Checklist (Letter of Interest) Loan - Refinance DSCR Commercial Loan Program

	NEED	HAVE	N/A	INCOMPLETE	
STANDARD					
	X				Application 1003 (Each Borrower)
	X				Application - Schedule of Real Estate Owned (if applicable)
	X				Appraisal - Last Existing (if available)
	X				Authorization for Information Release
	X				Credit Report, Three (3) Bureaus with Scores
	X				Deed - Subject Property
	X				Driver's License (Front & Back)
	X				Insurance (Hazard & Liability) - Coverage Page
	X				Lease(s) - Subject Property
	X				Legal Entity - Art of Organization, ByLaws. EIN Assign Letter
	X				Mortgage Payment Statement(s)
	X				Operating Statement - 2017, 2018, 2019
	X				Profit & Loss Statement - Prior Year
	X				Profit & Loss Statement - Year to Date
	X				Photo - Subject Property (Exterior Only)
	X				Rent Roll - Subject Property (If two or more tenants)
	X				Tax Assessor Information
	X				Tax Bill (Municipal or County)
					Tax Return, Borrower (Business)
					Tax Return, Borrower (Personal)
					Joel Soforenko
					Continental Finance Capital Corporation
					Tel 617-336-3215 x 5
					Eml joel@continental.finance
					Web www.Continental.Finance