



BUSINESS EQUITY LINE CHECKLIST

PLEASE PROVIDE US WITH THE FOLLOWING INFORMATION AND DOCUMENTS:

- Business Financial Statements for the previous 3 years (if applicable)
- Interim Business Financial Statements (no more than 90 days old)
- Copy of most recent 3 years Company Federal Income Tax Returns
- Personal Financial Statements for persons own 20% or more company equity
- Copy of most recent 3 years Personal Tax Returns for persons with 20% or more equity
- Copy of Company's Legal Filing Documents

Should you have any questions, please feel free to contact us at commercialbanking@gbcib.com or 626-243-1172.