

INDEPENDENT SERVICE ORGANIZATION DUE DILIGENCE PACKET

PART I – BACKGROUND CHECK AUTHORIZATION AND RELEASE

By signing this Background Check Authorization and Release (“Authorization”), you understand and agree that you are authorizing and instructing One Team Capital LLC (“OneTeam”) to conduct a background check and due diligence review of the Company and its Principal (terms defined below). You acknowledge and agree that OneTeam has a legitimate interest in ensuring that OneTeam’s applicants and borrowers are treated with fairness throughout the lending process, as well as in the reputation of OneTeam and the quality of services rendered. Therefore, OneTeam may, in its sole discretion, complete background checks (including criminal background checks), obtain motor vehicle reports and otherwise conduct due diligence on Company and Principal from time to time during the term of this Agreement. You understand that such background checks and reports (collectively, “Reports”) may be compiled through information from court records, departments of motor vehicles, past or present employers or educational institutions, government, occupational, licensing or registration agencies, business or personal references, and other sources necessary to verify information you have furnished to OneTeam and ensure appropriate due diligence. OneTeam will not make any hard credit inquiries pursuant to this Authorization. You acknowledge that OneTeam may provide this Authorization to its lending partners or their affiliates (collectively, the “Lending Partners”) and all authorizations stated herein may be assigned or otherwise transferred to such Lending Partners upon transmission by OneTeam. Subject to the requirements or limitations of law, you acknowledge and agree that if OneTeam and/or Lending Partners deem the findings of such Reports or other due diligence, or your response thereto, to be unsatisfactory in the sole discretion of each, OneTeam or Lending Partner may elect not to do business with you, or terminate an existing business relationship, if applicable. You, on behalf of Company and Principal, release OneTeam, and Lending Partner, and the agents, contractors and employees of each from any liability in connection with obtaining such Reports and making decisions based on the information contained in such Reports.

Please provide the following information in the space below:

Full Legal of Company: _____ (“Company”) DBA: _____

Address: _____ Phone Number: _____

Principal/Owner (“Principal”) Information:

Name: _____ Title: _____ Email: _____

DOB: _____ Last 4 SSN: _____ AKA: _____

Principal agrees and acknowledges that Background Check information may be sent to the above listed email address and the email address listed on the accompanying Due Diligence Questionnaire. It is incumbent upon Principal to list a personal email address used solely by Principal on both documents. OneTeam and/or Lending Partners shall accept no liability for access of non-public personal information of Principal by an unauthorized party as a result of Principal’s negligence in completing this Authorization or the Due Diligence Questionnaire. Principal and Company waive and release any liability against OneTeam and Lending Partners for such unauthorized access. Furthermore, Principal hereby consents, individually and on behalf of Company, to the Authorization, and releases One Team and Lending Partners from any liability arising from or in connection therewith. By signing below, Principal, both individually and on behalf of Company agrees to these terms.

Company Name: _____

By: _____

Name:

Title:

Date: