

SC SSBCI CAP
Qualifications & To-Do Checklist

Here's a simple checklist to see if you have a borrower that may qualify for this program. All of the items below are requirements which must be met for eligibility of this program.

Do they Qualify?	<u>Eligible</u>	<u>Not Eligible</u>
• Loan is \$5 million or less	_____	_____
• Business has 500 employees or less	_____	_____
• Business has a principle place of business in SC	_____	_____
• Borrower is not an executive officer, director or principal shareholder of the Lender	_____	_____

Once they qualify, it's time to get started on enrolling them for this program. Here's a simple checklist to make sure you've completed all of the necessary paperwork and requirements.

Checklist	Completed
• Both the borrower & the Lender have read Exhibit A	_____
• Borrower has signed Exhibit A	_____
• Borrower has received Exhibit B	_____
• Exhibit C has been completed in its entirety, Lender has signed form and reserve payment has been collected from the Borrower	_____
• Lender has forwarded Exhibit A , Exhibit C and Reserve Payment to BDC	_____
• BDC has acknowledged enrollment with an email confirmation to the lender (<i>BDC will acknowledge receipt within 5 business days</i>)	_____

For more information about SC SSBCI CAP, please contact BDC at (803) 798-4064 or visit our website at www.businessdevelopment.org.