



Loan Application

CHECKLIST

NANCY DINSHAW

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General

- Social Security Number
- Government ID (not expired)
- Address(es) (for past 2 years)

Income

- Employment History
- Recent pay stubs (copies)
- W-2 forms (past 2 years)
- Other income:
 - Social Security (including Social Security Award letter)
 - Child support
 - Retirement Income (including Pension Award letter)
 - Rental Property income (copies of all signed lease agreements)

Assets

- Bank statements from checking/savings accounts (past 2 months)
- CD certificates
- 401(k) retirement accounts (past 2 months or quarterly statement)
- IRA accounts (past 2 months or quarterly statement)
- Gift funds (requires proof of gift)

Creditors

- Credit cards (current balance / monthly payments)
- Installment loans:
 - Car
 - Student
 - Other
- Mortgage loans
(including property address, lender with address, account numbers, monthly payment and balance owed on all properties presently owned or sold within the last 2 years, and proof of sale for sold properties.)
- Childcare expenses [VA only]
(name, address, phone number)

Other

- Bankruptcy (discharge and schedule of creditors)
- Adverse credit (letters of explanation)
- Divorce (divorce decrees, property settlement, quitclaim)
- VA only (Form DD214 and Certificate of Eligibility)
- Retirees (retirement and/or Social Security Award letter)