

Application date: \_\_\_\_\_ Preferred language:  English  French

**Your business**

Business legal name: \_\_\_\_\_  
Main activity: \_\_\_\_\_  
Business address: \_\_\_\_\_  
Telephone No.: ( ) \_\_\_\_\_ Fax No.: ( ) \_\_\_\_\_

**Contact person**

Last and first name: \_\_\_\_\_  
Telephone No.: ( ) \_\_\_\_\_ Hours of availability: \_\_\_\_\_  
E-mail: \_\_\_\_\_

**Information on the requested financing**

Line of credit (limit): \_\_\_\_\_ \$  
Term loan (amount): \_\_\_\_\_ \$ → Project description: \_\_\_\_\_  
Credit card (limit): \_\_\_\_\_ \$  
Letter of guarantee (amount): \_\_\_\_\_ \$ → Beneficiary: \_\_\_\_\_

**Applicants personal information**

Last name: \_\_\_\_\_  
First name: \_\_\_\_\_  
Date of birth: \_\_\_\_\_  
Social insurance number\*: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_  
Province and postal code: \_\_\_\_\_  
Telephone No.: ( ) \_\_\_\_\_  
Do you own the property herein above mentioned?  Yes  No  
Since when are you domiciled at this address? \_\_\_\_\_  
Your percentage ownership in the business? \_\_\_\_\_ %  
Are you a shareholder or do you own any equity in another business that is a client of National Bank?  Yes  No

Last name: \_\_\_\_\_  
First name: \_\_\_\_\_  
Date of birth: \_\_\_\_\_  
Social insurance number\*: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_  
Province and postal code: \_\_\_\_\_  
Telephone No.: ( ) \_\_\_\_\_  
Do you own the property herein above mentioned?  Yes  No  
Since when are you domiciled at this address? \_\_\_\_\_  
Your percentage ownership in the business? \_\_\_\_\_ %  
Are you a shareholder or do you own any equity in another business that is a client of National Bank?  Yes  No

**Consent and signatures**

**Please read the conditions mentioned hereinafter and on the next page and sign below.**

The undersigned company (the "Company") requests that National Bank of Canada (the "Bank") assess this commercial financing application, which financing will be used exclusively to finance the Company's activities. Therefore, the Company and each of the individuals who completed this application (collectively the "Applicants") acknowledge that this application does not in any way represent a commitment of the Bank to grant financing products to the Company. The Company and the Applicants undertake to sign all required documents in order to obtain the requested financing as well as to pay all applicable costs and fees.

The Company and each of the Applicants certify that the information provided in this application is complete and accurate. If applicable, each Applicant attests (i) that he is authorized to act for and on behalf of the Company, (ii) that signing this application does not violate the Company's documents of incorporation, by-laws, resolutions or internal governance, and (iii) acknowledges that his signature will bind the Company and himself personally.

Furthermore, they attest having read, understood and accept the terms of the Collection, Use and Disclosure of Personal and Financial Information policy on the next page and agree to abide by them for the duration of their business relationship with the Bank.

**The Company and each of the Applicants specifically authorizes the Bank to obtain, from time to time, their credit records from credit reporting and assessment agencies and acknowledge being duly advised with regards to this.**

**Company's consent**

Business legal name: \_\_\_\_\_  
Signature of Authorized Representative: \_\_\_\_\_ Signature of Authorized Representative: \_\_\_\_\_

**I consent**

Last and first name: \_\_\_\_\_  
Signature: \_\_\_\_\_

**I consent**

Last and first name: \_\_\_\_\_  
Signature: \_\_\_\_\_

\*Disclosure of your Social Insurance Number is optional. For information on its use by the Bank, read the section entitled "Collection, Use and Disclosure of Personal and Financial Information."



**Appendix to the Commercial Financing Application Form**

**COLLECTION, USE AND DISCLOSURE OF INFORMATION**

**DEFINITIONS**

For the purposes of this application, the term "Bank" designates National Bank of Canada, its successors and assigns.

The term "Company" designates the applicant company, regardless of its legal form (corporation, limited partnership, general partnership, sole proprietorship).

The term "Applicant" designates individually and collectively each of the persons who completed this financing application for a financing product in the name of the Company.

**GENERAL CONDITIONS**

The Company requests that the Bank assess this commercial financing application, which financing will be used exclusively to finance the Company's activities. In that regard, the Company and each of the Applicants specifically authorizes the Bank to obtain, from time to time, their credit records from credit reporting and assessment agencies.

The Company and each of the Applicants acknowledge that this application does not in any way represent a commitment of the Bank to grant financing, credits, products or financing solutions to the Company.

The Company and the Applicants undertake to comply with the conditions for the credit(s) that may be granted by the Bank, in particular, to pay any instalment of principal, interest, fees and incidental charges required by the Bank. Furthermore, the Company and the Applicants undertake to sign all the documents required in order to implement the financing and security requested by the Bank.

The Company also undertakes to pay all applicable costs and fees, in particular those related to analysis, security and legal documentation. In that regard, the Bank undertakes to notify the Company of the amount of these costs and fees in a timely manner. The Company and the Applicants that sign an agreement for an operating loan or a MasterCard business card shall be jointly and severally (solidarily in Quebec) liable to the Bank for any and all obligations and indebtedness of principal, interest and charges incurred directly or indirectly through the use of said operating loan or MasterCard business card.

