

## Reg D Preliminary Questionnaire

For All Businesses and Real Estate Transactions (except individual SFR properties)

(Please print and complete this document legibly then fax it to us.)

PLEASE DO NOT SEND ANY DOCUMENTS TO US OTHER THAN THIS QUESTIONNAIRE. THANK YOU.

Are you the: Borrower: \_\_\_\_\_ Broker: \_\_\_\_\_

IMPORTANT: HOW DID YOU HEAR ABOUT US? WHO REFERRED YOU TO US?

\_\_\_\_\_

Your First Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

City: State: Zip: \_\_\_\_\_

Phone (Print clearly) \_\_\_\_\_

Fax: (Print clearly) \_\_\_\_\_

Email: (Print clearly) \_\_\_\_\_

**If This Is A Real Estate Transaction**

Financing Request: Const. \_\_\_\_\_ Mini-Perm (Bridge) \_\_\_\_\_

Acquisition-Dev Purchase \_\_\_\_\_ Refinance \_\_\_\_\_

Sales Price/Value: \$ \_\_\_\_\_ Down Payment/Equity: \_\_\_\_\_

Amount Requested: \$ \_\_\_\_\_ Appraised Value: \$ \_\_\_\_\_

Are you seeking a loan or offering equity? (Circle One)      Loan      Offering Equity

**Type of Property** (Be specific. "Commercial" isn't enough info) :

\_\_\_\_\_

Where is it located?

Address: \_\_\_\_\_

City: State, Zip: \_\_\_\_\_

Borrower Credit: Excellent    Very Good    Good    Fair    Poor

IMPORTANT: Please tell us why you are having difficulty placing this deal. If this isn't a 'challenging' request, you probably shouldn't be presenting it to us.

IMPORTANT: Please tell us, in a few lines, why you believe this to be a good financing candidate.

PLEASE NOTE: IF THIS FORM IS NOT COMPLETE, WE WILL BE UNABLE TO PROVIDE A PROPOSAL! PLEASE FILL OUT EACH SECTION. THANK YOU!

If this is a Business Funding Request: (Circle One)    Yes                  No

Name of the Business Seeking Funding: \_\_\_\_\_

Is This Company Privately Owned or Publicly Owned? (Circle One)                  Private                  Public

How Much Funding Is Required? \_\_\_\_\_

What Is The Minimum Amount Required? \_\_\_\_\_

What Is The Maximum Amount Requested? \_\_\_\_\_

IMPORTANT: Please tell us why you are having difficulty placing this deal. If this isn't a 'challenging' request, you probably shouldn't be presenting it to us.

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