



Edificio Torre de Cali - Oficina 2601 - Info: (57 2) 660 61 17 Cali - Colombia - Giovanni Mosquera - Socio Gerente

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APPLICATION AND PROJECT QUESTIONNAIRE

Project Name: _____

Principles Information

Name	_____
Company Name:	_____
Address:	_____
Telephone:	_____
E-mail:	_____

Legal Representative Information

Name:	_____
Company Name:	_____
Address:	_____
Telephone:	_____
E-mail:	_____

Company Name & Address to be used for all Legal Documents

Company Name:	_____
Company Address	_____
Company Signatory	_____

Loan Information

Type of Project (please briefly explain the project)	
Industry	
Participation	() Public () Private () Concesión () Other/ please describe?
Capital Invested	

Does principle have verifiable liquidity of 10% of the loan amount? please attached prove of funds

Does the project have collaterals?

Yes___ No___

If yes, please explain and attach them to this application.

Are all permits in place?

Yes___ No___

If yes, please attach them to this application.If no, please explain.

Does the project have government support? (Bonds, subsidies, grantees, etc)

Yes___ No___

If yes, please explain.

Loan Request (USD)

Loan amount	
Accept Partners	() YES () NO Percentage to offer?
Sale :	
Other:	
Timeframe, if any (Please describe)	

Please Provide Estimated Budget for Subject Property/Project

Gross Income :	
Total Expenses	
Total Estimated Projected Profit	
Year 1:	
Year 2:	
Year 3:	
Year 4:	
Year 5:	

What estimated interest rate was used to derive the numbers above? (IRR/TIR)

If applicable, Do you have land under contract? YES _____ NO _____

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Exit Strategy

[Please tell us what portion if any you intend to retain, and how it is planned to exit this project upon completion. Please include any/all information on financing you have obtained.]

Special Circumstances

[Are there any other details or special circumstances we need to know about and should take into consideration in our decision?]

Is the client willing to cover cost relating to field visits previous client authorization? Yes _ No __

PROJECT PROCESS

1. Appointment to project presentation
2. Application
3. Project Documentation
4. Calification project's information
5. Project's evaluation
6. Financing

SUPPORT DOCUMENT REQUIRED

1. Executive summary, max. 5 pages including:

- a) Project's description
- b) Project's location
- c) Projected cash flow
- d) Sources and use of funds
- e) Draw schedule
- f) When the project will start and phases of the project, if applicable.

2. Please Attach

- a) Curriculum Vitae of principle(s) and management team
- b) TAX ID /RUT
- c) Company's Legal constitution
- d) Technical studies
- e) Licenses
- f) Agreements
- g) Capital invested
- h) Guarantees
- i) Mandate
- j) Audited financial statements for the last 2 years
- k) Letters of intention
- l) Project's ownership proof



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