



**Borrowers
Loan Document
Check List**

BORROWER'S NAME: _____ **DATE:** _____

Thank you for choosing ASSOCIATED MORTGAGE GROUP for your home loan. In order to expedite loan approval, we will need the following items:

Check made payable to ASSOCIATED MORTGAGE GROUP for appraisal and credit report in the amount of \$ _____

- | <u>Need</u> | <u>Rec</u> |
|-------------|--|
| _____ | W-2's 1999 __, 200 __, 200 __ |
| _____ | SSA-1099 - Social Security Benefit Statement's, 1999 __, 200 __, 200 __ |
| _____ | Social Security Award Letter - (Shows Activation of Social Security Benefits) |
| _____ | 1040 Federal Tax Return's (signed/dated), 1999 __, 200 __, 200 __ |
| _____ | 1120 Corporate Return's (signed/dated), 1999 __, 200 __, 200 __ |
| _____ | YTD Profit & Loss Statement (signed/dated), __ Self-Employed, __ Business |
| _____ | Copies of most recent: __ Pay Check Stub, __ S.S. Check or Bank Deposits. |
| _____ | Proof of Child Support/Alimony Received (for income) |
| _____ | Proof of Disability, Social Security or Welfare Income |
| _____ | Rental Agreement(s) for rentals showing \$ _____ rental income. |
| _____ | Purpose of Refinance, Cash Out or 2nd Loan. |
| _____ | Gift Letter and Proof of Donors Funds - Use the AMG "Gift Letter" form |
| _____ | Copy of Gift Check(s) and Deposit Slip(s) |
| _____ | Copies of Children Birth Certificate (to verify age for child support). |
| _____ | Divorce Decree, Interlocutory, or Legal Separation Documents. |
| _____ | Bankruptcy Discharge Papers |
| _____ | Copy of Stocks & Bonds - name, addresses & account #'s |
| _____ | Copy of Bank Statement or Pass Book for last three (3) months for checking & savings. |
| _____ | Copy of Retirement Account Statement Showing \$ _____ Vested. |
| _____ | Listing Agreement or Purchase Contract on Sale of Current Resident with Estimate Net Proceeds. |
| _____ | Closing HUD 1 Statement for Sale/Refi or _____ |
| _____ | Copies of Drivers License or Green Card. |
| _____ | Copy of Pink Slip or Auto Registration for _____ (any auto newer than 3 yrs old) |
| _____ | Copies of Note(s) and Trust Deed(s) Showing \$ _____ |
| _____ | Copies of Limited Partners K1's for 1999 __, 200 __, 200 __ |
| _____ | Copies of General Partners return for 1999 __, 200 __, 200 __ |
| _____ | Present/Proposed Fire Insurance Carrier and Phone # _____ |
| _____ | _____ |

Thank you.

Associated Mortgage Group

39180 Liberty St., Suite 102, Fremont, CA 94538 (510) 505-1050, (510) 505-1980, Fax