

Business Banking Annual Review Portal

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Business Banking Annual Review Portal

Full Name	Claude Simon
Email Address	claude@veratex.nyc
Borrower Name	Veratex, Inc.
TIN	132804148
Do you have your Reference No. (6 digit number found within your letter or subject line in the email)?	Yes
Reference No.	746578
Please select any and all items you are completing... NOTE: Check the "Route to Others" box to send this link to other individuals (i.e., Guarantor, CPA) that also need to submit financial information in relation to the Borrower's Annual Review.	Secure Financial Document Upload
Please select any and all items you are completing, pt.2	(No answer)

Secure Financial Document Upload

Please select the documentation you are uploading...An "Upload Document(s)" button will appear for each financial document selected. (Multiple documents may be uploaded for each	Business Tax Returns / Annual Financials Statements Interim Financials Accounts Receivable Accounts Payable
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financial document type.)	
Business Tax Returns /	VERA-TAXES-2023-20231231_TaxReturn-entered.pdf
Annual Financial	
Statements	
Interim Financials	VERA-V_DOCUMENT-Citizens-20240930_BalanceSheet.pdf, VERA-V_DOCUMENT-Citizens-20240930_IncomeStmnt.pdf
Accounts Receivable	VERA-V_DOCUMENT-Citizens-20240917_AR.pdf
Accounts Payable	VERA-V_DOCUMENT-Citizens-20240930_AP.pdf