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| **Gap Equity Loan Application 2021** (Rev. 02) | |
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| **Loan Information** | |
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| How did you hear about us? | |
| Amount requested? Net: | Term requested in years (1, 2 or 3yrs): |
| Describe in detail, TOTAL use of all funds: | |
| Please describe how you will pay the interest on the loan: | |
| How will you pay off the Principal when it is due? | |
| **Applicant Information** | |
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| Full Name: | |
| Home Phone: | Cell Number: |
| Email: | Do you have life insurance? |
| Marital Status: | No of dependents: |
| Date of birth: | Cedula or Passport: |
| Are you a Costa Rican resident (with resident ID) or citizen? | |
| Current address:  How long have you lived at this address? | |
| Please provide 2 verifiable references, including phone numbers:  References 1 phone numbers: | |
| References 2 phone numbers: | |
| Do you have a will? If so, who will be the beneficiary of your estate? | |
| **Employment/Business Information** | |
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| Main Source of Income: | |
| Do you own a business? | |
| Are you employed? | Position: |
| Name of company: | |
| Business address and/or website URL and Facebook page: | |
| How long have you worked there? | |
| Phone: | E-mail: |
| Monthly Income: | In which currency do you earn? |
| **Outstanding Debts / Legal Issues** | |
| Do you have any significant debts that we need to know about that would affect your ability to pay this loan? | |
| Do you have any foreclosures pending or any legal issues that could affect this loan? | |
| **Collateral Property Information** | |
| Registered Owner of the Property Title (person or corporation):  If property is in a corporation, are you the sole shareholder (yes/no)? | |
| Address of property being used as collateral: | |
| Are the roads leading to the property paved\_\_\_\_ or unpaved\_\_\_\_?  If roads are unpaved, how many Kilometers of unpaved roads to the property? | |
| Google Maps URL or geographical coordinates: | |
| When did you purchase the property? | How much did you pay for the property? |
| Do you have Insurance for the property? | Name of Insurance company: |
| Do you have an appraisal? | Market Value: |
| Appraised Value of the property: | What year did you get the appraisal? |
| Which bank or company did the appraisal? | |
| Land in m²: | Construction m²: |
| Property Description: e.g. How many bedrooms \_\_\_\_ bathrooms \_\_\_\_ kitchens \_\_\_\_ Is there a pool? \_\_\_\_  Describe any improvements made to the property:  Description of construction (materials): | |
| Property Type: Residential\_\_\_\_ Rental\_\_\_\_ Condo\_\_\_\_ Commercial\_\_\_\_ Other\_\_\_\_ | |
| Are there any Condo or Association Fees: If so, how much do you pay per month?  And are the Condo or Association up to date? | |
| Age of construction in years: | Are all property taxes paid and up to date? |
| Are all permits in order? |  |
| Is the Property Rented?  How long has the property been rented for? | If so, for how much per month?  If not rented, how much could you rent it for? |
| If there is an existing mortgage or lien? \_\_\_\_ If so, please provide answers below: | |
| Amount Outstanding: | Interest Rate: |
| Is the current loan paid up to date? \_\_\_\_ | If not, explain: |
| By signing:   1. I authorize Grupo Gap LLC SRL or its designee to verify the information provided on this form as to the validity and accuracy of the information provided. 2. I authorize Grupo Gap LLC SRL to disclose relevant details to its network of private investors, via means including but not limited to an "Investor Alert" e-mail, in order to secure a loan. 3. I authorize Grupo Gap LLC SRL to place relevant details to the GapInvestments.com web site for private investors to view and inquire, in order to secure a loan.   Signature of applicant: Date: | |
| Signature of broker: Date: | |

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| **Office use only** | | |
| **Please provide name & address of lawyer’s office to receive legal notices:** | | |
| Is the property in a corporation?  If so, do you have a power of attorney? | If so, provide corp. ID (Cédula Jurídica):  Do you have the books for the corporation? | |
| **If there is an existing mortgage or lien who is the lender?  Current Lender Name:** | **Current Lender Phone:   Current Lender Email:** | |
| Name of bank:  Bank Location:   Name on account: | Account #:  IBAN #: | |
| Land Survey *(plano catastrado)* Number(s): | | # of Lots on the loan property? |

**We will also need you to email us the following information to** [info@gap.cr](mailto:info@gap.cr)  
1- A scan of all the owners’ IDs (cédula de identidad, DIMEX) or passports.  
2- If the registered owner of the property is a corporation, a *personería jurídica* detailing the authorized signers of the company.  
3- A scan of your land survey *(plano catastrado)* for your property.  
4- A scan of both your **water and electricity receipt.**5- A scan of your insurance policy**. (Just ask, we can help you get** insurance for your property)6- A scan of your property tax **receipt showing that the property is paid up to date. (If your property qualifies for luxury tax / impuesto solidario, please provide receipt of this year’s payment for that as well.)**  
7- About 10 to 15 good quality photos of the property including, INSIDE: (ALL rooms and or apartments), OUTSIDE: (all angles) including street views.  
8- NOTE: If this is a commercial property, we will need a scan of your business license and ALL other applicable permits of operation.  
  
Once interest is shown by a lender for the loan, we will need to perform a site inspection. We charge $200 non-refundable fee for the site inspection in the Central Valley area, and $500 outside the Central Valley area. The site inspection includes the following services:  
- Thorough property inspection and one-on-one consultation  
- Recommendations to enhance your loan's viability  
- Reviewing loan application details and documentation  
- Accurate and appealing photos taken by a skilled photographer  
- Neighborhood/area evaluation and comparisons  
- Confirmation and recording of exact geographical coordinates  
- In-house valuation of the property tailored to our lender's needs  
- Discussion of any alternative financing options if warranted  
 **NOTE: First gather all the information together then please, send in ONE email.  
NOTE: If a collateral property is spread over several lots, all lots must be detailed and become part of the loan.  
  
Signature of Applicant:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**