



Ford Motor Credit Company

Business Credit Application

Commercial Prod. Line _____

☐ Joint ☐ Individual

Date _____

Dealership _____

Salesperson _____

NOTE: Individual, Guarantor or Sole Proprietorship complete this section.

Individual (Last Name, First Name, Middle Initial) _____ Date of Birth _____

Social Security No. _____ Driver's License No. (State, Exp. Date) _____ Res. Phone _____ Bus. Phone _____

Present Address: (Number and Street) _____ City _____ County _____ State _____ Zip Code _____

Other Names(s) under which applicant's credit references or history can be found _____

Own Home Outright ☐ Living with Relatives ☐Buying Home ☐ Leasing/Renting ☐ Lived There _____ Yrs. _____ Mos. Mo. Pymnt. \$ _____

Mortgage Holder/Landlord (Name & Address) _____ Banking Reference _____ Acct. No. _____

Checking ☐Savings ☐

Name and address of applicant's nearest relative not in household _____ Relationship _____ Home Phone _____

Name and address of applicant's non-related personal reference known over 1 year _____ Home Phone _____

Employer/Contractor Name and Address _____ Contact _____ Phone _____ Time on Job _____

Income _____ How Long as an Owner/Operator _____ Nature of Business _____

*Alimony, child support or separate income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation. * Secondary Income _____ Source _____ Gross Monthly Income _____

Previous Employer/Contractor (if less than 3 years) _____ Address _____ Phone _____ How Long _____

NOTE: Partnerships or Corporations complete this section.**Corporations or Partnerships submit two year-end financial statements and most current balance sheet and profit/loss on business or current tax return.**Corporation: ☐ ☐ Non-Profit Organization ☐ Partnership ☐

Company Name _____ Trade Name/DBA _____

Type of Business _____ Yrs. in Business _____ Inc. in which State _____ Date Inc. _____ Tax ID Number _____

Present Address _____ City _____ County _____ State _____ Zip Code _____ Phone _____

Principal Name (1) _____ Title _____ %Owned _____

Principal Name (2) _____ Title _____ %Owned _____

Ford Motor Credit Loan Application

Rita Gordon Pereira



Ford Motor Credit Loan Application:

THE ROLE OF FRAUD DETECTION SYSTEMS IN AUTO FINANCING: Using Advanced Technology to Identify and Prevent Fraudulent Loan Applications Lakshminarayana Reddy Kothapalli Sondinti, **Network World**, 2002-01-18 For more than 20 years Network World has been the premier provider of information intelligence and insight for network and IT executives responsible for the digital nervous systems of large organizations Readers are responsible for designing implementing and managing the voice data and video systems their companies use to support everything from business critical applications to employee collaboration and electronic commerce **Don't Get Taken Every Time** Remar Sutton, 2007 Gives advice on every aspect of purchasing a car including determining budget limits buying new used or foreign cars negotiating a deal and making financing arrangements **California. Court of Appeal (1st Appellate District). Records and Briefs** California (State)., Financing and Raising Capital Bloomsbury Publishing, 2015-11-19 The success of your business can depend on having access to the necessary capital Financing and Raising Capital shows how all types of company can meet the challenge of obtaining funds for growth and special projects Comprehensively explaining the basics for both entrepreneurs and corporate finance professionals it provides authoritative analysis and strategies Let the experts guide you through the process of raising capital with contributions from over 30 leading practitioners and academics including Lawrence Brotzge consultant and angel investor David Wyss chief economist Standard Poor's Frank J Fabozzi professor Yale Seth Armitage professor Edinburgh and Augusto de la Torre chief economist Latin America and the Caribbean World Bank Exchange National Bank of Chicago V. Bergman, 1987 **Clearinghouse Review**, 2000 Federal Trade Commission Decisions United States. Federal Trade Commission, 1980 Secondary Market for Commercial Business Loans United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on Economic Growth and Credit Formation, 1993 *Encyclopedia of White-Collar and Corporate Crime* Lawrence M. Salinger, 2013-06-14 Since the first edition of the Encyclopedia of White Collar and Corporate Crime was produced in 2004 the number and severity of these crimes have risen to the level of calamity so much so that many experts attribute the near Depression of 2008 to white collar malfeasance namely crimes of greed and excess by bankers and financial institutions Whether the perpetrators were prosecuted or not white collar and corporate crime came near to collapsing the U S economy In the 7 years since the first edition was produced we have also seen the largest Ponzi scheme in history Maddoff an ecological disaster caused by British Petroleum and its subcontractors Gulf Oil Spill and U S Defense Department contractors operating like vigilantes in Iraq Blackwater White collar criminals have been busy and the Second Edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles Credit Discrimination Rita Gordon Pereira, 1998 **Auto Industry** Gene L. Dodaro, 2009-11 In Dec 2008 the Dept of the Treasury established the Auto Industry Financing Program under the Troubled Asset Relief Program From Dec 2008 through March 2009 Treasury has allocated

