



# 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)

Articles of Incorporation

**STANDARD - One of the following** supporting income/net worth documents, **or** proof of liquid assets:

***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 year's T2
- 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