

*Requirements for
financing- No
Income Verification
Program*



In this file you will find: Requirements list and Loan Application.



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I. ASSETS: LAST 2 MONTHS COMPLETE BANK STATEMENT(S)

IMPORTANT: ALL DOWN PAYMENTS MUST BE SOURCED!!! AND MUST COME FROM EITHER A PERSONAL NAME BANK ACCOUNT OR COMPANY, HOWEVER MUST SHOW PROOF THAT THE COMPANY IS OWNED BY THE BORROWER.

II. COPY OF A VOIDED CHECK:

This allows the bank to auto debit the account for the mortgage payment

III. COPY OF PASSPORT, DRIVERS LICENSE AND SOCIAL SECURITY CARD

IV. COPY OF SALES CONTRACT

V. IF YOU OWN OTHER PROPERTY PLEASE PROVIDE THE FOLLOWING (IF APPLICABLE):

- Mortgage Statement
- Homeowner's Insurance Dec page
- HOA fee statement

VII. IF TAKING TITLE IN THE NAME OF AN LLC or CORP., Please provide:

1. Operating Agreement
2. Corporate resolution specific to the transaction (means allowing the LLC to make a loan)
3. Tax I.D
4. Shares Certificate

All members or shareholders must apply for the loan. Make sure that if one person is applying for the loan that 100% of the company interests are of the borrower.