

# CMN Funding Dominican Republic

*A Leader In Commercial Financing Solutions*

**Av. Lopez de Vega, Esq. Max Henrique, Plaza Tiffany no. 30, Suite 209, Ens. Piantini  
Santo Domingo, Distrito Nacional, Dominican Republic**

**Phone: +1 809 5471243, Fax: +1 809 6218787, E-mail: [funding@cmnfundingdr.com](mailto:funding@cmnfundingdr.com)**

## **DOCUMENTATION REQUIRED PRIOR TO ISSUING APPLICATION FOR COMMERCIAL LOAN FINANCE PROGRAM FOR REFINANCE ACQUISITION**

The following documents are required to be submitted to CMN Funding Dominican Republic for Processing prior to the issuance of an Application:

- \_\_\_ 1. Brief property and area description and purpose of loan request.
- \_\_\_ 2. Property location map (property photograph, if available).
- \_\_\_ 3. Current property rent roll that includes unit number, unit size, tenant names, current collected rent, and lease inception and expiration dates. (Note: Rents should be expressed per month for congregate and assisted care facilities, and per patient day (PPD) for skilled nursing.)
- \_\_\_ 4. Last three years annual operating statements and year-to-date operating statements of the property.
- \_\_\_ 5. Current operating budget.
- \_\_\_ 6. List of principal owners of the subject property and percentage of ownership (if applicable).
- \_\_\_ 7. Current resumes of the Owner and general partners.
- \_\_\_ 8. Recent financial statement of Owner, general partner/Applicant and principles (dated within 90 days of submittal). A financial statement must be submitted for individual borrowers, the principal officers/owners of a corporate borrower, or the general partners if the borrower is a partnership.
- \_\_\_ 9. Information on all existing indebtedness for property (secured and unsecured).
- \_\_\_ 10. Floor plans (if available).
- \_\_\_ 11. (For health care properties only). All statements of Department of Health deficiencies for the past 3 years and corresponding management plan of correction (state and federal). Life safety compliance (related waivers). Copy of state licenses most recent 3 years. Have current licenses and surveys. Need historical licenses and surveys.
- \_\_\_ 12. (Optional). Any additional material that may be in owners possession that may be helpful in evaluating loan value of property; ie. Appraisals, aerial photos, market studies, etc.