



East Shore Equities, LLC

Welcome to East Shore Equities, LLC! Our goal is to make the funding process fast and easy for you and your clients. If you have any questions feel free to reach out to us at [**Submissions@EastShoreEquities.com**](mailto:Submissions@EastShoreEquities.com) or by calling us at **516-231-5595**

BASIC CRITERIA

- **Credit Score:** 400 or greater
- **Time in business:** 3 months (minimum)
- **Monthly Deposits Minimum:** \$10,000 per month or greater
- **Negative Days:** Maximum 7 days
- **Approval Range:** \$2,000 - \$2,000,000
- **Approval Term:** 30 days - 10 Months (depending on file)
- **Buy Rates:** 1.339 Par
- **Upsell:** 10 points maximum
- **Contract Request Stips:** Driver's License & Voided Check
- **Remittance Type:** Daily ACH
- **Restricted Industry:** None (Trucking must have at least 3 trucks)

HOW TO SUBMIT

- Send email submission to: [**submissions@EastShoreEquities.com**](mailto:submissions@EastShoreEquities.com)
 - Be sure to start new email
 - Submit only one deal request per email
- Have Subject line read as follows: "New Deal - Merchant Name"
- Attach the signed Application and the last 3 Months of Business Bank Statements



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HOW TO REQUEST CONTRACTS

- Forward offer notice email to submissions@EastShoreEquities.com
- In the body of the email **please include:**
 - Advance Amount
 - Sell Rate
 - Email Address for Merchant
- **Please Attach:**
 - Valid U.S Driver's License or U.S Government Issued Photo ID
 - Voided Check for Business Checking Account
- Please note that contracts can be provided via DocuSign or PDF version
- Send Executed PDF Documents to: submissions@EastShoreEquities.com and JR@EastShoreEquities.com

RENEWALS

- All renewal submissions are to be emailed to submissions@EastShoreEquities.com

DECLINE REASON FOR RENEWALS

- Deals that fall into NSF/Default, Charged-Off, Lower Payment Status, Or Have Excessive NSFs
- Deals will be reviewed on a case-by-case basis
- If a Merchant NSFs a payment, we must wait for 5 consecutive payments to clear before we can review the deal for renewal

HOW TO REACH US

Send new deals, Contracts requests, Signed Contracts, renewals to:
submissions@EastShoreEquities.com and JR@EastShoreEquities.com

Commissions: send questions or payout requests to GB@EastShoreEquities.com

ISO Relations: 516-231-5595 or 516-231-5594



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STIPULATIONS FOR FUNDING

1. **Signed Contracts and Notarized COJ**
2. **Proof of Shipping (for contracts & COJ)**
3. **Proof of ownership (corporate tax returns, Schedule K-1, or Schedule-C)**
4. **Most recent month credit card processing statement**
5. **Business Property: Most recent mortgage statement or Landlord contact information (name & number)**
6. **Proof of EIN (EIN letter, Business License with EIN on it, Schedule C or Schedule K1)**
7. **A/R for the following 30/60/90 days for the business (and corresponding invoices)**

Send ALL stip's to submissions@EastShoreEquities.com and
JR@EastShoreEquities.com