



# FORM C1 CLIENT APPLICATION

IMPORTANT NOTICE ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT: To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

## 1. THE BUSINESS

Business Name: \_\_\_\_\_

Physical Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Are annual revenues of the business more than \$1,000,000:      Yes      No

Website: \_\_\_\_\_

Number of owners/shareholders in this entity: \_\_\_\_\_

State of Incorporation: \_\_\_\_\_ Year of Incorporation \_\_\_\_\_ State(s) Registered In: \_\_\_\_\_

## 2. BUSINESS OWNER AND OFFICER INFORMATION

The following must be detailed: (A.) each person with 20% or more ownership AND (B.) any officer. Ownership Percentage and/or Role:

— Ownership Percentage and/or Role: \_\_\_\_\_

Name: \_\_\_\_\_ Cellular Number: \_\_\_\_\_

Office Number: \_\_\_\_\_ Email: \_\_\_\_\_ Homes Built: \_\_\_\_\_

Years in Single Family Construction: \_\_\_\_\_ Additional years in Commercial Construction: \_\_\_\_\_

Resume Attached:      Yes      No      Married?      Yes      No      If yes, name of Spouse: \_\_\_\_\_

Currently employed by a third-party?      Yes      No

IF YES:      Full time      Part time      Employer name: \_\_\_\_\_ Year employed: \_\_\_\_\_

— Ownership Percentage and/or Role: \_\_\_\_\_

Name: \_\_\_\_\_ Cellular Number: \_\_\_\_\_

Office Number: \_\_\_\_\_ Email: \_\_\_\_\_ Homes Built: \_\_\_\_\_

Years in Single Family Construction: \_\_\_\_\_ Additional years in Commercial Construction: \_\_\_\_\_

Resume Attached:      Yes      No      Married?      Yes      No      If yes, name of Spouse: \_\_\_\_\_

Currently employed by a third-party?      Yes      No

IF YES:      Full time      Part time      Employer name: \_\_\_\_\_ Year employed: \_\_\_\_\_

— Ownership Percentage and/or Role: \_\_\_\_\_

Name: \_\_\_\_\_ Cellular Number: \_\_\_\_\_

Office Number: \_\_\_\_\_ Email: \_\_\_\_\_ Homes Built: \_\_\_\_\_

Years in Single Family Construction: \_\_\_\_\_ Additional years in Commercial Construction: \_\_\_\_\_

Resume Attached:      Yes      No      Married?      Yes      No      If yes, name of Spouse: \_\_\_\_\_

Currently employed by a third-party?      Yes      No

IF YES:      Full time      Part time      Employer name: \_\_\_\_\_ Year employed: \_\_\_\_\_

Any additional full-time employees or part-time employees? Please list.

\_\_\_\_\_

\_\_\_\_\_

### 3. RECENT HISTORY

10 most recent projects sold (2012 and later only)

Date Sold	Sales Price	Address	New Build? Y/N
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

### 4. CONTRACTOR'S LICENSE

State Issued: \_\_\_\_\_ License #: \_\_\_\_\_

License ever been revoked?      Yes      No

IF YES, please explain: \_\_\_\_\_

### 5. REFERENCES

BANKING REFERENCE (the primary bank for business accounts)

Bank Name: \_\_\_\_\_ Contact Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_ Years working with them? \_\_\_\_\_

TRADE SUBCONTRACTOR REFERENCE

Company: \_\_\_\_\_ Contact Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_ Years working with them? \_\_\_\_\_

SUPPLY COMPANY REFERENCE

Company: \_\_\_\_\_ Contact Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_ Years working with them? \_\_\_\_\_

TRADE SUBCONTRACTOR REFERENCE

Company: \_\_\_\_\_ Contact Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_ Years working with them? \_\_\_\_\_

OPTIONAL - SECOND BANKING/FINANCIAL REFERENCE

Company: \_\_\_\_\_ Contact Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_ Years working with them? \_\_\_\_\_

I have reviewed items 1 – 5 of the application including all additional paperwork (resumes, etc.). I hereby certify, represent, and warrant that all statements are accurate to the best of my knowledge. Note: The individual with the largest percentage of ownership in the borrowing entity per item {2} should sign this document. The other signature, if any, should be the primary preparer of this document.

Signature: John A. Sample      Signature: \_\_\_\_\_

Name: \_\_\_\_\_      Name: \_\_\_\_\_

Date: \_\_\_\_\_      Date: \_\_\_\_\_

**Resume for John A. Sample and Jane Doe**  
**May 1, 2020**

John Sample and Jane Doe were co-workers at Ablant Realty in Glenview, FL. Both worked as brokers beginning right out of college in June 2008 until January 2014. Mr. Sample represented buyers and/or sellers on a total of \$35 million of residential real estate transactions. Ms. Doe represented buyers and/or sellers on a total of \$45 million of residential real estate transactions. The majority of transactions were in Glenview and the immediately surrounding towns.

Mr. Sample and Ms. Doe decided to leave Ablant Realty in January 2014 to become builders and purchased their first development site in February of 2014 through their then newly formed company, ABC Example Custom Homes, LLC. The first two projects were funded through friends and family loans. Later deals were funded through Big East Financial, an area lender. ABC Example sold 1 house in 2014, 3 in 2015, 5 in 2016, 9 in 2017, 9 in 2018, 14 in 2019, and so far 4 in 2020. The goal for 2020 is to build and sell over 20 houses. We are excited to work with Builder Finance Inc. and grow our business!