

Borrower Needs List

Please provide the following documents to complete your loan request to avoid delays in processing and settlement:

About Borrower

- Personal Financial Statement ([click here](#))
- Real Estate Schedule ([click here](#))
- Track Record ([click here](#))
- Signed Borrower's Authorization Form ([click here](#))
- Copy of your photo ID

Income Documents

- Two years federal tax returns (personal and/or business)

Bank Statements / Liquidity

- Last 2 months bank and brokerage statements verifying liquid assets and/or retirement accounts
- Do you have copies of any retirement statements, IRA accounts or stock certificates? Please provide statements covering the most recent 2 months.

Entity Items Needed

- Articles of Organization
- Operating Agreement for LLC
- Need list of members & managers & percentages owned
- EIN Verification
- Foreign Entity registration (Only if company is registered outside of subject property state)

Property Information - When Necessary

- Scope of Work/ Line item rehab budget ([click here](#))
- Final HUD or Agreement of Sale of the Property
- Name and contact of your property insurance agent.
- Contractor's license number