



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

O: 321-877-4077 **E:** Processing@PhoneOpsFunding.com **W:** www.PhoneOpsFunding.com

Bank Statement Program - Checklist

Below, you'll find the items that are needed to receive a "Pre-Approval".
Put "**N/A**" for those that do not apply to you.

Received:

	12 Months of Personal Bank Statements <i>(all pages)</i>
	Or 24 Months of Business Bank Statements <i>(all pages)</i>
	Articles of Incorporation, EIN & signed Operating Statement
	Credit Report fee
	Disclosures <i>(It will be emailed to you)</i>
	Driver's license or State ID. <i>(Must be color for verification purposes)</i>
	Payoff <i>(if refinance)</i>
	Profit & Loss Statement <i>(download Profit & Loss Statement from our website)</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