

## Commercial Loan Document Checklist

**Thank you for your interest in working with Commercial Lending USA as your Financial Partner. Please submit the following items to expedite the loan approval process. If you have any questions, don't hesitate to contact us.**

SL	Document Type	Required for LOI	Processing Items
1	Loan Inquiry Form	<input type="checkbox"/>	<input type="checkbox"/>
2	Driver's License, Passport (Front and Back)	<input type="checkbox"/>	<input type="checkbox"/>
3	Tri-Merge Credit Report if Available	<input type="checkbox"/>	<input type="checkbox"/>
4	12 Months Business Bank Statement ( <input type="checkbox"/> Borrower / <input type="checkbox"/> Seller)	<input type="checkbox"/>	<input type="checkbox"/>
5	3 Months Personal and Business Bank Statements	<input type="checkbox"/>	<input type="checkbox"/>
6	Business Incorporation/ Operating Agreement/ Article and Bylaws	<input type="checkbox"/>	<input type="checkbox"/>
7	Recent Appraisal Report if Any	<input type="checkbox"/>	<input type="checkbox"/>
8	Sales Contract if New Purchase	<input type="checkbox"/>	<input type="checkbox"/>
9	3 Years Cash Flow Projection	<input type="checkbox"/>	<input type="checkbox"/>
10	All Lease Agreements if Available	<input type="checkbox"/>	<input type="checkbox"/>
11	Copy of the Hazard Insurance and Agent Contact Information	<input type="checkbox"/>	<input type="checkbox"/>
12	Last 2 Year + YTD - Profit and Loss Statement & Balance Sheet	<input type="checkbox"/>	<input type="checkbox"/>
13	Business or Executive Plan if Available	<input type="checkbox"/>	<input type="checkbox"/>
14	Plans, Permits, and Licenses (New Construction)	<input type="checkbox"/>	<input type="checkbox"/>
15	Complete Commercial Application	<input type="checkbox"/>	<input type="checkbox"/>
16	Residential Investment Application	<input type="checkbox"/>	<input type="checkbox"/>
17	No Doc Application	<input type="checkbox"/>	<input type="checkbox"/>
18	Personal Financial Statement	<input type="checkbox"/>	<input type="checkbox"/>
19	New Construction Budget	<input type="checkbox"/>	<input type="checkbox"/>
20	Construction Project Summary	<input type="checkbox"/>	<input type="checkbox"/>
21	Rehab Construction Budget	<input type="checkbox"/>	<input type="checkbox"/>
22	Schedule of Real Estate Owned	<input type="checkbox"/>	<input type="checkbox"/>
23	2 Years Rent Roll and Operating Expenses	<input type="checkbox"/>	<input type="checkbox"/>
24	Builder's REO Tracking Record	<input type="checkbox"/>	<input type="checkbox"/>
25	3 Years Business & Personal Tax Returns ( <input type="checkbox"/> Borrower / <input type="checkbox"/> Seller)	<input type="checkbox"/>	<input type="checkbox"/>
26	Owner's Resume and Experience	<input type="checkbox"/>	<input type="checkbox"/>
27	SBA Borrower's Information	<input type="checkbox"/>	<input type="checkbox"/>
28	USDA Application Form	<input type="checkbox"/>	<input type="checkbox"/>

### Underwriting Notes: Bank Statements Loans