



## Residential Loan Submission Condition Checklist

We look forward to funding your loan. In order to move smoothly through underwriting please ensure that the following documents have been submitted clearly and completely and sign and date this form.

	1. Completed And Accurate 1003
	2. 2 Forms Of Valid ID For All Sponsors
	3. Title Prelim With Correct Loss Payee (To Be Provided)
	4. Escrow Information Including Wire Instruction
	5. For Purchases Executed Purchase Contract With A Minimum 15 Days Left On The Contract
	6. 60 Days Complete Bank Statements All Pages
	7. Completed Guarantor Track Record Form Completed
	8. If Closing In An Entity Articles Of Incorporation, Cert. Of Good Standing, Signed Operating Agreement
	9. If Refinance Current Mortgage Statement And Payoff Demand Dated Within 10 Days Of Closing
	10. Insurance With 100% Replacement Coverage Language Min. \$500k Dwelling Coverage Required
	11. If Property Is In Flood Zone Please Provide Flood Coverage
	12. Appraisal Ordered Through AMC If Appraisal Is Done SVR Will Be Ordered (Paid By Client)
	13. W-9 Completed For Broker Fees To Be Paid At Closing
	14. For Any Subordinate Loan Please Provide A Copy Of The Promissory Note All Pages
	15. Credit Report Dated Within 30 Days Of Loan Submission
	16. If Rehab Is Being Done Please Provide Final Rehab Budget
	17. Please Complete Condo Form If Applicable
	18. Loss Payee: Fortress Square Capital, Inc. ISAOA/ATIMA 2741 Hamner Ave. #205 Norco, CA 92860

Prepared by: \_\_\_\_\_

Name

Signature: \_\_\_\_\_

Date: \_\_\_\_\_