



Small/Medium Business Loan Checklist

Additional Documents may be required

KYC Documents

✓	Document : Required for all Loan Types
	ID (Social Security Card or Passport)
	Address Verification (No Older Than Three months)

Business Documents

✓	Document
	Certificate of Registration
	Short Extract About Business Name
	Business Proposal - strategies, costs break down, pricing, comparable Airbnb nightly rates and occupancy checked etc
	Licenses & Permits (BTB etc)

Financial Documents

✓	Document
	Listing of existing loans or credit facilities
	Statement of Assets & Liabilities
	Two-year Financial Projections
	Loan Details - Amount, purpose, preferred term,

Security

✓	Document
	Property Valuation (see list of preferred appraisers)
	Sale Agreement
	Copy of Property Title
	Copy of seller(s)' ID
	Zero Balance Tax Statement

Construction

✓	Document
	Approved Building Plan
	Bill of Quantities