

Equitable Bank CSV MAX Corporate Line of Credit

Corporate Application Checklist

- Each required document must be submitted as a separate PDF
- Only wet signatures or electronic signatures with a digital summary are accepted
- Failure to submit the required completed documents will result in a processing delay of 5-10 business days
- Pictures/Screenshots will not be accepted

Whole-life Policy Summary from a partnered insurer (dated within 30 days of submission of application)

Inforce/Sales illustration of the applicable policy premium paid annually (dated within 30 days of submission of application)

CSV MAX Corporate Application Form (Completed and signed)

Certificate of Incumbency (Completed and signed)

Personal Information Collection Form: 1 for each Signing Officer as noted on Certificate of Incumbency, up to a maximum of 3 (Completed and signed)

Where the policy CSV is greater than or equal to \$110,00 you will need to provide one of the following:

Please refer to Schedule A of the CSV MAX Corporate Application Form for more information on required supporting income documentation

- For investment accounts: quarterly report (printable statement)
- For bank accounts: 3 months' statement (printable statement)
- Most recent 2 year's T2s
- Most recent year's accountant prepared financials

WITH GUARANTOR - One of the following supporting income/net worth documents, and proof of liquid assets:

Please refer to Schedule A of the *CSV MAX Guarantor Application* for more information on required supporting income documentation

- **CSV MAX Guarantor Application (Completed & signed)**
- For investment accounts: quarterly report (printable statement)
- For bank accounts: 3 months' statement (printable statement)
- Most recent year's T1 or T4
- Most recent year's Notice of Assessment

Two pieces of photo identification (Clear and legible)

- Driver's license (Preferred)
- Passport (Preferred)
- Contact your advisor for other acceptable forms of identification if needed