



## Strong appetite

### Limits up to \$5M

#### Commercial

- Check cashing/payday loans
- Collection agencies
- Construction
- Family offices
- Healthcare (mid-size)
- Hospitality (restaurants/hotels)
- Professional services (consultants/IT companies)
- Real estate/property management
- Staffing companies

### Limits up to \$2M AUM under \$1B

#### Financial institutions

##### Form 14

- Investment advisor
- Family office
- Wealth management
- Investment funds
- Hedge funds
- Private equity/venture capital

##### Form 15

- Mortgage brokers and bankers
- Finance companies
- Small loan companies

##### Form 24

- Small commercial banks
- Small savings and loans

##### Form 25

- Insurance companies
- Health insurance companies



## Out of appetite

- Armored transport
- ATM's
- Bitcoin and virtual currency traders, exchanges, wallets
- Business managers for high-net-worth individuals
- Cannabis
- Car dealers
- Closing attorneys (real estate)
- Credit unions
- Cooperative banks
- Cooperative credit associations
- Escrow/title companies/1031/closing attorney
- Federal agencies
- Jewelry
- Native American/tribal government
- Representative/designated payees
- Scrap metal
- Stock exchange
- Companies whose business activities involve thermal coal-fired power plants, thermal coal mines, Arctic energy exploration, oil sands or controversial weapons

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