

**INSURATIVE PREMIUM FINANCE MASSACHUSETTS, INC.
QUESTIONNAIRE & AUTHORIZATION REGARDING
COMMERCIAL & RESIDENTIAL REAL ESTATE**



If you own property with clean title that is debt, lien, code violation, foreclosure, bankruptcy and judgment free, please answer the following for a preliminary inquiry to determine if your property qualifies for further review as a collateral source. The questions on this form are for property as collateral qualification, due diligence, know your client, anti-money laundering purposes only. All information collected will be private and confidential and used for loan qualification purposes only. IPFM is compliant with all Federal and State privacy disclosure laws and regulations. By filling out the inquiry form you are authorizing IPFM to collect and process this information within Federal and State privacy laws and regulations for personal and privacy disclosure. Along with this form you will complete a separate Authorization to Release Information and a Privacy Notice for IPFM to process the disclosed information. IPFM does not make any promises, representations, guarantees, or indications of interest that the property and information disclosed will qualify as a collateral source.

Information current as of December 8, 2014. Only qualifying properties in Southern California, North Carolina, South Carolina, Connecticut, Delaware, Florida, Georgia, Louisiana, Maine, Massachusetts, Maryland, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Texas, Vermont and Virginia. Other restrictions apply. Please check with IPFM as to updates.

If submitting information on more than one property please complete one inquiry form for each property.

ORIGINATOR (Financial or Other Advisor)	
Full Name:	Company:
Address:	Phone (primary business and mobile):
Fax:	Email:
PROPERTY OWNER(S)	
Full Name:	Nationality:
Primary Residence:	
Social Security Number or EIN Number	Date of Birth or Date of Incorporation :

Please Provide Three Years Business Tax Returns

Please Provide Tax Returns for any other entities that the Client files returns for that are not on Personal Returns

Please Provide Three Months of Bank Statements (personal and businesses)

Please Provide One Recent Investment and Retirement Statement

Please Provide details regarding any other personal debit (i.e. credit cards, automobiles, etc...)

DESCRIPTION OF REAL ESTATE

Location of Property (full address):

Type of Commercial Property (full description):

Income Generating (if yes, please provide current rental roll with supporting financials such as income statement, profit & loss statement and balance sheet)

Occupied (if yes, describe):

Construction and Any Capital Improvements:

Construction and Improvements Cost:

Appraiser Name:

Appraisal Date:

Appraised Value:

Please Provide a Property Condition Report

Please Provide Rent Roll itemized by Tenant

Please Provide Copies of Leases

Please Provide a Copy of the Title Report

Mortgages or Other Debt Against Property:

Are There Tax or Other Liens on the Property (if yes, please provide details):

Any Code Violations on the Property (if yes, please provide details):

Is the Property Net Leased (if yes, please provide details):

Is the Property American Disabilities Act (ADA) Compliant? No Yes

Are There Any Environmental Issues (if yes, please provide an Environmental Report):

DESCRIPTION OF REAL ESTATE (concluded)

Are There Any Judgments on the Property (if yes, please provide details):

Has the Owner, Property or any Tenant thereon been in any litigation relating to the property (if yes, please provide details):

Current Property & Casualty Coverage – Carrier and Amounts (please provide copy of policy declaration page), (if self-insured please provide any deferred maintenance):

Corporate owned (if yes, please provide EIN and organizational documents):

Has any Owner, Principal, Member or Controlling Officer been in bankruptcy or a foreclosure proceeding or been charged for criminal or tort fraud, misrepresentation or money laundering (if yes, please provide details):

To the best of my knowledge the information contained hereon is accurate and can be relied upon by the receiving party. I understand this inquiry is preliminary in nature and does not constitute a formal agreement or offer of any kind.

Property Owner Date

Insured/Grantor/Settlor/Guarantor (If not the Property Owner) Date

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