CREATETRADE®
CAPITAL

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. Bank statements: last 3 months.

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**. Thank you for your interest in **CreateTrade Capital**.