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CUSTOMER CHECKLIST

We are pleased to have the opportunity to review your request. The following information will be needed in order to proceed:

Corporate:

1. Last 3 years Corporate Tax Returns with ALL Statements.
2. Year-to-date Balance Sheet and Profit/Loss Statement.
3. Accounts Receivable Aging Report.
4. Accounts Payable Aging Report.
5. Last 3 months of analyzed bank statements.
6. Articles of Incorporation.
7. Operating Agreement (if applicable).

If you have any questions, please do not hesitate to contact us at (954) 990-8662 or email at [**operations@createtrade.com**](mailto:operations@createtrade.com). Thank you for your interest in **CreateTrade Capital**.