

Loan Documentation Checklist

- Income Tax Returns Last 2 years
- W-2's from Last 2 Years
- Most Recent 2 Months Bank Statements, (CDs, Money Market, IRA, 401K, etc.)
- Picture ID - Driver's License
- Pay Stubs - 2 Most Recent (30 days)
- Last Monthly Mortgage Statement
- Award Letter for Pension Retirement Income
- Last Quarterly Statements For Reserves (401k, Stocks)
- Social Security Award Letter

- Passport/Visa
- Work Permit
- Social Security Card-Copy
- Power of Attorney
- Personal Financial Statements
- Copy of Deed or Title

- Homeowner's Insurance Declaration Page
- Purchase Agreement
- HOA / Management Contract
- Divorce Decree
- Bankruptcy Discharge Papers
- Letters of Explanation
- Profit and Loss (P/L) Statement
- List of Business Debt
- Rental Lease
- Cancelled Checks