



FINLEY CAPITAL

LOAN DOCUMENT CHECKLIST

Please provide the following documents by email to the following email addresses:

logan@finleycapital.us
processing@finleycapital.us

BORROWER INFO

1. LEGAL NAME
2. EMAIL ADDRESS
3. PHONE NUMBER
4. MAILING ADDRESS
5. DRIVER'S LICENSE
6. FINLEY CAPITAL LOAN APPLICATION
7. TWO MONTHS RECENT BANK STATEMENTS

NOTE: If multiple borrowers please provide this info for each borrower.

BUSINESS ENTITY INFO

1. ENTITY NAME
2. OPERATING AGREEMENT (SIGNED BY ALL MEMBERS)
3. IRS EIN LETTER
4. CERTIFICATE OF GOOD STANDING

PROPERTY INFO

1. LINK TO LISTING (IF APPLICABLE)
2. PURCHASE AGREEMENT
3. PROPERTY INSPECTION REPORT (IF APPLICABLE) OR PHOTOS/VIDEO
4. SCOPE OF WORK WITH REPAIR BUDGET
5. APPRAISAL OR LIST OF ACCURATE SOLD COMPS

CONTACT INFO

1. TITLE COMPANY NAME
2. TITLE COMPANY REPRESENTATIVE NAME
3. TITLE COMPANY REPRESENTATIVE EMAIL
4. TITLE COMPANY REPRESENTATIVE PHONE