



DOCUMENTS REQUIRED - REHAB LOAN

Borrowers): _____

Property Address: _____

Property Type: _____

<u>Need</u>	<u>Have</u>	<u>DOCUMENTS REQUIRED TO APPROVE THE BORROWER</u>
<input type="checkbox"/>	<input type="checkbox"/>	Most recent personal tax return
<input type="checkbox"/>	<input type="checkbox"/>	Most recent business tax return
<input type="checkbox"/>	<input type="checkbox"/>	Last three months personal bank statements (all pages)
<input type="checkbox"/>	<input type="checkbox"/>	Last three months business bank statements (all pages)
<input type="checkbox"/>	<input type="checkbox"/>	Personal financial statement on all borrowers
<input type="checkbox"/>	<input type="checkbox"/>	Purchase and sale HUDs from 2-3 recent "flip" or "buy and hold" transactions
<input type="checkbox"/>	<input type="checkbox"/>	History of business: Provide a brief history of your company
<input type="checkbox"/>	<input type="checkbox"/>	Resume on each borrower (just a couple paragraphs summarizing related RE experience)
<input type="checkbox"/>	<input type="checkbox"/>	Articles of incorporation for borrowing entity
<input type="checkbox"/>	<input type="checkbox"/>	Operating agreement for borrowing entity
<input type="checkbox"/>	<input type="checkbox"/>	Copy of ID (Driver's license, state ID, passport)
<input type="checkbox"/>	<input type="checkbox"/>	Signed financial services agreement (Between First Commercial Funding and borrowers)
<input type="checkbox"/>	<input type="checkbox"/>	_____

PROPERTY INFORMATION

<input type="checkbox"/>	<input type="checkbox"/>	Copy of purchase contract
<input type="checkbox"/>	<input type="checkbox"/>	Itemized development/repair budget
<input type="checkbox"/>	<input type="checkbox"/>	Project timeline (acquisition, construction start/end dates, marketing period, etc.)
<input type="checkbox"/>	<input type="checkbox"/>	Site/property photos
<input type="checkbox"/>	<input type="checkbox"/>	CMA or BPO to verify ARV, if available
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____