

Document checklist for individuals

Document name

- Copy of ID
- Complete loan application form
- Background check and credit report authorization form
- Borrower's consent
- Borrower information sheet
- E-sign disclosure
- US bank statement
- Administrative fee payment confirmation
- Appraisal report
- Appraisal report payment
- Property purchase contract (*for purchases*)
- Property insurance certificate with mortgage clause and required coverage
- Flood certification (*if applicable*)
- Form W-8BEN or W9 form
- Form 8655
- Terms and conditions acceptance (email reply)
- Survey certified to LV Lending
- Property condition report (*only for acquisitions*)
- Title commitment without exemptions
- Call with the servicing team
- Signed loan documents

Document checklist for corporations

Document name

- Copy of ID
- Complete Loan application form
- Background check and credit report authorization form
- Borrower's consent
- Borrower information sheet
- E-sign disclosure
- US bank statement
- Administrative fee payment confirmation
- Appraisal report
- Appraisal report payment
- Property purchase contract (*for purchases*)
- Articles of incorporation
- Operating Agreement
- Corporate resolution
- Property insurance certificate with mortgagee clause and required coverage
- Flood certification (if applicable)
- Form W-8BEN-E or W9 form
- Form 8655
- Terms and conditions acceptance (email reply)
- Survey certified to LV Lending
- Property condition report (*only for acquisitions*)
- Tile commitment without exemptions
- Call with the servicing team
- Signed loan documents