

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

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## **Hard Money Loan - 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:

2 recent Years of Tax Returns (all pages)
3 months of Recent Bank Statements (all pages)
Articles of Incorporation, EIN & signed Operating Statement
Driver's license or State ID. (Must be color for verification purposes)
Payoff (if refinance)
Proof of Earnest Money Deposit
Real Estate Owned (download Real Estate Owned from our website)
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/HardMoneyFileSubmission