

# Direct Mortgage Investors

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## REQUIRED DOCUMENTATION

Commercial Loans	Residential Loans
<input type="checkbox"/> 2 Years Corporate Tax Returns	<input type="checkbox"/> Copy Of Drivers License
<input type="checkbox"/> 2 Years Personal Tax Returns	<input type="checkbox"/> 2 Years Personal Tax Returns
<input type="checkbox"/> Financial Statement-Personal	<input type="checkbox"/> 30 Days Pay Stubs
<input type="checkbox"/> Financial Statement-Corporate	<input type="checkbox"/> 2 Months Bank Statements
<input type="checkbox"/> Profit & Loss Statement	<input type="checkbox"/> All Leases For Subject Property
<input type="checkbox"/> All Leases	<input type="checkbox"/> Contract, (If Purchase)
<input type="checkbox"/> Contract, (If Purchase)	<input type="checkbox"/> Copy Earnest (If Purchase)
SBA Loans	FHA 203K Contractors Info.
<input type="checkbox"/> Application, Form: #1244	<input type="checkbox"/> Copy Of License
<input type="checkbox"/> Background Check, Form # 912	<input type="checkbox"/> Liability Insurance
<input type="checkbox"/> Financial Statement, Form #413	<input type="checkbox"/> Contractors Bond
<input type="checkbox"/> Résumés for each principal.	<input type="checkbox"/> Signed & dated W-9 Form
	<input type="checkbox"/> Owners/Contractors Agreement
Contact:_____	<input type="checkbox"/> 2012 Info Form from Contractor
Phonet:_____	<input type="checkbox"/> Contractors Resume