



Dear Prospective Client and Business Owner,

The following information is needed for project due diligence and screening:

1. Opportunity: Briefly (One Paragraph), describe the project site address, etc.) and its stake holders and their qualifications. If a Seller, provide background of successes.
2. The Ask: What is the project looking for against the total budget?
 - a. Debt Request
 - b. Equity Request
 - c. Exit Payback Strategy
3. Equity by Client: How much has the client invested in the project?
4. When do you need the money by? Targeted funding date and drop-dead date.
5. Have you approached other lenders and what was their responses?
6. Please Provide Supporting Documents - Drop Box or Google Drive
 - a. Financials – Current and Proforma, Budget
 - b. Appraisals (If available and applicable)
 - c. Pictures, Maps, Diagrams, Etc....
7. Domicile Information
8. History of Team and Experience
9. If Project is domicile the United States, Government Stability
 - a. Government Stability
 - b. Contracts, Documents, Agreements, and Conveyances.
 - c. Security and Safety

Please let us know if you have any questions our concerns,
TSP Financial Group, LLC