

Residential Lending Document Checklist

GENERAL LOAN INFORMATION

- Loan Application
- Borrower/Guarantor Background
- Picture ID
- Utility/Phone/Cable bill (any 1 of 3)

PURCHASE/REFINANCE INFORMATION

- Sales Contract
- Escrow deposit letter
- For refinance, copy of last mortgage statement

FINANCIAL QUALIFICATION INFORMATION

Domestic Credit

- 1 month pay stubs
- 2 years tax returns & signed 4506
- 2 years business tax returns, if self employed
- 3 months statements on accounts reported on Personal Financial Statement
- Personal Financial Statement

Foreign Nationals Credit

- Proof of income: Certified Accountant letter (To qualify through this method, contact Loan Officer for Accountant Letter requirements.)
- 2 banks reference letters
- 2 years tax returns
- 2 years business tax returns, if self employed
- 3 months statements on accounts reported on Personal Financial Statement
- Personal Financial Statement

ALL RATES, TERMS AND LOAN PROGRAMS ARE SUBJECT TO CHANGE WITHOUT NOTICE.

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