

California Private Lenders

Deal Checklist - Required Documents List

Loan Officer:

☐ 1003 & Drivers License

Date Received

☐ Credit Authorization

Date Received

☐ 3 Months Bank Statements

Date Received

☐ Fire Insurance

Date Received

☐ Lease(s)

Date Received

☐ Pictures (In and Out) or Old Appraisal

Date Received

☐ Existing Mortgage Statements & copy of note

Date Received

If purchase, then the following will be needed:

☐ Purchase Contract

Date Received

☐ Deposit Receipt

Date Received

☐ Termite Report

Date Received

☐ Escrow Information

Date Received

If Corporation or LLC, then the following will be needed:

☐ Corporation or LLC Paperwork

Date Received

☐ Articles of Incorporation or
Operating Agreement, if LLC.

Date Received