



## Investment Properties Screening Worksheet

**Date:** \_\_\_\_\_

**Type Of Request:** \_\_\_\_\_

*i.e. Hard Money, Hard Money + Rehab Funds, Transactional, Refinance, Refi + Cash Out\**

**Borrower/Organization Name:** \_\_\_\_\_

**Loan Guarantor(s):** \_\_\_\_\_

**US Citizen, Resident, or Foreign National:** \_\_\_\_\_

**Guarantor(s) Estimated Credit Score:** \_\_\_\_\_

**Number of Flips Completed By Guarantor:** \_\_\_\_\_

*\*Please Only Include Deals Completed Within The Last 24 Months By Loan Guarantor\**

**Number Of Properties Currently Owned By Guarantor:** \_\_\_\_\_

**Property Address:** \_\_\_\_\_

**Purchase Price:** \_\_\_\_\_ **Rehab Coast:** \_\_\_\_\_

**After Repair Value:** \_\_\_\_\_

**Exit Strategy: (Fix and Flip or Buy and Hold)** \_\_\_\_\_

**Please Answer The Following Questions Pertaining To The Guarantor. Please Circle Your Response**

**Are there any outstanding judgements against you?**

Yes / No

**Have you been declared bankrupt in the past 7 years?**

Yes / No

**Have you had property foreclosed upon or given title or deed in lieu thereof in the past 7 years?**

Yes / No



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**Are you a party to a lawsuit?**

Yes / No

**Have you directly or indirectly been obligated on any loan which resulted in foreclosure, transfer of title in lieu of?**

Yes / No

**Are you presently delinquent or in default on any Federal Debt or any other loan, mortgage, financial obligation, or bond?**

Yes / No

**If You answered YES to any of the above questions, please explain below.**