



IDENTIFICATION REQUIRED **FOR ALL APPLICANTS:** A copy of your valid photo driver's license must be submitted with your completed application.
 For Non-US Citizens: A copy of your Permanent Resident card or Employment Authorization card is required.

SECTION 1: APPLICANT INFORMATION

Applicant's First and Last Name		Social Security #	Birth Date	Are you a US Citizen? Or Citizen of Another Country? Other: _____	
Home Address - Street Address, City, State, Zip			Cell Phone #	Email Address	
Do you have a legal business name you want to utilize? (If yes, Section 4 must be completed) Yes ___ No ___		Legal Business Name (if applicable)		Business Tax ID #	State of Organization
Name of Personal Reference Not Living With You:			Personal Reference Relationship to Applicant:	Reference Phone #:	
Joint Applicant's First and Last Name (if applicable)	Jt Applicant Social Security #	Jt Applicant Birth Date	Jt Applicant - Are you a US Citizen? Other: _____		Relationship to Applicant
Joint Applicant's Home Address - Street Address, City, State, Zip			Jt Applicant's Phone #	Jt Applicant's Email Address	
Joint Applicant: Did the primary applicant include a business name (above) that will be used for this request? Yes ___ No ___ If Yes, please complete the appropriate fields in Section 4 below.					
Has/Have the applicant(s) ever been convicted of a felony? _____ If yes, please explain:					
Has/Have the applicant(s) ever filed for bankruptcy? _____ If yes, please explain:					

SECTION 2: REQUESTED EQUIPMENT

Have you already located equipment to finance? Yes <input type="radio"/> No <input type="radio"/>	Year / Make / Model of Equipment	Approx. Purchase Price	Down Payment/Trade-In Value	Seller's Business or Personal Name
Does the proposed equipment replace one that you own? Yes ___ No ___				
Will the proposed equipment be used outside the U.S.? (including in a free trade zone) Yes ___ No ___ If Yes, Where?				
Do you operate any equipment that will be located or will travel within 100 miles of Mexico for more than 25% of its annual miles? Yes ___ No ___				
# of Tractors/Trucks You Own & Operate Today:		Amount Owed on Current Tractor / Truck (if financed):		

SECTION 3: EMPLOYMENT HISTORY – LAST 5 YEARS EMPLOYMENT/HAULING HISTORY REQUIRED

Hauling Authority (select one): I haul using: _____ my own hauling authority, DOT # _____ OR _____ under my carrier's authority, DOT # _____

Current Employer or Hauler Company Name	Hire Date – Separation Date (MO/YEAR)	Position/Title	Avg. Monthly Gross Income	Select One (1099 or W2):
Will You Be Changing Employer or Hauler? Yes ___ No ___	If Yes, Prospective Company Name:		Contact Person's Name and Phone #	
Previous Employer or Hauler Company Name	Hire Date – Separation Date (MO/YEAR)	Position/Title	Avg. Monthly Gross Income	Select One (1099 or W2):
Next Previous Employer or Hauler Company Name	Hire Date – Separation Date (MO/YEAR)	Position/Title	Avg. Monthly Gross Income	Select One (1099 or W2):
Total Experience as Independent Owner/Operator (1099) # Years: _____ # Months: _____		Total Experience as Company Driver (W-2) # Years: _____ # Months: _____		

SECTION 4: APPLICANT'S LEGAL BUSINESS NAME & INFORMATION (If you do not have a business name, please skip this section)

Legal Business Name: _____
 Tax ID# or SSN: _____ Business Structure: _____
 US DOT #: _____

Business Street Address: _____ City: _____ State: _____ Zip Code: _____

- The company is organized and existing under the laws of the state of _____ Year Organized _____
 - Is the company a publicly traded entity? _____
 - Is the company a subsidiary of a publicly traded entity? _____
 - If the company or its parent are publicly traded, on what exchange? _____
- Is the company listed above a For Hire Transportation Company: Yes ___ No ___ If yes, how many trucks does it operate? _____
- What is the business purpose for the requested equipment? _____
- Does your company have any equipment that will be located or will travel within 100 miles of Mexico for more than 25% of its annual miles? Yes ___ No ___
- Does your company have any equipment that will be located or operated outside the U.S. (including in a free trade zone)? Yes ___ No ___
 If Yes, list which countries: _____



SECTION 4: APPLICANT'S LEGAL BUSINESS NAME & INFORMATION (If you do not have a business name, please skip this section)

6. Please list who will be in control of the equipment: _____
7. Will any payment be sent from a non-domestic location? Yes _____ No _____
8. Are there any sanctioned countries in which the company, its affiliates or subsidiaries conducts activities or has assets located in? Yes _____ No _____
If Yes, list which countries: _____
9. **OWNERS & GUARANTORS:** Complete this section for all legal owners (individuals or companies) with 10% or more ownership & personal guarantors.
A personal guaranty is required from at least one of the majority owners listed below.

Name:	Ownership: _____%	DOB:	SSN:	US Citizen
_____ (initials) I acknowledge I will guaranty the debt as an owner in the above named business.		Home Address:		Contact Phone:
Name:	Ownership: _____%	DOB:	SSN:	US Citizen
_____ (initials) I acknowledge I will guaranty the debt as an owner in the above named business.		Home Address:		Contact Phone:

If your application is denied, whether pursuant to this application or any other application for credit, you have the right to a written statement of the specific reason for denial. To obtain the statement, please submit request in writing within 60 days from the date you are notified of our decision to: Trans Advantage USA, Inc., Attn: Credit Department, One Premier Drive, Fenton, MO 63026. We will send you a written statement of reasons for the denial within 30 days of receiving your request for the statement. The Federal Equal Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided that the applicant has the capacity to enter into a binding contract), because all or part of the applicant's income is derived from any public assistance program, or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, Equal Credit Opportunity, Washington, DC, 20580. Please retain a copy of the completed application for your records.

