



## PERSONAL INFORMATION - CANADA

This section must be filled out by each principal or partner who owns 10% or more of the business. If additional Owner / Guarantor is not spouse, please complete a separate Personal Statement.

### Personal Information

Prefix \_\_\_\_\_ Title \_\_\_\_\_ %\*  
First Name \_\_\_\_\_ Middle Name \_\_\_\_\_ Last Name(s) \_\_\_\_\_  
Address \_\_\_\_\_ City \_\_\_\_\_ Province \_\_\_\_\_ Zip Code \_\_\_\_\_  
SSN / ITIN \_\_\_\_\_ DOB \_\_\_\_\_ ID Type \_\_\_\_\_ ID No. \_\_\_\_\_ Exp. Date \_\_\_\_\_  
Do you own or rent this property? ☐ Own ☐ Rent Years at this location \_\_\_\_\_ Year(s) / \_\_\_\_\_ Month(s)  
Contact Phone 1 \_\_\_\_\_ Type \_\_\_\_\_ Contact Phone 2 \_\_\_\_\_ Type \_\_\_\_\_  
Have you ever been arrested, indicted and/or convicted of any felony under local, state, federal or foreign law? ☐ No ☐ Yes If yes, please provide a detailed explanation.

### Spouse's Information - If applicable.

Prefix \_\_\_\_\_ Title \_\_\_\_\_ %\*  
First Name \_\_\_\_\_ Middle Name \_\_\_\_\_ Last Name(s) \_\_\_\_\_  
SSN / ITIN \_\_\_\_\_ DOB \_\_\_\_\_ ID Type \_\_\_\_\_ ID No. \_\_\_\_\_ Exp. Date \_\_\_\_\_  
Contact Phone 1 \_\_\_\_\_ Type \_\_\_\_\_ Contact Phone 2 \_\_\_\_\_ Type \_\_\_\_\_  
Have you ever been arrested, indicted and/or convicted of any felony under local, state, federal or foreign law? ☐ No ☐ Yes If yes, please provide a detailed explanation.

### Personal References - Minimum two required.

Full Name	Address	City	Province	Zip Code	Phone	Relationship

### Real Estate Information

Names on Title of Property	Address	City	Province	Zip Code	Purchase Price	Current Value	Monthly Payment

I/WE Authorize Nec Express Ltd., Herein after called as Nec Money and any consumer, reporting agency or investigative firm employed by Nec Money to receive, investigate and verify any and all business and/or personal information about me/us relating in any way to my/our eligibility to become and remain an agent of Nec Money and/or to receive any subsequent credit limit increase (s), including, but not limited to, ordering my/or credit report; (2) to make inquiries of all persons mentioned above and of others having knowledge of me/us; (3) to answer inquiries from other persons as to my/our conduct and qualifications as a Nec Money agent, all without causing any liability to the investigation firm employed by Nec Money, Nec Money's sister concerns, and any consumer reporting agency or investigative firm employed by Nec Money or by a Nec Money's sister company whatsoever to arise therefrom.

Applicant's Signature \_\_\_\_\_  Date \_\_\_\_\_

Spouse's Signature \_\_\_\_\_ Date \_\_\_\_\_

Representative

Date

Application Code / Agent #