

LOAN INFORMATION REQUEST  
www.suretyfinancial.com

NAME(S): \_\_\_\_\_ DATE: \_\_\_\_\_

Our primary goal is to obtain a loan for you. Therefore, in order to complete your loan application, the following information is needed. Please supply us this information as soon as possible.

**1) INCOME INFORMATION**

- \_\_\_\_\_ W-2 or 1099 for 2002 & 2003
- \_\_\_\_\_ Federal tax returns with schedules for 2002 & 2003
- \_\_\_\_\_ Federal Corporate returns with schedules for 2002 & 2003
- \_\_\_\_\_ Profit & Loss Statement or Year End Pay Stub for 2003 if tax return is not complete
- \_\_\_\_\_ Profit & Loss Statement for 2002 and YTD 2003
- \_\_\_\_\_ K-1's for all partnerships reported on personal tax returns for 2002 and 2003 if complete
- \_\_\_\_\_ Most current pay stub
- \_\_\_\_\_ Evidence of any other income received 2002/2003 (Social Security, pension, trust...etc.)

**2) ASSET INFORMATION**

- \_\_\_\_\_ Three months' statements for all checking accounts, savings accounts & CD's
- \_\_\_\_\_ Three months' statements for all stock or brokerage accounts
- \_\_\_\_\_ Three months' statements for all IRA, 401K, pension or profit sharing plans
- \_\_\_\_\_ Addresses of all Real Estate Owned
- \_\_\_\_\_ Copy of payment coupons for all real estate loans

**3) OTHER INFORMATION**

- \_\_\_\_\_ Purpose letter explaining the reason for the refinance
- \_\_\_\_\_ Copy of canceled escrow deposit check
- \_\_\_\_\_ Copy of purchase agreement for new home
- \_\_\_\_\_ Copy of listing agreement or escrow instructions for current home
- \_\_\_\_\_ Complete & final divorce decree
- \_\_\_\_\_ Complete bankruptcy papers and final discharge
- \_\_\_\_\_ Name, address and telephone # for current landlord
- \_\_\_\_\_ A check in the amount of \$ \_\_\_\_\_ made out to \_\_\_\_\_ for credit report
- \_\_\_\_\_ A check in the amount of \$ \_\_\_\_\_ made out to \_\_\_\_\_ for credit appraisal

**SURETY FINANCIAL SERVICES**  
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