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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.

2 Drive 3 Tri-M 4 12 M 5 3 Mo 6 Busin 7 Recei 8 Sales 9 3 Yea 10 All L 11 Copy 12 Last 2 13 Busin 14 Plans 15 Comp 16 Resid 17 No D 18 Perso 19 New 20 Cons	Inquiry Form er's License, Passport (Front and Back) Merge Credit Report if Available Ionths Business Bank Statement (Borrower / Seller) onths Personal and Business Bank Statements ness Incorporation/ Operating Agreement/ Article and Bylaws ent Appraisal Report if Any s Contract if New Purchase ars Cash Flow Projection Lease Agreements if Available y of the Hazard Insurance and Agent Contact Information 2 Year + YTD - Profit and Loss Statement & Balance Sheet		
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14 Plans 15 Comp 16 Resid 17 No D 18 Perso 19 New 20 Cons	ness or Executive Plan if Available		
15 Comp 16 Resid 17 No D 18 Perso 19 New 20 Cons	s, Permits, and Licenses (New Construction)		
16 Resid 17 No D 18 Perso 19 New 20 Cons	plete Commercial Application		
17 No D 18 Perso 19 New 20 Cons	dential Investment Application		
18 Perso 19 New 20 Cons	Ooc Application	$\vdash \vdash \vdash \vdash \vdash$	$\overline{}$
19 New 20 Cons	onal Financial Statement		
20 Cons	Construction Budget		
	struction Project Summary		
21 ICCIIa	b Construction Budget		
	dule of Real Estate Owned		
23 2 Yea	ars Rent Roll and Operating Expenses		
24 Build	der's REO Tracking Record		
	ars Business & Personal Tax Returns (Borrower / Seller)		
	er's Resume and Experience		
27 SBA	Borrower's Information		
28 USD.	A Application Form		
	Underwriting Notes: FHA-HUD Commercial Loan	<u>s</u>	