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- * Structured Finance
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- * Credit Enhancement
- * U.S. Immigration-related Capital Investment, Placement & Advisory

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- * Commercial Real Estate Leasing & Investment Sale
- * Retail Investment & Market Entry Advisory
- * Acquisition & Development Financing
- * Hotel Acquisition Advisory & Development Site Evaluations

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- * Conversions
- * Purchase/Sale/Lease
- * Site Selections
- * FF&E Financing

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Lake Success, NY 11042

Queens Office

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Suite 206
Flushing, NY 11354

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CONSTRUCTION LOAN DOCUMENT CHECK LIST

1. Last two (2) years' **Business Tax Returns**.
2. Last two (2) years' **Personal Tax Returns**.
3. Executive Summary and **Business Plan** of the development financial projections.
4. A copy of the **LLC Agreement or Articles of Incorporation of Entity**, if applicable.
5. Copy of the **Fully Executed Contract of Sale** is required, between the General Contractor and the Developer.

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