**Ground Up Construction Due-Diligence Questions**

*Loan Amount Requested?*

*Loan Term Requested?*

*How much are you willing to put down (if purchase)?*

*Address of subject property?*

*Current Value?*

*Estimated LTV - AS IS?*

*Rehab/Capex budget?*

*Do you/they own any other investment properties - if so - addresses?*

*Do you/they have any flips or ground up experience in the last 36 months?*

*Borrower/Entity Name?*

*Est Credit?*

*Est Net worth? (please provide a Personal Financial Statement)*

*Est yearly income and what they do for a living?*

*Use of Loan Proceeds - (please be detailed)*

*Exit Strategy (sell or refi) and Timeline for repayment- details:*

*Any issues/red flags that I should know about at the start (late mortgage payments, charge-offs,*

*bankruptcy, lis-Pendens, foreclosures, overdrafts, IRS issues, collections, felonies?)*

***Please fill out intake form and provide PFS, Resume/Track Record, Credit Report (if available), appraisal (if available), sources/uses of funds breakdown on the project, plans/renderings/permits (if available).***