



**701 North Post Oak Road, Suite 204
Houston, Texas 77024
For Loans: 713-621-6458
For Support: 713-621-6466**

**Officer:
Mobile:
Fax: 713-621-6473
Email:**

SBA **PURCHASE / ACQUISITION 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 & Balance Sheet (CURRENT ACTUAL 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. Purchase Contract / Sales Agreement (IF AVAILABLE)
14. Feasibility study with 5 year projections. (IF AVAILABLE)
15. Pictures of subject property.(All angles & some inside)
16. Survey.
17. Environmental Assessment. (if available)
18. Appraisal.(by GQG)
19. Title Commitment. (by GQG)