

Investment Banking

- * Structured Finance
- * Securitization
- * Machinery/ Equipment Leasing
- * Reverse-Merger Offering
- * Credit Enhancement
- * U.S. Immigration-related Capital Investment, Placement & Advisory

Real Estate

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

Restaurant & Club

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

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Suite 210
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Queens Office

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Suite 206
Flushing, NY 11354

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INDUSTRIAL/SHOPPING CENTER/OFFICE BUILDING FINANCING CHECKLIST

1. Last two (2) years' **Business Tax Returns**.
2. Last two (2) years' **Personal Tax Returns**.
3. Current year of **Business Financial Statement**.
4. Current year of **Personal Financial Statement**.
5. Complete **Income/Expense Statement** for the property (including Annual property tax, insurance, and all utility bills, maintenance/repairs, management, CAM and leasing commissions).
6. Current **Rent Roll** (including Unit SF, lease information).
7. A complete, detailed description of the property, including **site plan** or property survey, photos of the site, or any website information
8. If **for Acquisition**, a copy of fully executed contract of sale is required.
9. If **for Refinance**, includes the original purchased price, date of purchase and current Financing Summary.
10. **Management company information**, if separate from the ownership.
11. A copy of the **Credit Authorization Form** signed by all parties.

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