If the undersigned is an individual or sole proprietor, the undersigned further agrees as follows: I authorize Trans Advantage USA, Inc. to verify my identity, to investigate my credit and employment history, and to obtain a consumer credit report on me from one or more credit reporting agencies. I authorize you to contact my creditors and authorize any creditor so contacted to release to you such credit information as you may request. I authorize Trans Advantage USA, Inc to disclose to other lenders my credit application and experience including personal credit bureau reports for purposes of qualifying under such third parties' lending/leasing programs. If credit is granted, I authorize Trans Advantage USA, Inc. to obtain subsequent consumer credit reports on me in connection with any update, renewal or extension of credit, collection of the account, or other legitimate business purposes associated with the account, and to release information about its credit experience with me to others, including credit bureaus, as permitted by law. I certify that the information stated in this application is true and correct to the best of my knowledge and is provided for the purpose of obtaining credit. I understand that you will retain this information whether or not I am approved for credit.

If the undersigned is an applicant applying with a legal business entity, the undersigned agrees as follows: I certify that the information stated in this application is true and correct to the best of my knowledge and is provided for the purpose of obtaining credit. I understand that you will retain this information whether or not I am approved for credit. I authorize you to contact my creditors and authorize any creditor so contacted to release to you such credit information as you may request. I authorize Trans Advantage USA, Inc to disclose to other lenders my credit application and experience including personal credit bureau reports for purposes of qualifying under such third parties' lending/leasing programs. I further authorize Trans Advantage USA, Inc. to verify my identity and verify the corporate identity.

For individuals who will guarantee the finance request, by signing below, the undersigned agrees as follows: I authorize Trans Advantage USA, Inc. to investigate my credit and employment history and to obtain a consumer credit report on me from one or more credit reporting agencies. I authorize Trans Advantage USA, Inc. to disclose to other lenders my credit application and experience including personal credit bureau reports for purposes of qualifying under such third parties' lending/leasing programs. If credit is granted, I authorize Trans Advantage USA, Inc. to obtain subsequent consumer credit reports on me in connection with any update, renewal or extension of credit, collection of the account, or other legitimate business purposes associated with the account, and to release information about its credit experience with me to others, including credit bureaus, as permitted by law.

By signing below the applicant also attests to the following: no payments will originate from Non-U.S. locations, the entity is not classified as a charity, Non-Government Organization or a Non-Profit Organization, is not a shell bank or a foreign financial institution, the entity does not have the ability to issue bearer shares or bearer share warrants and does not have any outstanding bearer shares, the entity is not a special purpose entity or a special purpose vehicle, the entity or any of its related parties does not engage in the direct sale, distribution or production of marijuana whether independently or directly. The entity does not currently and has no plans to engage in inbound payable upon proper identification transactions. No individual on this customer form serves as a principal shareholder (10% or greater), executive officer or director of any bank. The entity is not a currency dealer or exchanger, does not issue traveler checks, money orders or open loop prepaid cards; the entity is not a check casher, money transmitter or virtual currency exchanger. The entity is not a Non-U.S. Money Service Business or a Mexican Casa De Cambio or a U.S. Money Service business that includes 25% or more ownership by a Mexican Casa De Cambio. The entity is not registered as a U.S. Money Service business with FinCEN. The entity does not sell, load or reload any closed loop prepaid cards. The entity is not associated with Internet Gambling, as defined by the Unlawful Internet Gambling Enforcement Act. The Act requires banks to identify customers that are associated with Internet Gambling. A customer may be associated with Internet Gambling if the customer: accepts funds for gambling purposes; facilitates a betting process; offers games to play where monetary winnings may be awarded; or pays out monetary winnings. Activities may include online poker, online casinos, online sports betting, online bingo, or mobile gambling. The entity does not offer marketplace lending or crowdfunding services and does not offer gaming, gambling, or casino services (i.e. slot machines, card tables).

Submission of this form acknowledges agreement with the terms for participation in any and all programs; payment for purchases and all related charges, including but not limited to attorney fees and collection costs under the programs (via statement deduct for agents of UniGroup's van lines unless disallowed by the van line).

Visit <https://www.transadvantage.com/privacy-policy> for information about how Trans Advantage collects and uses your personal information. California residents can receive information about opting-out of selling/sharing that information by visiting <https://www.transadvantage.com/data-rights-request>.

Notice: To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify and record information that identifies each person (individuals or businesses) who opens an account. What this means for you: When you open an account or add any additional service, we will ask you for your name, address, taxpayer identification number that will allow us to identify you. We may also ask to see other identifying documents.

Your Initials _____ **I acknowledge** that Trans Advantage USA, Inc. may disclose to other lenders my credit application and experience including personal credit bureau reports for purposes of qualifying under such third parties' lending/leasing programs.

Your Initials _____ I authorize Trans Advantage USA, Inc. to contact me via text messages (e.g. SMS/MMS) at the cell number provided above. Messages may be for surveys to improve our customer service, to provide information concerning your contract, purchase, or other transactions with us, or for other general business purposes. You agree to notify us if you stop using this number or if you are no longer authorized to receive text messages at this number. To opt-out of receiving text messages at this cellular number please respond with "STOP" to any text message you receive from us, call us at the number above, or email us at: Credit@transadvantage.com

Applicant/Guarantor Signature _____ **Date** _____ **Joint Applicant/Guarantor Signature** (if applicable) _____ **Date** _____