



NMLS 2429348



+407-232-8996



info@fundingground.com



www.fundingground.com

Purchase Documents Needed

The items listed below are necessary to process a pre-approval as well as process your loan application. During processing, additional documentations and/or information may be needed. Please deliver requested items within 24 hours of notice so we may quickly approve your loan.

Identification

Copy of Driver's License OR State Issued ID Card
Social Security Card
Resident Alien Card (If applicable)

Proof of Income

W2 Employees

2 Years Most Recent W2s
Most recent consecutive pay stubs covering a 30-day period

Self Employed / Business Owners

2 Years Most Recent Tax Returns (all schedules)
2 Years Most Recent K-1's (if applicable)
YTD Profit and Loss Statement

Other Sources of Income

Proof of child support income
Social security awards letter
Proof of pension
Copy of divorce decree along with final settlement marital agreement for alimony income

Source of Funds

2 months most recent bank statements for all accounts (all pages)
Last quarterly statement for IRA's, 401K's, IUL, mutual funds, stockbroker accounts (all pages)
Gift letter, donor's bank statement, copy of check from donor, and/or deposit slip showing funds deposited into your account

Copy of closing statement from the sale of property owned

Subject Property

Fully executed Sales Contract

Copy of deposit check for down payment on new property being purchased

Credit card information to order appraisal

Name and contact info for Real Estate Agent

Copy of survey for subject property

Debt and Other Obligations

List of all real estate properties owned

Homeowners Insurance Declarations page (all properties)

Current mortgage statements (all properties)

HOA coupon/bill (if applicable for any real estate owned)

Copy of the original bankruptcy documents that were submitted to court for approval

Current student loan statement.

Child Support Order

Copy of divorce decree along with final settlement marital agreement for alimony paid

Additional (as applicable or upon request)

Trust documentation

Original VA Certificate of Eligibility and copy of DD214 or statements of active service.