**COLLECTION, USE AND DISCLOSURE OF INFORMATION  
COLLECTION OF INFORMATION**

The Bank collects private and personal information on the Company and the Applicants, in order to offer the Company financial services, by any technological or electronic means, or via telephone, as applicable, to understand and meet the Company's needs, to determine its eligibility for various Bank products and services and, generally, to protect its interests and those of the Bank.

The Company and the Applicants agree to provide the Bank with the necessary information about themselves for the purposes indicated herein, and authorize the Bank to obtain financial and personal information about them from any person or entity likely to have such information and confirm the accuracy of such information (credit reporting and assessment agencies, financial institutions, public registries, regulatory authorities and organizations, employers, professionals, persons with whom they have a business relationship and Bank subsidiaries and affiliated companies).

**USE AND DISCLOSURE OF INFORMATION**

**1. The information that the Bank collects and needs in order to provide the products and services requested may be used and disclosed to the persons and entities mentioned in the previous paragraph, to any person or entity working with or for the Bank, including its suppliers, attorneys or agents, as well as any other third party, as permitted by law, for the following purposes:**

- 1.1. To evaluate the financial position of the Company and the Applicants, to determine the Company's eligibility for the various products and services requested, as well as to verify the authenticity of the information provided;
- 1.2. To continuously provide the Company with the products and services requested;

- 1.3. To process and store data, print cheques, prepare and send statements as well as to recover amounts and inspect, audit and investigate transactions made with the financing in order to protect the Company and the Applicants, as well as the Bank, against errors and fraud;
- 1.4. To enable the Bank to compile data for statistical purposes, to assess the quality of its customer service and, in general, to conduct its activities and ensure their compliance, thereby authorizing the Bank to record and monitor telephone conversations and other exchanges with the Applicants and any representative, manager, administrator or employee of the Company (e-mail, Internet, etc.);
- 1.5. To exchange such information with other financial institutions for the purposes of the transaction and for managing the Company's accounts, in particular, for trading purposes and the clearing of cheques, bill payments and transfers;
- 1.6. To enable the Bank to adopt measures required and exchange with its subsidiaries and affiliated companies the information necessary to manage risk and update the client profile of the Company and the Applicants, as well as to comply with legislation applicable to its sector of activity, particularly tax legislation requiring the preparation of tax slips on which the Bank must indicate, in particular, the Business Identification Number (BIN) of a company or the Social Insurance Number of an individual, and the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*;
- 1.7. To make it easier for the Bank, credit reporting and assessment agencies, financial institutions, public registries, regulatory authorities and agencies, employers, professionals, and persons with whom the Company and its authorized signatories do, business, Bank subsidiaries and affiliated companies to identify the Company and the Applicants and differentiate them from their other clients. The Applicants authorize the Bank to use their social insurance number for these specific purposes, unless they refused to disclose it when completing this application;
- 1.8. To enable interested persons or companies to carry out due diligence audits in the event of the sale, disposal or transfer of the Bank's activities or assets or to allow the conclusion of any transaction in this regard;
- 1.9. To convey the credit files of the Company and the Applicants to credit reporting and assessment agencies, credit product insurers or other lenders in order to preserve the integrity of the credit granting process, as applicable; and
- 1.10. In other cases and under conditions where legislation authorizes the Bank to use and exchange information without the consent of the Company and the Applicants.

**2. Some of the identity and financial information of the Company and the Applicants may also be used and disclosed for the following purposes:**

- 2.1. To offer the Company, by way of telemarketing or other means, other products and services provided by the Bank, its subsidiaries and affiliated companies. Such information shall also be added to the client lists drawn up and used by the Bank for this purpose; and
- 2.2. To allow the Bank to disclose it, as permitted by law, to its subsidiaries and affiliated companies so that they may offer the Company, by telemarketing or other means, products and services which may be of interest to them.

**RETENTION, ACCESS AND CORRECTION**

The Bank will keep the information collected for as long as the Company does business with the Bank. The Company and the Applicants can access their personal information and have it corrected, if needed, by sending a written request to their branch or by e-mailing [confidentiality@nbc.ca](mailto:confidentiality@nbc.ca).

Furthermore, the Company and the Applicants undertake to advise the Bank promptly of any changes related to their personal information so that it may update their file(s). The Bank will be authorized to act on the information that it holds pertaining to the Company and the Applicants until it is advised of any such changes. If they fail to advise the Bank of such changes, they cannot hold the Bank liable for any damages they incur as a result of inaccurate information the Bank has about them.

The Company and the Applicants may obtain more information on the Bank's privacy policy by visiting its website at [www.nbc.ca](http://www.nbc.ca) or referring to the pamphlet on this policy available in branches.

**About the form**

Thank you for choosing National Bank Financial Group!

This form was designed for two applicants. To add more applicants, please attach another copy and remember to provide all the signatures and information required.

If you have any questions, do not hesitate to call us at **1-866-353-9462** (toll free) from Monday to Friday from 7:00 a.m. to 7:00 p.m.

**Please send your application to National Bank Financial Group with the name of your contact, as applicable, via:**

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|----------------|----------------|---------|--------------------------------|
| ▶ Fax:         | 1-877-394-8833 | ▶ Mail: | P.O. Box 158 Stn Place D'Armes |
| ▶ Your branch: | Transit 0991-1 |         | Montreal QC H2Y 3E9            |