

**SUBMISSION OVERVIEW TO PRE-QUALIFY YOUR EXPANSION LOAN REQUEST  
(For information purposes only)**

**DATE**

**PRINCIPAL(S)**

Name (husband and wife or individual) \_\_\_\_\_

Street address \_\_\_\_\_

City, State Zip Code \_\_\_\_\_

Phone Number \_\_\_\_\_

Cell Number \_\_\_\_\_

**Email Address** \_\_\_\_\_

Present Occupation: \_\_\_\_\_

Current Yearly Income: \_\_\_\_\_

Credit Score (if known): \_\_\_\_\_

**PRINCIPAL #2 (if joint partnership)**

Name (husband and wife or individual) \_\_\_\_\_

Street address \_\_\_\_\_

City, State Zip Code \_\_\_\_\_

Phone Number \_\_\_\_\_

Cell Number \_\_\_\_\_

**Email Address** \_\_\_\_\_

Present Occupation: \_\_\_\_\_

Current Yearly Income: \_\_\_\_\_

Credit Score (if known): \_\_\_\_\_

**FRANCHISE DESCRIPTION**

***[Franchise Name]***

***[Brief description of business]*** delivers compassionate skilled medical and non-medical home care to clients by a trained and dedicated staff. Technicians provide for the safety and security of clients, regardless of age, by offering personalized care and home support services, as well as harmonious companionship. ***[Example only – please complete replacing the above paragraph]***

**PROPOSED LOCATION:**

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Is this a new location (build out) or acquisition? \_\_\_\_\_

**TYPE OF FUNDING REQUESTED (choose all requested):**

- Start-up units
- Acquisition
- Partner buy-out
- Refinance
- Remodel
- Conversion
- New/used equipment

**Total amount of financing sought:** \$ \_\_\_\_\_  
Total amount of personal contribution: \$ \_\_\_\_\_  
Total cost of Franchise Development: \$ \_\_\_\_\_

**PROPOSED USE OF FUNDS**

*[Add items as necessary]*

Franchise Fee: \$ \_\_\_\_\_  
Training Expenses (including travel): \$ \_\_\_\_\_  
Leasehold Improvements (if any): \$ \_\_\_\_\_  
Fixtures, Furnishings and Equipment (FFE): \$ \_\_\_\_\_  
Lease Pre-Payments: \$ \_\_\_\_\_  
Advertising & Web: \$ \_\_\_\_\_  
Inventory: \$ \_\_\_\_\_  
Office Supplies: \$ \_\_\_\_\_  
Telephone & Utility Deposits: \$ \_\_\_\_\_  
Organizational & Legal Fees: \$ \_\_\_\_\_  
Insurance: \$ \_\_\_\_\_  
Work Force Hiring & Salaries: \$ \_\_\_\_\_  
Working Capital: \$ \_\_\_\_\_  
Miscellaneous (provide itemization) \$ \_\_\_\_\_  
**TOTAL EXPENSES:** \$ \_\_\_\_\_

**CURRENT BUSINESS OWNERSHIP**

Please list any and all businesses with locations you and your partner(s) presently own and what percentage:

Business Name/Location	percentage ownership	Years in business
1. _____	_____ %	_____
2. _____	_____ %	_____
3. _____	_____ %	_____
4. _____	_____ %	_____

Add additional lines, as necessary

**CURRENT BUSINESS DEBT**

List any and all businesses debt currently encumbering the business(es) and/ or any debt for which you personally guaranteed (SBA or other):

1. \$ \_\_\_\_\_ (amount) \_\_\_\_\_ (name of bank)
2. \$ \_\_\_\_\_ (amount) \_\_\_\_\_ (name of bank)
3. \$ \_\_\_\_\_ (amount) \_\_\_\_\_ (name of bank)
4. \$ \_\_\_\_\_ (amount) \_\_\_\_\_ (name of bank)

Add additional lines, as necessary

**TIMEFRAME & CORPORATE STRUCTURE**

***[Brief description]***

The partners have already formed the corporation under the name **XYZ Partners Limited, a Delaware C-Corp under Corporate #xxxxxx**. We anticipate signing the franchise agreement on \_\_\_\_\_ and will enter the lease on \_\_\_\_\_. To date, the partners have invested personal funds totaling \$\_\_\_\_\_.

***[Example only – please complete replacing the above paragraph]***

**DISCLOSURES / EXPLANATIONS (PERTAINING TO FINANCING)**

Credit score of Principal #2 adversely impacted by divorce.

***[Example only – please complete, if applicable]***

## **CREDIT SCORES (optional)**

You can supply a copy of your credit report containing your 3 credit scores. You are able to generate your credit report and score by creating an account at [www.creditchecktotal.com](http://www.creditchecktotal.com). You will be able to access your Experian, Equifax and TransUnion scores through this one portal. CreditCheckTotal offers a free 30 day trial. You can obtain, download and email to us your most recent report in PDF format. Simply follow the instructions to obtain your PFD report.

**Read the instructions carefully.** You may wish to immediately cancel your account to avoid continuing charges after the initial free trial period. We are not responsible for any charges you may occur. We are not affiliated with CreditCheckTotal. We are recommending this portal for ease of use only. We will accept any report so long as in PDF format containing your Experian, Equifax and TransUnion scores.

We will review then contacting you with a financing option usually within 24 hours. Cash flow lending is procured in accordance with the Dodd-Frank Act and risk guidelines as proposed by the OCC in accordance with the Basel III regulatory framework.

Please return to:

Don Johnson  
Diamond Financial  
(877) 508-2274  
[don@DiamondFS.com](mailto:don@DiamondFS.com)

**FranBank™**

