



Required Documents

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. Purpose of Funds Verification:** A detailed, handwritten, signed & dated letter stating the use of funds.
- 3. Current Mortgage Statement(s):** Please send mortgage statements for all mortgages on all real estate owned.
- 4. 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'.
- 5. 1st Mortgage Note:** You can request this from your mortgage servicer if you do not have a copy on file.
- 6. Driver's License & Social Security Card:** (or Passport).
- 7. Copy of Bankruptcy and Proof of Discharge:** (If filed within last 7 years). Please include all pages.
- 8. For Purchases (if applicable):** A copy of the fully executed Purchase Agreement, Counter Offers, & contact information to Title & Escrow.