



## Required Documents

### Commercial Private Money Loans

The items below are as required by our investors to properly assess your borrowing eligibility and to explore the most favorable and cost-effective loan programs available to you.

- 1. Self-Employment Verification:** Business License, Articles of Incorporation, Operating Agreement, LP, DBA, or a signed letter from your CPA on letterhead.
- 2. Business Income Statements and Balance Sheets:** for previous two years + current year-to-date
- 3. All Lease Agreements and Rent Roll:** for all properties
- 4. 1st Mortgage Note:** (and 2nd mortgage if applicable): Investors require this for verification of subordinate lien authorization by the primary lien holder(s).
- 5. Current Mortgage Statement(s):** Please send mortgage statements for all mortgages on all real estate owned.
- 6. Evidence of Insurance:** The insurance declaration page for all real estate owned disclosing premium, coverage, and contact information. For purchases, please provide an 'Insurance Quote Binder'.
- 7. Driver's License & Social Security Card:** (or Passport).
- 8. For Purchases (if applicable):** A copy of the fully executed Purchase Agreement, Counter Offers, & contact information to Title & Escrow.