about 36 billion to this program including loans to Chrysler and GM Three principles should guide fed assistance to large firms define the problem determine the national interests and set goals and objectives and protect the gov t interests This report discusses 1 the nature and purpose of assistance to the auto industry 2 how the assistance addresses the 3 principles and 3 important factors for Chrysler and GM to address in achieving long term viability and the challenges that they face to become viable Charts and tables

Raising Capital For Dummies Joseph W. Bartlett, Peter Economy, 2011-04-27 While raising capital has never been easy it has become a lot more difficult over the past few years The dot com debacle has made investors skittish especially when it comes to financing early stage start ups As a result more and more entrepreneurs are being forced to compete harder and harder for a spot around the money well At the end of the day all most have to show for their efforts are tattered Rolodexes and battered egos What they need is the competitive edge that comes with having a friend in the business an advisor who ll cut through the mumbo jumbo and tell them in plain English how to get the money they need What they need is *Raising Capital For Dummies* Whether you re just starting your business and need a little seed capital to launch your first product or you re looking for a little help expanding an established business into a new market this friendly guide helps you get the financing you need to realize your dreams You ll discover how to Tap personal sources of financing as well as family and friends Approach customers and vendors for financing Hook up with commercial lenders Find angel investors Get an SBA loan Raise cash through private equity offerings Woo and win investment bankers and venture capitalists Venture capital guru Joseph Bartlett explains in plain English the capital raising strategies and techniques used by some of today s most successful businesses including tried and true methods for Assessing your financial needs and creating a solid financial plan Researching sources of financing and making first contact Finding contacting and convincing angels Getting your customers to finance your company Understanding and exploiting matching services Exploring commercial banks savings institutions credit unions finance companies and the SBA Qualifying for a loan Working with placement agents Raising cash through IPOs and mergers From raising seed capital and funds for expansion to IPOs and acquisitions *Raising Capital For Dummies* shows you how to get the money you need to survive and thrive in today s winner take all marketplace

Credit Industry United States. Congress. Senate. Committee on the Judiciary. Subcommittee on Antitrust and Monopoly, 1968 Investigates practices and economic influence of private credit agencies and reporting systems GAO *Report on Regulation B* United States. Congress. House. Committee on Financial Services. Subcommittee on Oversight and Investigations, 2008 *The Credit Industry* United States. Congress. Senate. Committee on the Judiciary. Subcommittee on Antitrust and Monopoly, 1969 Investigates practices and economic influence of private credit agencies and reporting systems

Consumer Credit Protection Act United States. Congress. House. Committee on Banking and Currency. Subcommittee on Consumer Affairs, 1967 **California. Court of Appeal (3rd Appellate District). Records and Briefs** California (State)., *Consumer Credit and the American Economy* Thomas A. Durkin, Gregory Elliehausen, Michael E. Staten, Todd J.

Zywicki,2014-07-16 This book examines the economic psychological sociological historical and legal traditions behind the demand supply institutions and regulation of consumer credit in today s marketplace and how and why they have evolved There is no other book that begins at the beginning and examines these important modern credit phenomenon on so many dimensions and from so many points of view Establishment of a Legal Services Corporation, Hearings Before the Subcommittee on Equal Opportunities United States. Congress. House. Education and Labor,1973

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Ford Motor Credit Loan Application Introduction

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