



Prescreen Questions:

- 1 Address/Location _____
- 2 How many units _____
- 3 Purchase price (state PP even if request is for a refinance) _____
- 4 If re-fi, Purchase date _____
- 5 If re-fi, sunk (hard cost) rehab amount spent to date? _____
- 6 Rehab amount or construction budget if ground-up (this means future rehab amount)? \$ _____
- 7 Expansion, addition or change of use (Y/N)? _____
- 8 Is it Ground-up (please state if it's a teardown)? _____
- 9 If Ground-up, permits (Y/N)? _____
- 10 (Note - Groundups or Expansion rehabs will need our architect letter template OR permits AND plans)

A: -After Repair Value? \$ _____
B: -As Is Value? \$ _____
- 11 How many fix/flips (or holds with rehab) as a borrower in 3 years? _____
- 12 How many lifetime? _____
- 13 How many similar rehab and ARV to subject deal? _____
- 14 If Ground-up, how many ground-ups lifetime (as a borrower on title)? _____
- 15 If Ground-up, how many ground-ups of similar size/scope to the subject deal? _____
- 16 Is borrower a licensed General Contractor (GC)? _____
- 17 Is borrower a licensed realtor? _____
- 18 -FICO estimate? _____
- 19 -Have they had a Bankruptcy, Foreclosure or Mortgage Late in 5 years? _____
- 20 -BK or FC lifetime? _____
- 21 -Any large liens, judgements or serious felonies that you know of? _____
- 22 Exit? _____
- 23 Monthly rent estimate (if refi or flexible exit) _____
- 24 If re-fi, pay-off? _____
- 25 Are they current on the pay-off? _____
- 26 Other important details: _____
- 27 Is the property rural? _____
- 28 Is the deal arms length (any pre-existing relationship b/w seller and buyer)? _____
- 29 Is there a wholesaler? _____
- 30 What is the wholesaler's contract price? \$ _____
- 31 Is the seller an entity? (If so Underwriting may require the seller entity docs) _____
- 32 Is this a condo conversion? If so, is it zoned/approved for condo/s? _____
- 33 Is the borrower a foreign national? _____
- 34 If so, do they have two ficos, credit history and proof they'll be in the US for loan life? _____
- 35 What is the borrower's state of residence? _____
- 36 Anything else we should know? _____

