

SOLE PROPRIETOR PREQUALIFICATION

\$3,000 Application Fee

Sole Proprietor Prequalification Application

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Supporting Documents

Identity Documents

- Copy of Government Issued ID
- DBA Documentation (if applicable) (obtained at county-level)

Capitalization Documents

- CPA Attestation
- Statement of Money Lender Form
- Promissory Note/Line of Credit Documents

Debt, Insolvency, or Bankruptcy Documents

- Copy of Discharge Documentation (if applicable)

Tax Liability and Delinquency Documents

- W2s, 1099s and/or Schedule K-1s for most recent year (if no W2s, 1099s and/or Schedule K-1s exist, submit an explanation)
- Copy of Initial Notice and Notice of Release (if applicable)
- Copy of Payment Plan Documentation (if applicable)

Regulation Documents

- Copy of Marijuana Licenses (if applicable)
- Copy of Any Other Commercial Licenses or Any Comparable License from Other Jurisdictions (if applicable)
- Summary of Facts and Circumstances Concerning License Denial, Restriction, Revocation, Suspension, or Nonrenewal (if applicable)

Criminal History Documents

- Copy of Criminal History Documents (if applicable)

Litigation History

- Copy of Complaint (if applicable)
- Copy of Judgment (if applicable)

SUPPLEMENTAL APPLICATIONS (if applicable)

Spouses of sole proprietors and any managerial employees of sole proprietors are required to submit a SUPPLEMENTAL INDIVIDUAL PREQUALIFICATION application.