



Residential Stated Loan Check List:

Borrowers Check List:

- 1. Photo ID for each borrower**
- 2. Last 2 months complete statements (all pages) for all bank, investment, IRA and 401k accounts and business accounts.**
- 3. 2016 P&L and YTD 2017 P&L.**
- 4. 2016 and 2017 YTD Balance sheet**
- 5. Loan Application**
- 6. Borrower Authorization**
- 7. Green Card, Visa, if non US Citizen**
- 8. CPA Letter stating “You have been self employed, in the same line of work, at the same address for the past 2 years.”**
- 9. CPA contact info, + email address, license number**
- 10. Business License relevant to the type of business**
- 11. Credit Report Fee for \$39**
- 12. Upon Request, Check of \$995 payable to JDM Funding Corporation for the loan processing. Fee will be credited towards your processing fee at closing (*this fee is non refundable and covers costs associated the loan process*).**

Refinances:

- 1. Current Mortgage statements**
- 2. Copy of Property Insurance**
- 3. Property Tax Bill**

Purchase Only:

- 1. Escrow Information**
- 2. Agents Information**
- 3. Purchase Agreement**
- 4. Copy of Down Payment Check**
- 5. Property Insurance Agent Info**
- 6. HOA Info for Condo or PUD only**