



The power of yes.

12-24 MONTHS BUSINESS & PERSONAL BANK STATEMENT PROGRAM

Broker's Name:		Current Date:	
Borrower's Name:		Property Address:	
Check if submitted	REQUIRED DOCUMENTATION	Internal Use Only	
		Received	Missing
REQUIRED DOCUMENTATION FOR INITIAL DISCLOSURES (MUST BE RECEIVED WITHIN 24 HOURS OF LOAN SUBMITTAL)			
GENERAL			
<input type="checkbox"/>	Credit report (Tri-Merge Credit report using subject property or local address) NOTE: Credit report should be from credit agency approved by Freddie Mac and/or Fannie Mae and cannot be older than 60 days	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Copy of the borrower's ID (Passport or Driver License)	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Submission Form (Fees) NOTE: Estimated fees will be disclosed if submission form fee not provided	<input type="checkbox"/>	<input type="checkbox"/>
DOCUMENTATION BELOW IS REQUIRED FOR LOAN TO BE SENT TO UNDERWRITING			
INCOME			
<input type="checkbox"/>	12 - 24 months of complete bank statements, all pages (ensure all months are included)	<input type="checkbox"/>	<input type="checkbox"/>
APPRAISAL AND PROPERTY			
<input type="checkbox"/>	Appraisal cannot be older than 60 days at time of submission	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PURCHASE TRANSACTIONS: Fully executed contract, with all addendum(s) (if applicable)	<input type="checkbox"/>	<input type="checkbox"/>
PERMANENT RESIDENT ALIEN/NON-PERMANENT RESIDENT ALIEN			
<input type="checkbox"/>	Copy of borrower's passport and unexpired visa *	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Valid employment authorization must be provided if visa is not sponsored by current employer	<input type="checkbox"/>	<input type="checkbox"/>
*NOTE: All documents must be translated to English by a certified translator. **All currency must be translated to US Dollars			