

Axis Capital

Pre-Application Doc Checklist

1. Business Legal Name
2. Tax ID
3. DBA **(If Applicable)**
4. Business Entity Type
5. Date Incorporated
6. Business Start Date
7. Website URL **(If Applicable)**
8. Annual Sales Revenue
9. Annual Finance Volume
10. Average Ticket Size

Principle Owner(s) Information

1. Social Security Number
2. Ownership %
3. D.O.B.

Docs to Upload

1. Drivers License **(Front & Back)**
2. Voided Check **(For ACH Deposits)**
3. Copy Of Sales Agreement or Return Policy

Industry Specific Information

1. State or Local License number
2. Expiration Date
3. Name of Medical Professional **(Medical Only)**
4. Name of Medical / Certification Board **(Medical Only)**
5. State Licensed Issued