

BORROWER FINANCIAL CHECKLIST

Per State and Federal Underwriting Guidelines, Source Capital needs to obtain from the borrower(s) a **minimum of TWO of the MOST RECENT statements** from the list below in order to finance a loan. This information must coincide with information presented on the Uniform Residential Loan Application (FORM 1003):

- CHECKING/SAVINGS/OTHER BANKING STATEMENTS
- PAYSTUB/COMMISSION STATEMENT
- 401K/STOCK/INVESTMENT ACCOUNT STATEMENT
- AWARD LETTER FOR ANY STATE OR FEDERAL PROGRAMS (SOCIAL SECURITY/DIABILITY)
- TAX RETURNS (IF APPLICABLE)

