



**THANK YOU FOR THINKING OF ASHCO IN YOUR SEARCH FOR A NEW CLASS A LOCATION. WE LOOK FORWARD TO WORKING WITH YOU!**

**ASHCO, INC.**

## **APPLICANT CHECKLIST**

- \_\_\_ FEE ENCLOSED (\$60.00 CASH OR CHECK)
- \_\_\_ 3 MONTHS OF BANK STATEMENTS OR 2 YEARS OF TAX RETURNS
- \_\_\_ COPY OF STATE ISSUED I.D. ENCLOSED
- \_\_\_ BUS LICENSE (IF APPLICABLE)
- \_\_\_ COMPLETED AND SIGNED APPLICATION

ALL AREAS SIGNED AND COMPLETED

## **FOR OFFICE USE ONLY**

AGENT'S NAME: \_\_\_\_\_

OFFICE RECEIVED: \_\_\_\_\_

CREDIT COMPLETE: \_\_\_\_\_

AUTHORIZED: YES \_\_\_\_\_ NO \_\_\_\_\_

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

**CREDIT APPLICATION**  
**\$60.00 NON-REFUNDABLE FEE PER PERSON**



**ADDRESS OF PROPOSED PROPERTY** \_\_\_\_\_

APPLICANT NAME: \_\_\_\_\_ SS#: \_\_\_\_\_

PRESENT ADDRESS: \_\_\_\_\_

IF LESS THAN 2 YEARS: \_\_\_\_\_

FROM: \_\_\_\_\_ TO: \_\_\_\_\_ LANDLORD: \_\_\_\_\_

PHONE: (\_\_\_\_) \_\_\_\_\_ AMOUNT OF RENT: \_\_\_\_\_ SQ. FT.: \_\_\_\_\_

**REFERENCES** (If you are a current business owner, provide financial from last prior 2 years)

EMPLOYER: \_\_\_\_\_ SALARY (Yearly): \_\_\_\_\_

ADDRESS: \_\_\_\_\_ PHONE: (\_\_\_\_) \_\_\_\_\_

FROM: \_\_\_\_\_ TO: \_\_\_\_\_ PHONE: (\_\_\_\_) \_\_\_\_\_

BANK NAME: \_\_\_\_\_ ACCOUNT #: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ PHONE: (\_\_\_\_) \_\_\_\_\_

TYPE OF ACCOUNTS: CHECKING \_\_\_\_\_ SAVINGS \_\_\_\_\_ LOANS \_\_\_\_\_

**PERSONAL REFERENCE**

NAME: \_\_\_\_\_ LENGTH OF TIME ACQUAINTED: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ PHONE: (\_\_\_\_) \_\_\_\_\_

CLOSEST RELATIVE, NOT LIVING WITH YOU: NAME: \_\_\_\_\_ PHONE: (\_\_\_\_) \_\_\_\_\_

Applicant(s) has deposited herewith the sum of \$ \_\_\_\_\_ to be held as the security deposit for the unit listed above.

**AUTHORIZATION:** I hereby authorize to obtain a credit report and any additional information necessary. I understand this credit application will be held confidential and will be retained with my records.

APPLICANTS SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

CO-APPLICANTS SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

**PLEASE CONTINUE ON PAGE 2**

# PERSONAL FINANCIAL STATEMENT

**NOTE:** Any willful misrepresentation could result in a violation of Federal Law (SECTION.18 U.S.C. 1014)



NAME: \_\_\_\_\_ BIRTH DATE: \_\_\_\_\_ STATEMENT DATE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_ CITY: \_\_\_\_\_ STATE/ZIP: \_\_\_\_\_  
HOME PHONE: \_\_\_\_\_ NO. OF DEPENDENTS: \_\_\_\_\_  
BUS. PHONE: \_\_\_\_\_ SOCIAL SECURITY NUMBER: \_\_\_\_\_  
PHONE: \_\_\_\_\_ BUS. OR OCCUPATION: \_\_\_\_\_

## CASH ON HAND & IN BANKS

BANK NAME: \_\_\_\_\_ AMOUNT HELD: \_\_\_\_\_  
BANK NAME: \_\_\_\_\_ AMOUNT HELD: \_\_\_\_\_  
CASH VALUE OF LIFE INSURANCE: \_\_\_\_\_ NAME OF INSURER: \_\_\_\_\_

## NOTES & ACCOUNTS RECEIVABLE

NAME: \_\_\_\_\_ VALUE: \_\_\_\_\_

## PROPERTIES/REAL ESTATE

ADDRESS: \_\_\_\_\_ VALUE: \_\_\_\_\_

A.) TOTAL ASSET VALUE (SUM OF VALUES) \_\_\_\_\_

## NOTES DUE TO BANKS:

BANK NAME: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

BANK NAME: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## ACCOUNT AND BILLS PAYABLE:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## UNPAID INCOME TAXES DUE:

AMOUNT OF FEDERAL INCOME TAXES DUE: \_\_\_\_\_

AMOUNT OF STATE INCOME TAXES DUE: \_\_\_\_\_

## OTHER UNPAID TAXES & INTEREST:

FOR: \_\_\_\_\_

FOR: \_\_\_\_\_

## LOANS ON LIFE INSURANCE POLICIES:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## CONTRACT ACCOUNTS PAYABLE:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## CASH RENT OWNED:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## OTHER LIABILITIES DUE WITHIN 1 YR:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## REAL ESTATE MORTGAGES PAYABLE:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## REREAL ESTATE MORTGAGES PAYABLE:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## LEINS & ASSESSMENTS PAYABLE:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

## OTHER DEBTS:

TO WHOM: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

B.) TOTAL LIABILITIES (SUM OF ALL VALUES) \_\_\_\_\_

C.) EQUITY (THE VALUE A. MINUS THE VALUE OF B) \_\_\_\_\_

TOTAL LIABILITIES AND OWNER'S EQUITY: \_\_\_\_\_

APPLICANTS SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_