



Money in Motion Inc.  
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## CREDIT APPLICATION

### CUSTOMER INFORMATION

COMPANY NAME: \_\_\_\_\_

BUSINESS ADDRESS: \_\_\_\_\_  
(Street Number) (Street Name) (City/Province) (Postal Code)

TRADE NAME: \_\_\_\_\_ BIN# \_\_\_\_\_

PHONE: ( ) \_\_\_\_\_ - \_\_\_\_\_ FAX: ( ) \_\_\_\_\_ - \_\_\_\_\_ # OF YRS. IN BUSINESS: \_\_\_\_\_

DATE OF INCORP.: \_\_\_\_\_ PROVINCE OF INCORPORATION.: \_\_\_\_\_

### OWNER/PROPRIETOR INFORMATION

#### DETAILS OF OWNERSHIP: (Please answer all of the questions below.)

Name: \_\_\_\_\_ Social Insurance No.: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Home Address: \_\_\_\_\_ Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_ % of Ownership: \_\_\_\_\_

\_\_\_\_\_ Marital Status: \_\_\_\_\_ No. of Dependents: \_\_\_\_\_

Years There? \_\_\_\_\_ Own or Rent: \_\_\_\_\_ Name of Spouse: \_\_\_\_\_

Home Phone: ( ) \_\_\_\_\_ - \_\_\_\_\_ Mobile: ( ) \_\_\_\_\_ - \_\_\_\_\_

### MARKETPLACE INFORMATION - Please list three largest clients.

COMPANY NAME	ADDRESS	YEARS	% OF ANNUAL SALES
1) _____	_____	_____	_____
2) _____	_____	_____	_____
3) _____	_____	_____	_____

I, the applicant, warrant and confirm that the information given herein is true and correct and I understand that it is being used to determine my credit responsibility. Money in Motion Inc., or it's affiliates (collectively "Money in Motion") are authorized to obtain, and any source is authorized to disclose, any information Money in Motion may require at any time relative to this application from each source to which Money in Motion may apply and each such source is hereby authorized to provide Money in Motion with such information. Money in Motion is furthermore authorized to disclose in response to direct inquiries from any other lender or any Credit Bureau, such information on my loaning account as you consider appropriate and I agree to indemnify Money in Motion against and save you harmless from any and all claims in damages or otherwise arising from such disclosure on your part.

I acknowledge that I have been informed by Money in Motion or it's representative that the personal information collected is collected, used and disclosed for the following purposes: (a) understanding my needs and determining the suitability of particular products or services for customers, including creation and maintaining credit scoring models; (b) determining my eligibility for products and services, including the identification of any guarantors; assessing applications and conducting initial and periodic credit checks; (c) providing me with relevant products, service or information, about promotions or other opportunities by whatever means (including direct marketing) offered by Money in Motion, its affiliates, and selected service providers in which customers or others may be interested; (d) maintaining an on-going relationship with me; (e) where circumstances require, collecting amounts outstanding from me and those have provided security for me; (f) protecting against fraud; or (g) meeting legal and regulatory requirements, including tax or other reporting requirements. I understand that Money in Motion collection, use and disclosure of my personal information shall be done in accordance with its Privacy Code and applicable law and hereby consent to such collection, use and disclosure.

I specifically acknowledge that Money in Motion may disclose my personal information regardless of when or how such information was collected, to related companies; its service providers; its agents, contractors, lawyers and external advisors' payment system operators; credit reporting agencies; rating agencies; other financial institutes and credit providers; government and other regulatory bodies' and any individuals or organizations that (I) I provide as references  
ii) who act on my behalf, or (III) who have been engaged to provide services to me. I further specifically acknowledge that Money in Motion may assign this transaction in whole or part from time to time and agree that any personal information collected any be made available to any such proposed assignee or the banker or funder or affiliate of Money in Motion.

X \_\_\_\_\_  
(Applicant Signature)

X \_\_\_\_\_  
(Co-Applicant Signature)



## CORPORATE CREDIT APPLICATION

Please fax to 416 499-6200



# Hakmet Ltée/Ltd.

41 rue du Moulin, Grenville, Québec, Canada J0V 1J0  
Tel: 819-242-2400 • 1-800-361-2288 • Fax: 819-242-4066  
hakmet@hakmet.com • www.hakmet.com

Rep- Mika (Mike) Hakala

hakmet@hakmet.com

Present Customer?

Yes

No

### 1. COMPANY HISTORY

Full Legal Name:					Phone Number: and Ext.		
Operating Name:					Fax Number:		
<input type="radio"/> Ltd./Inc.	Who owns the premises?			In Business under current ownership Since:			
Email:	Website:				Contact Name:		
Industry			Number of Employees:		Contact Cell:		
Address							
City			Province		Postal Code		
Equipment Location (if different from above):							

#### Principal Information Required if Business is a Proprietor, Partnership, or if the Business is Less Than 3 Years in Operation or Under Present Control.

Name (as on Driver's License):	1.	Social Insurance No. (optional):		Date of Birth:	MM	DD	YYYY
Home Address, inc. City, Province, Post. Code		Home Value:		Balance of Mortgage:			
		Home Phone:					
Name (as on Driver's License):	2.	Social Insurance No. (optional):		Date of Birth:	MM	DD	YYYY
Home Address, inc. City, Province, Post. Code		Home Value:		Balance of Mortgage:			
		Home Phone:					
Name (as on Driver's License):	3.	Social Insurance No. (optional):		Date of Birth:	MM	DD	YYYY
Home Address, inc. City, Province, Post. Code		Home Value:		Balance of Mortgage:			
		Home Phone:					

### 2. BANK REFERENCES

Bank		Branch		How Long	
Contact		Phone No.		Account No.	

### 3. DETAILS OF TRANSACTION

Date:		Equipment and Cost		Supplier	
Phone No.		Sales Rep		Term, payment quoted and cost	

- You confirm that the information you have given us in respect of this application is true and complete, and you authorize us to rely on and use this information in order to confirm your identity and evaluate your credit worthiness, in relation to the lease or financing contract being entered into. In particular, you agree that we, our affiliates, any third parties acting for us or on our behalf, or anyone to whom we must reasonably provide this information for the purposes identified above (hereinafter collectively "Us", "We", or "Our"), may obtain a credit report or other credit information from any credit reporting agency, credit bureau or credit grantor, and may hold, use, exchange and disclose such information, including the personal information contained herein and in any other report obtained for the purposes identified above.
- If your application is approved, you authorize us to collect, hold, use, exchange and disclose your personal information, as required, in order to administer you contract, determine your insurance eligibility, and secure the assets being financed or as required or permitted by law. You also authorize us to use your personal information for internal statistical analysis purposes.
- We will keep a file containing some or all of your personal information from time to time. You have a general right to access and rectify the personal information in this file by making a written request to the above address, Attention: Privacy Office.

1. Signature of Applicant \_\_\_\_\_ Date: \_\_\_\_\_

2. Signature of Applicant \_\_\_\_\_ Date: \_\_\_\_\_

3. Signature of Applicant \_\_\_\_\_ Date: \_\_\_\_\_