



Y (/yoda/clientid/750626) s
 (https://skywalker.bluevine.com/client/750626) User: Florida Scuba
 Charters Inc (dmccabe1075@gmail.com)

	Approve Client	Suspend Client	Deactivate Client	Client Defaulted	Full Notification: false	Flags: ▾	User Requests: ▾	Tasks:
SalesForce ▾	ALL TL ELIGIBLE							

ID	Status	Approved Credit	Invoice Service	First login	Life Time Value
c750626 (/rey/clients/750626)	APPROVED	\$0		5/11/2020 10:36 🏠	\$0
Business Name	In Buyout Process	Advanced Credit	Factoring Credit Line	Last login	Last Refresh
Florida Scuba Charters Inc	false	\$0	\$0	5/21/2021 12:08 🏠	
Authorised Person Full Name	DDA Product Status	Status By	Flex Credit Line	Instant Draws Status	Invoices Imported
Dustin McCabe		system@bluevine.com	\$0	DISABLED	Manual Invoices
Account Manager	User Account Type	Client Tier	Onboarding Stage		Lead Source
	PPP CELTIC First	standard	ppp_manual		Unknown
Underwriter	Status Updated	Active Products:			
	5/12/2020 02:10 🏠	PPP			
	PPP - Latest Application Status	Account Activated			
	NEW_PPP_FORGIVENESS_APPLICATION - APPROVED	YES			

Full Details ()

Summary ()

SBA ()

PPP ()

PPP Calculator ()

Terms Configuration ()

Client Pricing ()

Email Settings ()

Bank Accounts ()

Analyst Editable Attributes ()

Back Office Editable Attributes ()

User Files ()

Experian ()

Credit Report ()

Mitek Verification ()

User Events ()

User Deals ()

User Invoices ()

User Debtors ()

Verification ()

Reported Debtors ()

User Repayments ()

Revisions of client invoice service provider details ()

Imported details vs. collected details ()

Information Validation ()

Socure - Information Validation ()

Socure Watchlist Information ()

Giact Account Verification ()

Email Age ()

Social Networks ()

Change Requests ()

Business Requests ()

Vendor Portals ()

Whois Domain ()

Whois IP ()

Bizapedia ()

Bank Data ()

Liens ()

Abbyy ()

AbbyyCloud ()

MedValue ()

Ocrolus ()

Beneficial Owners ()

Exceptions ()

DDA Eligibility ()

Payees ()

Payments ()

Credit Cards ()

Bill Pay Config ()

BankTransfers ()

Checks ()

MFA ()

Abbyy Tax 941 ()

LN Instant Id Business ()

Threat Metrix Search ()

Sentilink ()

Ekata ()

Business

Name [Florida Scuba Charters Inc](#)

Legal Name [empty](#)

Industry - self reported [empty](#)

Industry - Risk [sightseeing transportation](#)

Industry - DDA Self Reported [arts](#)

Business NAICS code [487110](#)

Annual Revenue [\\$114000](#)

LexisNexis Result [Pass](#)

Personal

First Name [Dustin](#)

Last Name [McCabe](#)

Address State [Florida](#)

Address City [Jupiter](#)

Address Zip [33458](#)

Address [803 Promenade Way, Jupiter, FL, 33458](#)

Address Extra [103](#)

DOB -

Business Email [empty](#)

Driver's License Number [empty](#)

Trade Name (DBA) empty
Description empty
Address State Florida
Address City Jupiter
Address Zip 33458
Address 803 Promenade Way, Jupiter, FL, 33458
Incorporated State Florida
Business Phone
Web Site empty
EIN/Tax ID 29247
User Entered EIN/Tax ID 9247
Your Typical Customers Public Sector or Government
Business Type Corporation
Primary Phone empty
Authorised Person Work Phone
Invoice payment terms
Existing financing none
MFA Phone number
Ownership Percentage 100.00000
Email(s) for Payments ---
Have you applied for a PPP loan with a different lender? empty
If you applied with a different lender, was it within the past seven days? ---

Driver's License State empty
Personal Social Security Number 7518
Mobile Phone empty
Authorised Person Mobile Phone empty
Has Additional Owners? No
Additional Owners Count ---
Additional email for notifications empty

Partner Referral Tracking

Partner ID 0000536
Qbf campaign id from url ---
Partner Sub ID ---
Partner Name BlueVine
No direct offer for ISO client? false
Partner Submit Application false
Is ISO Lead? false
Intuit Loan App ID (funding code) ---
Is TL Buy Sell Rate Enabled false
Lead Sales Rep Name
Lead Sales Rep Email

Banking

Bank Name empty
Lien false
Lien Description
Reviewed Bank Name empty
Reviewed Last 4 digits empty

Partner Portal

System

Enable Portal Access [Not Enabled](#)

ID	c750626
Slug	82aae3b3f7b945259ac46c17f7c8c703
User Login Email	dmccabe1075@gmail.com
Authorised Person Full Name	Dustin McCabe
Authorised Person Email	dmccabe1075@gmail.com
Authorised Person Title	empty
Acquisition Channel	DIRECT
Referral Partner	
Desired Credit Line (chosen at signup)	1
Registration Financing Type	sba_ppp_celtic
Flex 12 Enabled	false
Payment Due Date	5
Flex 12 Approved	
Minimum Draw (Flex Credit)	\$500
Life Time Value	\$0
Minimum weeks left for invoice due date	1
Maximum weeks left for invoice due date	13
Minimum Invoice Amount	\$500
Due Date	0
Extension Value	
BVDD Factoring Cap	false
Completed Wizard	true
Is Test User?	false
Settings Updated	1/20/2021 17:32 
Invoice Provider	----
Status	APPROVED
Last Login	5/21/2021 12:08 
Created	5/11/2020 10:36 
Is Authorized Person?	true
Authorised Person Email Verified?	true
Setting Tags	["new_user"]
Title	Owner
Is Client?	true
Login Enabled	----
Tags	["individual_guarantee", "purchase_agreement", "obtain_
Parameter File	GLOBAL_01012014
Lockbox	Los Angeles
Terms	STANDARD_06012014
QuickBooks Service Access Token	

Xero Service Access Token	
FreshBooks Service Access Token	
Sign up Url	https://www.bluevine.com/
Inactive reason	
Is Yodlee Enabled?	----
Yodlee accounts import status	[]
Yodlee accounts import date	
Client Tier	standard
Registration funds use	
Referral code:	<i>empty</i>
Created by phone onboarding:	no
Created by:	
sales prequalified:	
sales prequalified reason:	
Plaid Enabled?	true
Is Coastal Debug Enabled	false
Is Multiple Account Enabled	false