



## APPLICATION CHECKLIST

Below is a detailed checklist of requirements needed to begin processing your medium-term financing, insurance, or guarantees. Please gather necessary documents and submit as a package to Global Frontier Group.

### Application Support Documentation Checklist:

#### Foreign Buyers

- Three years of audited financial statements including notes. These financial statements must include balance sheets and income statements. Loan amount requested should be 40% or less of net worth, company has to show positive earnings in the past 3 years, can show that the company can service its debt, and Graydon report on company should not show any adverse signs.
  
- Two trade references from a supplier who sells to you on open account terms  
[Trade Reference Form](#)
  
- One bank reference with account information, including any information on current credit extended.  
[Bank Reference Form](#)
  
- One credit report from a reputable credit-reporting agency.  
[Foreign Credit Report Request](#)
  
- Provide a brief overview and outline of the transaction, including documentation and a copy of the commercial purchase order.

#### Domestic Exporters

- Three years financial statements including notes. These financial statements must include balance sheets and income statements.
  
- One credit report from a reputable credit-reporting agency.