



***If We Can't Close You, NO ONE CAN!!!***

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## **Bank Statement Program - Checklist**

Below, you'll find the items that are needed to receive a [Pre-Approval](#).

Received:

	12 Months of Canceled Rent Checks ( <i>proof of rental or mortgage payments being paid</i> )
	Articles of Incorporation, EIN & signed Operating Statement ( <i>If business</i> )
	Bank Statements: 12mos of Personal <b>OR</b> 24mos of Business ( <i>all pages</i> )
	Driver's license or State ID. ( <i>Must be color for verification purposes</i> )
	Landlord - Full name, contact number & e-mail address
	Mortgage Statement ( <i>if refinance</i> )
	Payoff ( <i>if refinance</i> )
	Social Security card

**NOTE:** All documents must be scanned then uploaded to our site.  
Screenshots or taking a picture of documents is not accepted.

Upload all documents to:

**[www.PhoneOpsFunding.com/BSFileSubmission](http://www.PhoneOpsFunding.com/BSFileSubmission)**