



Borrower Underwriting Needs List

Document Name	Received?	Notes
Plans (full set)	<input type="checkbox"/>	
Repair Budget	<input type="checkbox"/>	
Plat Map/Survey/Site Plan	<input type="checkbox"/>	
Permit/Completed Permit Application	<input type="checkbox"/>	
Purchase Contract, if purchase	<input type="checkbox"/>	
Land Purchase Settlement Statement, if refinance	<input type="checkbox"/>	
Lien Payoffs	<input type="checkbox"/>	
Title Company/Closing Agent Information	<input type="checkbox"/>	
Entity Documents for the borrowing entity:		
EIN Letter/W-9	<input type="checkbox"/>	
Operating Agreement/Bylaws	<input type="checkbox"/>	
Articles of Organization/Articles of Incorporation	<input type="checkbox"/>	
Copy or photo of Driver's License - each guarantor	<input type="checkbox"/>	
Personal Financial Statement - each guarantor	<input type="checkbox"/>	
3 month's most recent bank statements - borrowing entity, guarantors, or both	<input type="checkbox"/>	
Borrower Experience Form	<input type="checkbox"/>	
Copy of GC License	<input type="checkbox"/>	
Fully-executed GC Contract (3rd party builder only)	<input type="checkbox"/>	
Builder's Risk or Course of Construction COI w/CoFi listed as 1st mortgagee	<input type="checkbox"/>	
Flood Insurance Policy, if applicable	<input type="checkbox"/>	