CPA Business Funding Portal

UPDATED APPLICATION POLICY FOR NON-CPA USERS

New Applications

Effective April 2, 2021, non-CPA users are no longer permitted to submit new client applications without a review of their controls related to client qualification and document gathering. (We will only perform a controls review for verified users.)

- Please contact us if you would like to proceed with a review of your controls related to client qualification and document gathering. We are going to engage a CPA firm to perform this review. There will be an additional charge for this controls review which will be deducted from your agent fees. The cost for the controls review will be no less than $1,500.

- Another option is to hire or partner with a CPA to submit your applications.

Previously Submitted Applications

- Effective immediately, we are requiring additional documentation for any client applications that have not been funded. Clients are required to complete at least one of the following:

  1) E-sign a 4506-C form or 2) Complete Online Account Verification by connecting their ACH deposit account (via Yodlee).

  Some clients may be required to complete both requests. Clients will receive email notifications asking them to complete these steps. No applications submitted by non-CPA firms will be funded without completing the minimum requirements set forth by Biz2Credit's funding subsidiary.

- If you have any pending applications for clients whom you do not know well, we recommend withdrawing their applications. You may contact us to request these applications be withdrawn. If we do find you have submitted a number of questionable applications, we may stop processing all pending applications attached to your account. Your CPA Business Funding Portal account may also be suspended as a result.