

Gap Equity Loan Application 2021 (Rev. 02)

Loan Information

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

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

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?	If so, for how much per month?
How long has the property been rented for?	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: <ol style="list-style-type: none"> 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:

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 (<i>plano catastrado</i>) Number(s):	# of Lots on the loan property?

We will also need you to email us the following information to 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: _____