



Documents Required for All Transactions

- Driver's License / ID and/or Green Card
- Loan Application
- Borrower Track Record / Schedule of REO
- 2 Months Bank / Asset Statements
- Entity Formation Documents (articles, operating agreement, EIN)
- Evidence of Dwelling Insurance (fire/flood if applicable)
- Evidence of Liability Insurance
- Purchase Agreement and/or recent HUD (if within 12 months)
- Payoff Statement (if refinance)
- Condo Questionnaire (if condo)
- Condo master insurance policy (if condo)

Specific Documents

SFR, 2 - 4 Unit, Multi Family / Mixed Use

- Bridge
 - Lease Agreement(s) - if available
- Light Fix & Flip:
 - Rehab Budget
- Heavy Fix & Flip:
 - Rehab Budget
 - Permits
 - Plans / Specs
- New Construction:
 - Construction Budget
 - Permits / Entitlements
 - Plans / Specs
 - Survey / Plat Map
 - Builder's Risk Insurance
 - General Contractor's information
- Rental (DSCR):
 - Rent Roll
 - Lease Agreement(s)

Multi Family / Mixed Use Specific Documents

- Rent Roll
- Property Net Cash Flow Statement (P&L)

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