

## ESCROW QUESTIONNAIRE

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- 1. How did you hear about Horizon Trust? Why Horizon Trust?
- 2. Do you have any escrow or sales documents we can review? *Please attach any relevant documents with this questionnaire*
- 3. How does your escrow process/money flow?
- 4. Please tell us about the specific services you are requesting.
- 5. Do you already have an escrow agent or is this a new escrow setup?
- 6. Please describe all parties involved and their roles (ex: Issuer, Buyer, Seller, Broker Dealer, etc.)

- 7. How is the escrow structured? (ex: Authorized Representatives, Contingencies for disbursements, How many escrow accounts required, etc.)
- 8. What are the underlying investments?
- 9. Tell us about the types of transactions (wire, check, ach) and estimated volume of transactions?
- 10. Estimated dollar amount of transactions?
- 11. What are you currently looking for in an escrow agent?
- 12. What is your current fee structure?
- 13. What is your timeframe?

## PLEASE ATTACH ANY RELEVANT DOCUMENTS WITH THIS QUESTIONNAIRE