LOCK BOX CAPITAL
Empowering MCA Brokers

HIGH RISK BROKER GUIDELINES

Required for Pre-Approval
Signed & Dated Application within 30 days
Last 3 months complete business bank statements from main business operating account
Debt Schedule required for all Consolidations & Reverse Consolidations
Requested Funding Amount

Required for Contracts
Valid & Clear Driver's License
Voided Business Check for approved account
Valid Email Address related to PG or business
FEIN Letter

Product Benefits
Early Payoff Discounts
Funding in Puerto Rico, Virgin Islands and Canada
DocuSign on Contracts
Renewals eligible when 60% paid off
Open Defaults / Judgements WELCOMED!

Business Profile	
Max MCA Amount	$1,000,000
Minimum Loan Amount	$5,000
Term Range	2 - 10 months
Minimum TIB	6 months
Minimum Deposits	$25,000
Minimum FICO	450
Ownership % Required	50%
Multiple or Open BKs	Case by Case
SIC: Trucking	Min 5 Trucks or 100k Monthly Rev+
Minimum Open Tradelines	NO Minimum
Tax Liens	Payment Plan
State Restrictions	CA
Negative Day's	5-7+