

Application Documents Needs List for the Self-Employed

Bank Statements: Last three (3) months of consecutive statements on every account showing cash (liquid funds) to close (include ALL PAGES of statement)

IRA, \$401K, Stocks, Bonds, Etc.: Most recent statements showing balances for the last three (3) months or two (2) quarters (include ALL PAGES of statement).

Personal Federal Income Tax Returns: Two (2) years, signed (ALL PAGES & SCHEDULES).

Business Federal Income Tax Returns: Two (2) years, signed (ALL PAGES & SCHEDULES).

Sales Contract: Contract on purchase executed by all parties.

\$375 for each property: This will be credited to the total needed at close - Check made payable to CAPITAL PROCESSING
(This will be refunded at closing)

Leases: Current copies on each property you have leased out.

Final Judgment: Divorce and child support, fully executed.

VA Loans: VA certificate of Eligibility: (ORIGINAL) and DD214 or statement of service

Gift Letter and a copy of cashiers check or money order from the donor made payable to the title company and/or buyer.

Picture Identification: Driver's License and Social Security Card

Closing Statement or HUD-1 from sale of house.

Social Security Benefits letter and/or Original awards letter.

Rental/Mortgage Verification: 12 months cancelled checks, letter from landlord, or name and contact information of landlord

Green Card or work VISA Social Security Card

Other Comments:

The items indicated above are necessary to process your loan. During processing additional information may be needed; borrower agrees to provide requested documents within 48 hours so that we can quickly approve your loan. Please call 512-279-1140 with questions.