \_\_\_\_\_  
 City: \_\_\_\_\_  
 State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Business Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_  
 Cell Number: \_\_\_\_\_  
 Billing Address: \_\_\_\_\_  
 City: \_\_\_\_\_  
 State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Month/Year Business Established: \_\_\_\_\_  
 Business Gross Annual Sales: \$ \_\_\_\_\_  
 Nature of Business (Goods or Services Provided): \_\_\_\_\_

**Applicant**

Name: \_\_\_\_\_  
 SS#: \_\_\_\_\_ DOB: \_\_\_\_\_  
 Residence Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 ID Type: \_\_\_\_\_ ID Number: \_\_\_\_\_  
 ID: State: \_\_\_\_\_ ID Issue Date: \_\_\_\_\_ ID Expiration: \_\_\_\_\_  
 Employer: \_\_\_\_\_ Gross Annual Income: \$ \_\_\_\_\_  
 Other Income \$ \_\_\_\_\_

**Co-Applicant**

Name: \_\_\_\_\_  
 SS#: \_\_\_\_\_ DOB: \_\_\_\_\_  
 Residence Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 ID Type: \_\_\_\_\_ ID Number: \_\_\_\_\_  
 ID: State: \_\_\_\_\_ ID Issue Date: \_\_\_\_\_ ID Expiration: \_\_\_\_\_  
 Employer: \_\_\_\_\_  
 Gross Annual Income: \$ \_\_\_\_\_ Other Income \$ \_\_\_\_\_

**Co-Applicant**

Name: \_\_\_\_\_  
 SS#: \_\_\_\_\_ DOB: \_\_\_\_\_  
 Residence Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 ID Type: \_\_\_\_\_ ID Number: \_\_\_\_\_  
 ID: State: \_\_\_\_\_ ID Issue Date: \_\_\_\_\_ ID Expiration: \_\_\_\_\_  
 Employer: \_\_\_\_\_  
 Gross Annual Income: \$ \_\_\_\_\_ Other Income \$ \_\_\_\_\_

**Co-Applicant**

Name: \_\_\_\_\_  
 SS#: \_\_\_\_\_ DOB: \_\_\_\_\_  
 Residence Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 ID Type: \_\_\_\_\_ ID Number: \_\_\_\_\_  
 ID: State: \_\_\_\_\_ ID Issue Date: \_\_\_\_\_ ID Expiration: \_\_\_\_\_  
 Employer: \_\_\_\_\_  
 Gross Annual Income: \$ \_\_\_\_\_ Other Income \$ \_\_\_\_\_

**Cards to Issue - (Authorized Users)**

Cardholders that are not an Applicant or Co-Applicants shown above, bear no financial responsibility for repayment to the Creditor. Please add Cardholder(s) Name(s) below as they will appear on the card.

Card #1 Name: \_\_\_\_\_ Credit Limit \$: \_\_\_\_\_ Cash Limit \$: \_\_\_\_\_  
 Card #2 Name: \_\_\_\_\_ Credit Limit \$: \_\_\_\_\_ Cash Limit \$: \_\_\_\_\_  
 Card #3 Name: \_\_\_\_\_ Credit Limit \$: \_\_\_\_\_ Cash Limit \$: \_\_\_\_\_  
 Card #4 Name: \_\_\_\_\_ Credit Limit \$: \_\_\_\_\_ Cash Limit \$: \_\_\_\_\_  
 Card #5 Name: \_\_\_\_\_ Credit Limit \$: \_\_\_\_\_ Cash Limit \$: \_\_\_\_\_  
 Card #6 Name: \_\_\_\_\_ Credit Limit \$: \_\_\_\_\_ Cash Limit \$: \_\_\_\_\_

**Beneficial Owner Information**  
**For Corporations and Limited Liability Company, LL Corporations, LL Partnerships**

To help the government fight financial crime, Federal regulation requires certain financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers. Legal entities can be used to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud, and other financial crimes. Requiring the disclosure of key individuals who own or control a legal entity (i.e., the beneficial owners) helps law enforcement investigate and prosecute these crimes. This section must be completed by the person opening the account on behalf of the legal entity and must provide the information to establish the account.

	Beneficial Owner (1)	Beneficial Owner (2)	Beneficial Owner (3)	Beneficial Owner (4)
Name				
Address (Residential/Business)				
Date of Birth				
SSN #				
Identification Card Type				
ID #				
ID Card- State of Issuance				
Ownership %				

The following information for one individual with significant responsibility for managing the legal entity listed above such as:

- (a) Executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer)
- (b) Any other individual who regularly performs similar functions (an individual listed on the table above may also be listed in the below table).

