



CAPITAL MARKETS, LLP

MORTGAGE • CORPORATE • BOND FINANCINGS

P.O. Box 1417 • Madison, CT 06443
v: 203.245.8071 • f: 203-245-1913
www.CapitalMarkets, LLP.com

BACKGROUND DATA SHEET LOAN REQUEST INFORMATION

Page 3 of 3

Name of Borrowing Entity _____

CREDIT REFERENCES

Lender Account # Name _____

Phone _____

Contact Person _____

Name of Lender _____

Address _____

Lender Account # Name _____

Phone _____

Contact Person _____

Name of Lender _____

Address _____

I represent that the above information is true and is given to induce to extend credit to the applicant. My company and I authorize Capital Markets, LLP to make such credit investigation as sees fit, including contacting the above trade references and banks and obtaining credit reports. My company and I authorize all trade references, banks, and credit reporting agencies to disclose to any and all information concerning the financial and credit history of my company and myself.

Authorized Signature: _____

Printed Name: _____

Title: _____

Date: _____

We do not wish you to investigate credit at this time.

Please call me or _____
directly to discuss our needs.

Thank you for filling our Capital Market LLP's Background Data / Loan Data Sheet.



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BACKGROUND DATA SHEET LOAN REQUEST INFORMATION

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Name of Borrowing Entity

Loan Request \$

Type of Financing Requested

Line of Credit

- Equipment Loan/Lease
 Senior Term Debt
 Equity
 Real Estate Financing
 Subordinated or Mezzanine
 Other

Terms Requested / Required

Has there been any bankruptcy of Business, Owners, or related/past businesses?

No

➤ If, Yes, Please briefly explain reason and outcome on a supplemental sheet.

Yes

Has the Borrower or Principal or related & past businesses ever defaulted on a financial obligation or compromised a debt?

No

➤ If, Yes, Please briefly explain reason and outcome on a supplemental sheet.

Yes

Is the Borrower currently a defendant in any material litigation?

No

➤ If, Yes, Please briefly explain reason and outcome on a supplemental sheet.

Yes

TRADE REFERENCES

Reference # 1	Name _____
	Address _____
	Phone _____
Reference # 2	Name _____
	Address _____
	Phone _____
Reference # 3	Name _____
	Address _____
	Phone _____



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BACKGROUND DATA SHEET

Page 1 of 3

This form is your introduction to **Capital Markets, LLP**. Please fill out this Background Data, so that we may discuss your needs and situation. Feel free to use it and expand on it to the degree of your comfort. Once complete, please fax this and the Loan Request back to our Main Office.

Name of Borrowing Entity

Primary Contact

Relation to Borrower:

Address

Phone

Fax

E-mail

Line of Business:

Annual Sales Volume:

Net Income:

Net Worth:

Type of Legal Entity:

Year Formed:

Tax ID#

State of Incorporation or Formation

of Employees

Principals:

Name

Title

%Ownership

SS#

Name

Title

%Ownership

SS#

Name

Title

%Ownership

SS#

Name

Title

%Ownership

SS#

Name

Title

%Ownership

SS#

Please fill out the Loan Request Information on the following pages (2 & 3) of our Loan Data Sheet.