Logo

Description automatically generated

Commercial Real Estate

(Owner-Occupied & Non Owner-Occupied)

DOCUMENT CHECKLIST

1. Company Documents
   * *Certificate of Formation or Articles of Incorporation*
   * *IRS Assignment of EIN (SSN is acceptable if Single Member LLC)*
   * *Company Agreement or Bylaws (Not required if single member)*
   * Driver's License for All Members or Managers
   * SSN, Phone Number, and Email for All Members or Managers.
2. Driver's License For All Guarantors
3. 3 Years of Personal Tax Returns
4. 3 Years of Business Tax Returns
5. Purchase Contract (If Purchase)
6. Balance Sheet & Income Statement For Business (Year to Date)
7. Debt Schedule
8. Rent Rolls and/or Leases (If Applicable)
9. Survey (If Applicable)