

Development Formal Credit Checklist



Document overview

Following your acceptance of our indicative offer to provide you a Loan, we will require all documents and information listed below.

Please note that we cannot progress to formal offer until we have received all of the required information.

No	Document/information required	Provided (please mark Y)
1	Statement of Assets and Liabilities for each director, shareholder and guarantor	
2	Development appraisal showing all projected sales revenue and all costs for carrying out the development (if appropriate)	
3	Breakdown of existing units or proposed units including GDV, number of bedrooms, square footage and floor level	
4	Planning permission or planning permission reference at a minimum	
5	Copy of any estate agents' brochure or other material relating to the property	
6	Information on the borrower's relevant property investment and development experience (CV most ideal) if no CV please detail below	
7	Details of any third parties including, contractors, project managers or architects and their relevant experience (if applicable)	



8

Exit Strategy (please detail below)

9

Description of source of wealth (please detail below)

10

Adverse Credit – Please provide details of any adverse credit (including both personal and company)



11	<u>Construction type</u> – please provide any details of non standard or modern methods of construction
12	<u>Third party equity</u> - Details of any other person or company that is putting monies into the transaction. Please detail below
13	<u>Regulatory Confirmation</u> - Confirmation that neither you nor any of the other directors or shareholders of the Borrower have ever lived at the property against which we are providing a Loan, and have no intention to live there in the future. Please detail below
14	<u>Client and professionals contact information</u>
Access details if not the client (purchase)	



Agents acting & Contact details	
Borrower's solicitors' details (required)	
Name of firm acting	
Solicitor acting & Contact details	
Borrower contact information (required)	
Full name & Contact details	
Borrower declaration	
Signature	
Date	

