

## B2B Capital Pty Ltd

### **STANDARD BORROWER INFORMATION REQUIREMENTS**

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B2B Capital's ability to provide an efficient and professional level of service is contingent upon the quality and completeness of the information provided to support the loan application.

- Complete B2B Capital application form. The form is to be signed and dated by the Borrower/s. The form includes a statement of the financial position of the Borrower/s and Guarantor/s as at the date of the application. This must be completed in full. Any omission will cause a delay in the processing of the application.
- Name of the Borrower and directors of the borrowing entity and, where appropriate, any guarantor entities and ACN number/s.
- Background/resume of the borrower including chronological advice of relevant property development and/or property investment experience.
- Borrowers/Directors/Guarantors tax returns for the past 2 years.
- At least 2 years financial accounts of the Borrower and, where relevant, any corporate entity that is providing a guarantee.
- Credit checks of the applicant and guarantors will be undertaken by B2B Capital.
- Valuation from a valuer from B2B Capital's independent panel of valuers will be undertaken under instructions from B2B Capital.
- QS to report to B2B Capital in relation to project status and authorisation of drawdowns. This will be carried out under instructions from B2B Capital.
- Details of the borrowers key personnel and professional advisers associated with the development (e.g. Project Manager, Engineers, Sales, Architects, etc)
- Building contract (if appropriate),
- Background and/or resume of the builder (capability statement and information on completed projects),
- Council approved plans,
- Building and/or development approvals,
- Cash flow and feasibility of the project,
- Marketing proposal for the sale of completed units/lots, if appropriate
- Insurance Details.