



## Access to Capital Loan Pre-Qualification Document Checklist

The initial documentation listed below is required for all loans requested from FSC First. Complete, accurate information is necessary to evaluate your request and for us to provide a term sheet to you prior to the formal underwriting process.

1. Completed loan application\*\*
2. Personal financial statement(s), signed and dated, for each individual and/or partner with 20% or more ownership stake in the business\*\*
3. U. S. Individual Tax Returns with all attachments for past three (3) years for each individual and/or partner with 20% or more ownership stake in the business (signed). Include the most recent W-2.
4. U. S. Corporate or Partnership Tax returns, as applicable, with all attachments for past three (3) years (signed)
5. **Existing Business Only:** Interim financial statements (Profit & Loss statement, Monthly Cash flow Statement and Balance Sheet) for the business (for the current year)
6. **Existing Business Only:** Historical financial statements (Profit & Loss statements, Monthly Cash flow Statements and Balance Sheets) for the past three (3) years
7. Projected Profit & Loss statements, Projected Balance Sheets and Projected Monthly Cash flow Statements covering a period of two (2) years following submission of the loan application supported with assumptions
8. A business plan including use of funds and plans for repayment for a start-up business or executive summary for an existing business

\*\*FSC First Provided Form

Upon our receipt of these initial documents, please expect a response back from FSC First in five business days!

Thanks for considering FSC First as a business financing solution for your needs!