



# NEW ACCOUNT APPLICATION

## SOLICITUD DE APERTURA DE CUENTA

### COMPANY INFORMATION

#### INFORMACION DE LA COMPAÑIA

COMPANY NAME / NOMBRE DE LA COMPAÑIA: \_\_\_\_\_

FEDERAL ID (EIN#) / SEGURO SOCIAL PARONAL: \_\_\_\_\_

PHYSICAL ADDRESS / DIRECCION FISICA: \_\_\_\_\_

POSTAL ADDRESS / DIRECCION POSTAL: \_\_\_\_\_

PHONE / TELEFONO: \_\_\_\_\_ FAX / FAXCIMILE: \_\_\_\_\_

E-MAIL ADDRESS / DIRECCION DE CORREO ELECTRONICO: \_\_\_\_\_

BUSINESS TYPE / TIPO DE NEGOCIO:  PROPIETORSHIP / INDIVIDUAL  PARTNERSHIP / SOCIEDAD  
 CORPORATION / CORPORACION  DBA / HACIENDO NEGOCIO COMO

DOING BUSINESS AS / HACIENDO NECOGIOS COMO: \_\_\_\_\_

YEAR ESTABLISHED / AÑO ESTABLECIDO: \_\_\_\_\_

TIME ON CURRENT LOCATION / TIEMPO EN DIRECCION ACTUAL: \_\_\_\_\_

REQUESTED CREDIT LINE / LINEA DE CREDITO SOLICITADA: \_\_\_\_\_

PURCHASING CONTACT / CONTACTO EN COMPRAS: \_\_\_\_\_

PHONE / TEL.: \_\_\_\_\_ E-MAIL ADDRESS / CORREO ELECTRONICO: \_\_\_\_\_

ACCOUNTS PAYABLE CONTACT / CONTACTO EN CUENTAS A PAGAR: \_\_\_\_\_

PHONE / TEL.: \_\_\_\_\_ E-MAIL ADDRESS / CORREO ELECTRONICO: \_\_\_\_\_

EMAIL ADDRESS FOR INVOICES / CORREO ELECTRONICO PARA FACTURAS: \_\_\_\_\_

### PARTNERS / OWNERS INFORMATION

#### INFORMACION DE DUEÑOS Y/O SOCIOS

NAME / NOMBRE:	SOCIAL SECURITY #:	POSITION / POSICION:	PHONE / TEL:
_____	_____	_____	_____

NAME / NOMBRE:	SOCIAL SECURITY #:	POSITION / POSICION:	PHONE / TEL:
_____	_____	_____	_____

NAME / NOMBRE:	SOCIAL SECURITY #:	POSITION / POSICION:	PHONE / TEL:
_____	_____	_____	_____

**BANK REFERENCES**  
REFERENCIAS BANCARIAS

BANK / BANCO: \_\_\_\_\_ ACCOUNT # / CUENTA #: \_\_\_\_\_

ADDRESS / DIRECCION: \_\_\_\_\_

CONTACT / CONTACTO: \_\_\_\_\_ PHONE / TEL.: \_\_\_\_\_ FAX: \_\_\_\_\_

BANK / BANCO: \_\_\_\_\_ ACCOUNT # / CUENTA #: \_\_\_\_\_

ADDRESS / DIRECCION: \_\_\_\_\_

CONTACT / CONTACTO: \_\_\_\_\_ PHONE / TEL.: \_\_\_\_\_ FAX: \_\_\_\_\_

**TRADE REFERENCES**  
REFERENCIAS COMERCIALES

COMPANY / COMPAÑIA: \_\_\_\_\_ ACCOUNT # / CUENTA #: \_\_\_\_\_

ADDRESS / DIRECCION: \_\_\_\_\_

CONTACT / CONTACTO: \_\_\_\_\_ PHONE / TEL.: \_\_\_\_\_ FAX: \_\_\_\_\_

COMPANY / COMPAÑIA: \_\_\_\_\_ ACCOUNT # / CUENTA #: \_\_\_\_\_

ADDRESS / DIRECCION: \_\_\_\_\_

CONTACT / CONTACTO: \_\_\_\_\_ PHONE / TEL.: \_\_\_\_\_ FAX: \_\_\_\_\_

COMPANY / COMPAÑIA: \_\_\_\_\_ ACCOUNT # / CUENTA #: \_\_\_\_\_

ADDRESS / DIRECCION: \_\_\_\_\_

CONTACT / CONTACTO: \_\_\_\_\_ PHONE / TEL.: \_\_\_\_\_ FAX: \_\_\_\_\_

**PERSONAL GUARANTEE AND AUTHORIZATION**  
AUTORIZACION Y GARANTIA PERSONAL

