

# **AMERICAN FINANCIAL GROUP, INC.**

## **FINANCIAL CHECKLIST**

*For Loans & Lease over \$100k*

**PERSONAL FINANCIAL STATEMENT (*SIGNED AND DATED*) WITHIN 90 DAYS FOR EACH GUARANTOR**

**VERIFICATION OF CASH ASSETS LISTED ON PERSONAL FINANCIAL STATEMENT (IE: BANK STATEMENTS, STOCK CERTIFICATES, MUTUAL FUND STATEMENTS, IRA / 401K STATEMENTS, ETC.....)**

**TWO YEAR PERSONAL TAX RETURNS (*ALL SCHEDULES INCLUDED*) FOR EACH GUARANTOR**

**PROFESSIONAL RESUME ON EACH GUARANTOR**

**COPY ARTICLES OF INC. , PARTNERSHIP, OR LLC AGREEMENT**

**COPY OF THE SIGNED SPACE LEASE (*WHEN AVAILABLE*)**

**COPY OF TWO YEARS TAX RETURNS ON BUSINESS BEING PURCHASED (*IF PURCHASING EXISTING LOCATION*)**

**IF YOUR BUSINESS IS LESS THAN TWO YEARS OLD, PLEASE SUBMIT ALL AVAILABLE FINANCIAL INFORMATION.**

**PROOF OF THE FRANCHISE FEE BEING PAID ALONG WITH ANY OTHER FEES BEING PAID (*IF FRANCHISED*)**

**COPY OF THE SIGNED FRANCHISE AGREEMENT (*IF FRANCHISED*)**

**UP-TO-DATE UNIFORM FRANCHISE OFFERING CIRCULAR (*IF FRANCHISED*)**