

**BUSINESS CONTACT INFORMATION**

Company name		Representative Name	
Registered company address		Phone	
City, State ZIP Code		Fax	
Company Website		E-Mail	

**BUSINESS INFORMATION**

Place of Entity Formation		Date of Formation	
Type of company:	<input type="checkbox"/> Sole proprietorship <input type="checkbox"/> Partnership	<input type="checkbox"/> Corporation <input type="checkbox"/> LLC	<input type="checkbox"/> Other

**PRINCIPAL INFORMATION (ALL OWNERS WITH GREATER THAN 25% OWNERSHIP)**

Name		Phone	
Address		E-mail	
City, State ZIP Code		Ownership	
Name		Phone	
Address		E-mail	
City, State ZIP Code		Ownership	
Name		Phone	
Address		E-mail	
City, State ZIP Code		Ownership	
Name		Phone	
Address		E-mail	
City, State ZIP Code		Ownership	

**TRACK RECORD**

How long have you been buying and rehabbing homes?		What is the average purchase price?	
How many investor, rehab, or rental projects have you had an interest in?		What is the average rehab cost after aquisition?	
Of those projects, how many have you been the lead partner on?		What is the average hold period?	
How many rehab projects have you had an interest in the past 12 months?		What percentage are flips?	
Of those properties what is the average rehab time?		What percentage are rentals?	
How have you sourced the properties acquired?	<input type="checkbox"/> Trustee Sale <input type="checkbox"/> MLS	<input type="checkbox"/> Short Sale <input type="checkbox"/> Bank Loan	<input type="checkbox"/> Other – Please Describe:



## ANCONIA CAPITAL

## BORROWER INITIAL APPLICATION

### BUSINESS PLAN

Do you intend to use the loan to purchase properties to:	<input type="checkbox"/> Rent , <input type="checkbox"/> Flip, <input type="checkbox"/> Other– Please Describe: _____		
What type of properties do you intend to buy? (check all that apply)	<input type="checkbox"/> SFR, <input type="checkbox"/> Condos, <input type="checkbox"/> Duets, <input type="checkbox"/> Multi-Family		
How do you intend to source your acquisitions? (check all that apply)	<input type="checkbox"/> Trustee Sale, <input type="checkbox"/> MLS, <input type="checkbox"/> Short Sale, <input type="checkbox"/> Bank Loan, <input type="checkbox"/> Other – Please Describe: _____		
How do you underwrite your acquisitions?		How do you determine value?	
How do you estimate capital improvement scope?		How do you estimate capital improvement costs?	
If acquired at a Trustee sale, how do you do title review?		Have you ever lost money on an investment rehab project?	<input type="checkbox"/> YES <input type="checkbox"/> NO
If acquired through Escrow, do you obtain Title Insurance?	<input type="checkbox"/> YES <input type="checkbox"/> NO	If so, explain the loss:	
If purchasing Title Insurance, the name of the Title Company:		Do you target properties that require:	<input type="checkbox"/> Light Rehab <input type="checkbox"/> Moderate Rehab <input type="checkbox"/> Heavy Rehab
What counties do you operate in?		Who does your Rehab?	
In these counties, what cities do you target?		Length of relationship?	

### INSURANCE INFORMATION

Name		Phone	
Address		Fax	
City, State ZIP Code		E-mail	

### EXIT STRATEGY

What is your exit strategy and how long do you expect each cash advance to be outstanding?		What are your plans if you cannot sell your properties?	
If your plan is to purchase rental properties, do you have an existing relationship with the Lender for refinancing?	<input type="checkbox"/> YES <input type="checkbox"/> NO		

### SUBJECT PROPERTY INFO

ADDRESS OF SUBJECT PROPERTY	_____		
ESTIMATED ARV (AFTER REHAB VALUE)	\$ _____	ESTIMATED AS IS VALUE	\$ _____

California Finance Lender's License #60DBO-97096



## ANCONIA CAPITAL

## BORROWER INITIAL APPLICATION

ESTIMATED CONSTRUCTION BUDGET	\$ _____	ESTIMATE PROJECT TIMING (MONTHS)	
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### LOAN REQUEST

What is your desired credit commitment?	
Please state in your own words that you do not intend to occupy any properties financed using proceeds from this loan as your primary residence, and that you understand this is a commercial loan for business purposes only.	
Please re-state in your own words the loan terms, rate, fees, etc., for the loan.	

### AGREEMENT

"I realize the Lender, Broker, and assignees rely on this information. I declare under penalty of perjury that the foregoing is true and correct."

### SIGNATURES

Signature		Signature	
Name and Title		Name and Title	
Date		Date	
Signature		Signature	
Name and Title		Name and Title	
Date		Date	