

Credit Checklist for Adjudication

Applications \$30,000.00 to \$100,000.00 Documents Endorsed, Required and Remitted

- NPC Commercial Application completed and endorsed
- NPC PNW Statement completed and endorsed
- NPC Executive Summary
- NPC Adjudication Form
- (2) Piece of Government Issued ID (DL, Passport, Care Card, Citizens Card, SIN Card) ○ Bill of Sale from Vendor (Preferably endorsed by potential opportunity) Clearly shows VIN#

Applications \$101,000.00 to \$350,000.00 Documents Endorsed, Required and Remitted

- NPC Commercial Application completed and endorsed
- NPC PNW Statement completed and endorsed
- NPC Executive Summary
- NPC Adjudication Form
- (2) Piece of Government Issued ID (DL, Passport, Care Card, Citizens Card, SIN Card) ○ Bill of Sale from Vendor (Preferably endorsed by potential opportunity) Clearly shows VIN# ○ (2) Years of Notice of Assessments
- (2) Years of Financial Statements (NTR's, but Review Engagement Preferred)
- T-Val

Applications \$351,000.00 to \$1,00,000.00 Documents Endorsed, Required and Remitted

- NPC Commercial Application completed and endorsed
- NPC PNW Statement completed and endorsed
- NPC Executive Summary
- NPC Adjudication Form
- (2) Piece of Government Issued ID (DL, Passport, Care Card, Citizens Card, SIN Card) ○ Bill of Sale from Vendor (Preferably endorsed by potential opportunity) Clearly shows VIN# ○ (2) Years of Notice of Assessments
- (2) Years of Financial Statements (NTR's, but Review Engagement Preferred) ○ Current Interim Statements to date
- T-Val
- Letter of Employment (Stating annual and monthly Income) endorsed by hiring official

***Note: In addition to the permutations above for Credit Review, if application is a New Independent Lease Operator Credit will always require Letters of Employment. Funders may request additional documents for the lower scale request to borrow to support the Credit Approval process.**