



# Accredited Investor Third-Party Verification Checklist

Full Cycle Funding Income Fund, LLC (Rule 506(c))

## 1) Confirm You Qualify (check one)

You may qualify if you meet any one of the following:

- Net worth over \$1,000,000 excluding primary residence (individually or with spouse/partner).
- Income over \$200,000 (individual) in each of the prior two years, with expected same this year.
- Income over \$300,000 (joint) in each of the prior two years, with expected same this year.

## 2) Why Verification Is Required

Rule 506(c) offerings require the Fund to take reasonable steps to verify accredited investor status through a third party.

## 3) Choose Your Verification Path

Select the route that is fastest/easiest for you:

- Professional letter (dated within 90 days): CPA, attorney, RIA, or broker-dealer.
- Third-party service (secure upload): VerifyInvestor.com or InvestNext integrated verification.

## 4) Documents You May Be Asked For

**If qualifying by Income:** tax returns, W-2s, K-1s, or similar (as requested).

**If qualifying by Net Worth (Assets):** documentation of both assets and liabilities (primary residence excluded).

Assets (examples)	Liabilities (examples)
<input type="checkbox"/> Bank/brokerage/retirement statements	<input type="checkbox"/> Consumer credit report (often)
<input type="checkbox"/> Non-primary real estate: ownership + valuation	<input type="checkbox"/> Statements for significant liabilities
<input type="checkbox"/> Business equity docs (if applicable)	<input type="checkbox"/> Non-primary mortgage statements

Note: Many providers request documents dated within the last 90 days (provider-dependent).

## 5) Privacy + What the Fund Receives

You upload documents directly to the verifier's encrypted portal. The Fund receives a confirmation/certificate of your accreditation status (not your statements) for compliance files.

**Quick tip:** A professional verification letter (within 90 days) is often the simplest option if you prefer not to share statements/credit reports.