

REQUIRED DOCS



Borrower Name: **Donnña Sikeñs**  
Subject Property: **28282 sw 89th ave, miami, AZ 33156**  
Target Closing Date: **02/01/2023**  
Loan Status: **Processing**

Commercial/Residential Real Estate - Fix and Flip

☐ Pending   ☐ In Review   ☐ Complete   ☐ Incomplete/Resend   ☐ Needs Manager Review  
☐ Needs Legal Review

	Required Doc Name	Required By	Required Doc Status	Time Stamp	Notes
<input checked="" type="checkbox"/>	<div>Driver's License</div> <div></div>	Borrower	Pending Submission		
<input type="checkbox"/>	<div>Test"s double </div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input type="checkbox"/>	<div>test's Internal Loan</div> <div></div>	Borrower	Pending Submission		
<input type="checkbox"/>	<div>Background Check </div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input checked="" type="checkbox"/>	<div>Borrower-Bank Statements</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input type="checkbox"/>	<div>Business Bank Statement</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input checked="" type="checkbox"/>	<div>Detailed Scope of Work</div> <div>Drop files here to upload</div>	Borrower	Incomplete - See Notes		

<input checked="" type="checkbox"/>	<div>Draw Requests</div> <div>Drop files here to upload</div>	Borrower	Pending Review		
<input checked="" type="checkbox"/>	<div>Drivers License</div> <div>Drop files here to upload</div>	Borrower	Incomplete - See Notes		
<input type="checkbox"/>	<div>Entity Docs</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input checked="" type="checkbox"/>	<div>Financial Statements (401k, IRA, Bank, etc...)</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input type="checkbox"/>	<div>GC License, Insurance + Bonding</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input checked="" type="checkbox"/>	<div>Hazard Insurance</div> <div>Drop files here to upload</div>	Borrower	Pending Review		
<input type="checkbox"/>	<div>Last 2 Years Tax Returns</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input type="checkbox"/>	<div>Non-Owner Disclosure</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input type="checkbox"/>	<div>Operating Agreement</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input checked="" type="checkbox"/>	<div>Property-Proof Of Insurance</div> <div>Drop files here to upload</div>	Borrower	Pending Review		
<input type="checkbox"/>	<div>Purchase Contract</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		

<input type="checkbox"/>	<div>Rehab-Construction Budget</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input checked="" type="checkbox"/>	<div>Signed Application</div> <div>Drop files here to upload</div>	Borrower	Pending Review		
<input checked="" type="checkbox"/>	<div>Signed LO / Term Sheet</div> <div>Drop files here to upload</div>	Borrower	Incomplete - See Notes		
<input type="checkbox"/>	<div>Spousal Consent Form</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input type="checkbox"/>	<div>Exit Strategy Letter</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		
<input checked="" type="checkbox"/>	<div>Voided Check</div> <div>Drop files here to upload</div>	Borrower	Pending Submission		

Save & Submit