



## Elevate Export Finance Corp. – Borrower Application

### Borrower Company Information

Legal Company Name:		
Business Address:		City:
State/Province:	Country:	Postal/ZIP Code:
Contact Name:	Position:	Email:
Phone:	Website:	
Place of Incorporation:	Date of Incorporation:	
Business / Tax I.D.:	Industry Sector:	
Previous business names used over past 5 years if different than above:		
Is the borrower the end user of the Goods and Related Services? <input type="checkbox"/> Yes <input type="checkbox"/> No*		
*If NO, provide details below:		

### Exporter Company Information

Legal Company Name:		
Business Address:		City:
State/Province:	Country:	Postal/ZIP Code:
Contact Name:	Position:	Email:
Phone:	Website:	

### Transaction Details

Currency of the Sale:	Contract/Quote Price:	Invoice/Quotation Number:
Relationship with Exporter: <input type="checkbox"/> New Relationship <input type="checkbox"/> Existing Relationship <input type="checkbox"/> Repeat Purchase		
Has the commercial contract been signed? <input type="checkbox"/> Yes <input type="checkbox"/> No <span style="margin-left: 20px;">If Yes, please attach a copy of the contract.</span>		
If No, what stage is your proposal at:		
<input type="checkbox"/> Preliminary Discussions	<input type="checkbox"/> Bidding Stage	<input type="checkbox"/> Advanced Discussions <input type="checkbox"/> Draft contract (please attach copy)
Expected Date of Delivery (ies):		
Description of Exported Goods (Including Make/Model):		
The Equipment to be delivered is: <input type="checkbox"/> New <input type="checkbox"/> Used <input type="checkbox"/> Refurbished		
Purpose of the Goods (e.g. Equipment Replacement, Production Increase, New Product Line):		
Where will the exported goods be located?		
Is the export transaction related to an overall project? <input type="checkbox"/> No <input type="checkbox"/> Yes (Please attach a project summary)		

## Shareholders (add more rows as required) Please list any shareholders with more than 25% ownership:

Name:	Title/Occupation:	Ownership %:
Address:		Date of Birth:
Name:	Title/Occupation:	Ownership %:
Address:		Date of Birth:
Have any of the officers or owners of the company been convicted of a felony? <input type="checkbox"/> No <input type="checkbox"/> Yes*		
Have any of the officers or owners of the company been involved in a bankruptcy <input type="checkbox"/> No <input type="checkbox"/> Yes*		
Are there any lawsuits pending against the company? <input type="checkbox"/> No <input type="checkbox"/> Yes*		
*If yes, please attach written explanation		

## Key Company Officers (add more rows as required)

Name:	Position	Years in Industry:	Years at Company:
Name:	Position:	Years in Industry:	Years at Company:
Name:	Position:	Years in Industry	Years at Company:

## Operational Questionnaire

Describe your business (include details such as line of business, customers, geographic markets):

## Politically Exposed Person

A politically exposed person (PEP) is defined by the Financial Action Task Force (FATF) as an individual who is or has been entrusted with a prominent public function. Due to their position and influence, it is recognized that many PEPs are in positions that potentially can be abused for the purpose of committing money laundering (ML) offences and related predicate offences, including corruption and bribery, as well as conducting activity related to terrorist financing (TF).

International agreements require us to clarify whether our clients, as well as the immediate family members (e.g. spouse, children etc.) can be classified as so-called PEPS.

Please confirm if **any of the shareholders** are a politically exposed person (PEP)

No shareholders are PEP

Yes, there are shareholders who are PEP. If so, please provide further information:


## Additional Information

**Please enclose the following along with the credit application:**

<input type="checkbox"/> New Equipment Invoice/Quote/Contract	<input type="checkbox"/> Company Business Plan (with company overview and financial projections)
<input type="checkbox"/> Last 3 fiscal years audited financial statements	<input type="checkbox"/> Current fiscal year interim financial statements
<input type="checkbox"/> Ownership chart	

## Confidentiality Agreement

All information received by Elevate Export Finance Corp., will be shared with Export Development Canada (EDC) and may be shared with our financial institution which will fund the loan.

The applicant, hereby: authorizes Elevate Export Finance Corp. ("Elevate") to obtain any information required from the applicant's bank or from a credit agency; certifies the accuracy of the above information; acknowledges that Elevate will rely on the same for the above proposed financing and in the event the application is approved, acknowledges the availability of such financing would be contingent on the applicant's continuing ability to meet Elevate's credit requirements and on other terms and conditions set out between the parties.

The applicant agrees and acknowledges that it will not rely on Elevate's provision of finance in its dealings with the exporter(s) and that the applicant will have no recourse against Elevate.

Name:		Title:	
Signature:		Date:	

**Please note only fully completed applications will be processed.**

Please send the completed application to [info@elevatefinance.ca](mailto:info@elevatefinance.ca)