



Identification

- Copy of Valid Driver’s License
- Copy of Work Visa or Permanent Resident card – If applicable

Income

- HR Contact information for verification of employment

W2 Employee	Self Employed/Business Owner	Retired/Disabled
<input type="checkbox"/> 30 days’ worth of pay stubs <input type="checkbox"/> 2 most recent W2’s <input type="checkbox"/> 2 most recent personal tax returns	<input type="checkbox"/> 2 most recent business and personal tax returns <input type="checkbox"/> Current Profit/Loss statement <input type="checkbox"/> 2 most recent 1099’s & K1’s	<input type="checkbox"/> Current social security and pension award letters <input type="checkbox"/> 2 most recent personal tax returns and 1099’s <input type="checkbox"/> Disability award letter

Assets

- 2 most recent bank statements – All Accounts/All Pages
 - Please provide complete bank statements – No “Screen Shots or Web Printouts”
- Most recent retirement statement (All pages) IRA, 401K & Investment accounts

Student Loan Statements

- Student loan statements to document minimum monthly payments.

Real Estate Owned - All properties owned

- Most recent mortgage statement.
 - Please include 2nd mortgages or Equity Mortgage Statements
- Declaration page for home owner’s insurance
- Most recent Property Tax Statement
- Most recent Home Owners Association statement – If applicable
- Copy of the survey for the property – If refinancing
- All lease agreements for investment properties owned – If applicable

Legal Documentation – if applicable

- Divorce decree – Signed Copy/All Pages
- Child support agreement
- Bankruptcy Discharge paperwork