I HEREBY CERTIFY THAT THE INFORMATION PROVIDED IS CORRECT AND TRUE. THE INFORMATION INCLUDED IN THIS APPLICATION IS TO BE USED TO DETERMINE ACCEPTANCE OF MY ACCOUNT WITH SOPR. I UNDERSTAND THAT THIS APPLICATION WILL REMAIN IN SOPR, INC. PROPERTY REGARDLESS OF APPROVAL. **IT IS EXPRESSLY UNDERSTOOD AND AGREED THAT IN THE CASE OF A CORPORATION OR PARTNERSHIP, THE PERSON WHO SIGNS THIS APPLICATION GUARANTEES SOLIDARILY IN THEIR PERSONAL CHARACTER ANY BALANCE OWED IN THE ACCOUNT.**

CERTIFICO QUE LA INFORMACION PROVISTA ES CIERTA Y CORRECTA. AUTORIZO LA INVESTIGACION Y EL INTERCAMBIO DE INFORMACION DE CREDITO REFERENTE A ESTA SOLICITUD. ESTOY DE ACUERDO EN QUE ESTA SOLICITUD QUEDARÁ COMO PROPIEDAD DE SOPR SEA O NO SEA APROBADO EL CRÉDITO SOLICITADO. **QUEDA EXPRESAMENTE ENTENDIDO Y ACORDADO QUE, DE TRATARSE DE UNA CORPORACIÓN O SOCIEDAD, LA PERSONA QUE FIRMA ESTA SOLICITUD GARANTIZA SOLIDARIAMENTE EN SU CARÁCTER PERSONAL CUALQUIER BALANCE ADEUDADO EN LA CUENTA.**

\_\_\_\_\_  
NAME / NOMBRE SIGNATURE / FIRMA SOCIAL SECURITY # POSITION / POSICION

\_\_\_\_\_  
NAME / NOMBRE SIGNATURE / FIRMA SOCIAL SECURITY # POSITION / POSICION

**- FOR INTERNAL USE ONLY -**

CUSTOMER ID: \_\_\_\_\_ CREDIT LINE: \_\_\_\_\_ TERMS: \_\_\_\_\_



# BANK CREDIT INQUIRY

DATE: \_\_\_\_\_

Bank Name: _____		Attention: _____	
Address: _____			
City: _____	State: _____	Zip Code: _____	
Phone: _____	Fax: _____		
Company Name: _____		Account #: _____	
Address: _____			
City: _____	State: _____	Zip Code: _____	
Phone: _____	Fax: _____		

The undersigned certifies that the above information, given for credit purposes, is true and correct and authorizes all parties contacted to release all credit and financial information requested, including banking records.

**AUTHORIZED SIGNATURE ON BANK ACCOUNT:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**NAME:** \_\_\_\_\_ **TITLE:** \_\_\_\_\_

**FOR BANK USE ONLY:**

Dear Bank Officer:

The above captioned company has applied for an open line of credit with Scanner Overseas of PR, Inc.

We appreciate your assistance in providing the following information:

	Checking	Savings	Other
Open Date	_____	_____	_____
Average Balance	_____	_____	_____
Current Balance	_____	_____	_____
No. of NSF's	_____	_____	_____
Account Rating	_____	_____	_____

Credit Line: \_\_\_ Yes \_\_\_ No      Secured: \_\_\_ Yes \_\_\_ No      Account Type: \_\_\_\_\_

Open Date: \_\_\_\_\_      Credit Limit: \_\_\_\_\_      Current Balance: \_\_\_\_\_      Maturity Date: \_\_\_\_\_

Comments: \_\_\_\_\_

Prepared By: \_\_\_\_\_      Date: \_\_\_\_\_

Print Name: \_\_\_\_\_      Title: \_\_\_\_\_

Thank you, \_\_\_\_\_ Credit Department

**PLEASE RETURN COMPLETED TO FAX # (787) 622-7676  
AND/OR E-MAIL TO: [LYNETTE.ROSARIO@SOPR.COM](mailto:LYNETTE.ROSARIO@SOPR.COM)**