

PROJECT FINANCE APPLICATION

PROJECT INFORMATION

Name of Project:	Country Location:
Estimated Project Cost:	Loan Amount Requested:
Industry:	Business Sector:
Project Description:	
Does the project involve construction?	Has construction already commenced?
Are architectural plans complete?	Are engineering plans complete?
Do you own the land or have it under contract?	Are planning, zoning and entitlements approved?
Do you need development help or just financing?	Have you formed a Special Purpose Entity?
Upload project Executive Summary (pdf or doc):	Upload financial spreadsheets (xls):

INDIVIDUAL CONTACT INFORMATION

Individual contact:	Email address:
Cell phone:	Office phone:
Home address:	Website URL:
City:	Passport number & country:
State/Province:	Date of Birth:
Postal code:	Passport number & country:

SPONSOR COMPANY INFORMATION

Company name:	Name of Chief Executive Officer:
Company address:	Email address:
City:	Company phone:
State/Province:	Company website:
Country:	Date company formed:
Postal code:	Company charter number:

REQUIRED DISCLOSURES

Ever been convicted of a felony?	Has company ever violated any AML regulations?
Ever been barred from serving as a director?	Ever been subject of securities investigation?
Ever declared or been adjudicated bankrupt?	Company ever declared or been adjudicated bankrupt?
Have any unpaid outstanding judgements?	Company have any unpaid outstanding judgements?
If you answered yes to any, please provide additional details in this space.	

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REQUIRED ATTACHMENTS

Attach and upload the executive summary of your project business plan (pdf or doc format):

Attach and upload the financial modeling spreadsheets for the project (xls format):

Attach and upload an electronic copy of the contract to purchase the land for the project:

Attach and upload a copy of the company's certificate of incorporation:

Attach and upload a copy of the passport of the individual contact person for the company:

Attach and upload a copy of a home utility bill of the individual contact person for the company:

DECLARATIONS & SIGNATURES

Indicate with your initials that you have read and understand our Project Finance Procedures:

Indicate with your initials that you have read and understand our Project Finance Frequently Asked Questions:

Indicate with your initials that you have reviewed and confirmed your project is in a Country Approved for Financing:

Indicate with your initials that you have read our Project Finance page and understand the financing you are requesting:

Indicate with your initials that you have read Project Finance Documents and understand the documents required for financing:

I understand that the information provided herein and other information that may be attached to this documentation will be examined in accordance with Global Trade Funding due diligence procedures. By submitting this form and any attachments I authorize Global Trade Funding to undertake and perform all due diligence investigations, including the search of financial, credit, and criminal databases in respect of myself, my company and any other associated parties.

I hereby swear, under penalty of perjury, that the information provided herein and in any other attached documentation is both true and accurate and I further confirm that any funds to be engaged in this transaction contemplated are derived from non-criminal origin; and, are good, clean and cleared. The origin of all funds complies with Anti-Money Laundering Policies required by the Financial Action Task Force.

Signature of applicant:

Date:

Signature of spouse (*only if for a joint membership*):

Date: