

# PhoneOps Funding, LLC.

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

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## **Bank Statement Program - Checklist**

Below, you'll find the documents that are needed to receive a [Conditional Quote](#).  
Put "**N/A**" for those that do not apply to you.

Received:

	Articles of Incorporation, EIN & signed Operating Statement
	Bank Statements: 12mos of Personal <b>OR</b> 24mos of Business <i>(all pages)</i>
	CD Contact Form <i>(download from our website)</i>
	Disclosures <i>(It will be emailed to you)</i>
	Driver's license or State ID. <i>(Must be color for verification purposes)</i>
	Guarantor Form <i>(download from our website)</i>
	Payoff <i>(if refinance)</i>
	Personal Financial Statement <i>(download from our website)</i>
	Profit & Loss Statement <i>(download Profit &amp; Loss Statement from our website)</i>
	Social Security card
	Track Record & REO Form <i>(download from our website)</i>

**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)**