

Thales Investments Loan Application

Applicants must complete **ALL** sections of the form in order for this application to be processed. This form will become part of your contract. Our time is as valuable as yours, so please, only serious applications from individuals or corporations who know what they need and have the funds to pay for the requested service.



BORROWER INFORMATION

Is the Borrower	<input type="checkbox"/> An Individual	<input type="checkbox"/> Registered Corporation	
<input type="checkbox"/> Corporation	<input type="checkbox"/> Partnership	<input type="checkbox"/> Individual	<input type="checkbox"/> LLC
Business Name:			
Business Address:			
Business Phone:			
Business Fax:			
Business Mobile Phone:			
Business Email:			
Business Skype Name:			
Country of Registration:			
Registration Number:			
Company Tax ID:			
Accountant Name:			
Accountant Address:			
Lawyers Name:			
Lawyers Address:			
Lawyers Phone:			
Any Judgements, Lawsuits Or Tax Liens Question?:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	



AUTHORIZED SIGNATORY DETAILS

Full Name:	
Home Address:	
Phone:	
Fax:	
Mobile Phone:	
Email:	
Skype Name:	
Passport Number:	
Issuing Country:	
Passport Issue Date:	
Passport Expiry Date:	
Date Of Birth:	



LOAN REQUEST DETAILS

Amount of loan requested:	\$	EUR
Currency:	United States Dollars	Euro
Payback period of the loan (Max 8 years) years	
What is your target interest rate?	%	
Business Activity:		
Years in Business:		
Number of Employees:		
Approx. Annual Gross Income:		
Approx . Annual Gross Expenses:		
Approx. Pre-Tax Profit:		



BORROWERS APPROX NET WORTH DETAILS

<u>ASSETS</u>	\$	EUR
a)Cash In Bank:		
b)Value Land/Buildings:		
c)Value Stocks/Bonds		
d)Value Leaseholds:		
e)Value Machinery/Equipment		
f)Accounts Receivable		
<u>Total Assets(a+b+c+d+e+f)</u>		

<u>LIABILITIES</u>	\$	EUR
g)Accounts Payable		
h)Taxes Payable		
i)Payroll Payable		
j)Mortgages payable		
<u>Total Liabilities(g+h+i+j)</u>		



BORROWERS BANK TO RECEIVE FUNDS

Bank Name:	
Branch Address:	
Telephone & Fax Number:	
Account Number/IBAN:	
Account Name:	
Account Signatory:	
Bank Swift Code:	
Bank Officer 1:	
Bank Office Name:	
Bank Officer Email:	



Description of the use of funds

ATTESTMENT OF INFORMATION

I personally represent and warrant, under penalty of perjury, that the information provided is accurate and complete. Further, I warrant that I have the legal authority to sign on behalf of myself and all my company. I agree to notify the financial provider if the information which has been supplied changes in any manner.

Name of Authorized Signatory-
Title
Date

DOCUMENTATION REQUIRED

Please attach the following documents when submitting your application:

- All Applicants must submit the following
 1. Scanned colour passport copy.
 2. Bank statement or tear sheet showing the ability to pay for the cost of the instrument.
- Companies: Corporate applicants must provide "A Certificate Of Incorporation And Corporate Resolution" along with proper identification documents.
- Individuals: individual applicants must supply to documents which show identification e.g. passport or state ID and utility bills etc.
- Instrument text verbiage: all applicants must clearly provide the verbiage needed for this transaction and if there are any special conditions.

All information requested is in accordance with The International Money-Laundering Regulations And The US Patriot Act.