



**701 North Post Oak Road, Suite 204
Houston, Texas 77024
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For Support: 713-621-6466**

**Officer:
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Email:**

SBA **CONSTRUCTION Financial Requirements for
51%+ COMMERCIAL Owner Occupied Transactions**

1. Resume on all borrowers.
2. Summary of nature of current individual businesses. (What all partners do for a living)
3. Summary on Subject Transaction. (What they want to accomplish with this transaction)
4. Complete BUSINESS PLAN (IF AVAILABLE)
5. Copy of Driver license & SS Card. Passport and/or Visa (All borrowing entity principals)
6. DBA and/or Articles of Incorporation.
7. Corporate Tax ID Number.
8. Complete "Personal Financial Statement" form (PFS)
9. Year to Date Profit & Loss, and Balance Sheet. (CURRENT YEAR, All Borrowers and Corporations)
10. Last 3 years Financial Statements for Borrowing Entity. (All Corporations and Entities)
11. Last 3 years Tax Returns Personal & Corporate. (All Borrowers and Corporations)
12. Last 3 Bank Statements Personal & Corporate. (All Borrowers and Corporations)
13. Feasibility study with 5 year projections. (IF AVAILABLE)
14. Pictures of subject property. (All angles & some inside)
15. Contractor's license, resume, addresses & pictures of previews projects, and references.
16. Construction contract. (Contract between builder and Borrower)
17. Plans & specs of rehab project.
18. Complete detailed Construction budget.
19. Complete Draw Schedule.
20. Feature List.

21. City & County Permits & Stamps.
22. Survey.
23. Environmental Assessment. (if available)
24. Appraisal.(by GQG)
25. Title Commitment. (by GQG)