



SUBSIDIARY OF VELOCITY COMMERCIAL INVESTMENTS, INC

CHECKLIST

PRE-LIMINARY

- Executive summary explaining the deal.
- Personal financial statement & 1003 Loan application.
- Credit Report (www.freecreditreport.com)
- Last two years Personal and Business tax returns of the guarantor.
- Year-to-date Profit & Loss statement on the subject property.
- Color photos of the property.
- Copies of valid leases/current rent roll.
- If Purchase, Copy of the ratified purchase contract.
- If Refinance, Payoff information.
- Recent Bank Statements (last 3 months)
- Guarantor's Government Issued Photo ID