**\*NOTE:** In lieu of a passport number, non-US persons may also provide a Social Security Number (SSN), and alien identification card number, or number and country of issuance of any other government issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

Name	
Address	
Date of Birth	
SSN #	
*ID Type for US and Non-US	
ID #	
ID Card - State of Issuance	
Control Prong	

**Terms and Conditions**

**Authorization:** When you sign and return this application form to Nusenda Credit Union (“Nusenda”, “we” or “us”), you agree to the following:

- You authorize us to obtain business and consumer credit bureau reports in connection with your request for a Business Credit Card (“Card”). We will review your credit history to determine if you qualify for a Card account. If a Card account is approved, you authorize us to periodically obtain credit bureau reports in connection with increases and extensions of credit or the review or collection of your Card account. If you ask for such information in writing, we will tell you the name and address of each credit bureau from which we obtained a report about you.
- If a Card account is approved, you will receive a Business Card Cardholder Agreement with your Card(s). By using the Card account or any Card, or authorizing their use, you agree to the terms of the business Card Cardholder Agreement.
- The terms of your Card Account, including the APRs, are subject to change. Any such changes will be made in accordance with the terms of the Business Card Cardholder Agreement.
- You also certify that you have the authority to permit us to issue your Card containing the name of your business.
- Individual and Business Liability. You understand that by signing this Agreement, you agree to be personally liable for the payment of all amounts due on all Cards and accounts established pursuant to this Agreement now or whenever such additional Cards or accounts may be established. You represent that you are an authorized representative of the Business with authority to bind the Business to the terms of this Agreement. You and the Business are jointly and severally liable for all amounts due on all accounts established in the name of the business. You understand that you will continue to be personally liable for all amounts due on the Cards and accounts until you notify us in writing to close the Cards and accounts and prevent further usage, even if you cease to be an employee or authorized representative of the Business.
- If your Card account is approved, you and all authorized cardholders will have access to 100% of the approved credit limit.

- 7. By becoming a Business Visa Cardholder, you agree that the Card is being used for business purposes and that the Card is being issued to a public or private company including a sole proprietor or employees or contractors of an organization.
- 8. Business accounts must maintain a share account, with at least a \$5.00 savings balance.
- 9. Business Visa services are available on the Business Visa Cardholders. We reserve the right to change the benefit features associated with your Card at any time.

**Authorized Signatures and Certification (all Owner(s), General Partner(s), Managing Member(s), or Officer(s) listed must sign.**

Each owner(s) signing below certifies that such person is at least eighteen (18) years of age, and is additionally an owner, shareholder, officer, directors, member, manager, or partner of the Borrower(s) with the authority to bind the Borrower(s) to the terms of the Business Card Cardholder Agreement and/or any promissory notes or other similar documents. Each of such persons certifies that the information provided on this application is true and correct and authorizes Nusenda and it's assigned to obtain business and consumer credit bureau reports about the Borrower(s) and such person in connection with increases and extensions of credit or the review or collection for the Borrower's credit line. If any of the persons signing below asks for such information in writing, Lender will provide the name and address of each credit bureau from which Lender obtained credit reports.

Each of the persons signing below also authorizes Lender and Lender's subsidiary Nusenda and it's assigned to exchange information about such person and Borrower(s).

A separate disclosure will be provided with respect to Business Visa Cards issued by Nusenda. Each such person also agrees that, in the event a Business Visa Card is approved, a Card will be issued to each person signing below, as well as to each of the employees listed by borrower.

I (We), hereby certify, to the best of my (our) knowledge that the information provided above is complete and correct.

Security: To secure the repayment of this account(s), you give us lien on, and security interest in, your share draft and share deposit accounts in an amount equal to your credit limit. In addition, collateral (except your principal residence and household goods) securing other credit with us will also secure this account.

Applicant understand that a condition of this account is that the Credit Union will obtain a security interest in (or lien on) the applicant's share draft and share deposit accounts, in an amount equal to the credit limit established for this card(s).

\_\_\_\_\_ Applicant's Initials      \_\_\_\_\_ Co-Applicant's Initials      \_\_\_\_\_ Co Applicant's Initials      \_\_\_\_\_ Co Applicant's Initials

Applicant Signature \_\_\_\_\_ Co-Applicant Signature \_\_\_\_\_

Co-Applicant Signature \_\_\_\_\_ Co-Applicant Signature \_\_\_\_\_