

DIRECTORS_{II}

Mortgage

LOAN

CHECKLIST



IDENTITY & CONTACT INFO

- Driver's license/ government-issued photo identification
- Two-year residency history
- Social security card
- Buyer and seller real estate agent contact information



INCOME & TAX DOCUMENTS

- Last two months bank statements for all financial accounts
- Last 30 days pay stubs
- Last two years W-2's & federal tax returns
- Loan payment information (car, boat, RV, etc.)



HOME PURCHASE DOCUMENTS

- Purchase agreement
- Earnest money deposit receipt
- Buyer & seller agent contact information



MISCELLANEOUS

- VA Loans
 - ✔ Copy of DD214 (VA Loan)
 - ✔ Certificate of eligibility
 - ✔ Statement of service
- Retirees
 - ✔ Social security award letter
 - ✔ Pension award letter
 - ✔ Last two years 1099's
- If Applicable
 - ✔ Last two years business tax returns and certified profit and loss statements (if self-employed)
 - ✔ Investment accounts / 401K & retirement statements
 - ✔ Homeowners insurance agent name & number
 - ✔ Divorce decree and evidence of alimony or child support
 - ✔ Bankruptcy papers and discharge notice
 - ✔ Rental agreements for all properties owned
 - ✔ Copy of all current mortgage statement(s)
 - ✔ Proof of taxes & insurance on all properties

Questions? Visit directorsmortgage.com for more info!