



**Investment Capital Partners, LLC
Real Estate Investment Lenders**

Document Request List

1. Loan Application for Each Borrower/Guarantor
 2. Driver's License - text a picture of the D/L of each borrower/guarantor
 3. Bank Statement – two most recent months
 4. Title Agent/Attorney – name, phone #, and email address
 5. If Acquisition – Purchase Contract
 6. If Refinance – request a payoff and 6-month payment history for existing loan
 7. Lease agreement(s) and 2 most recent rental checks, if rented
 8. Articles of Organization, Operating Agreement (signed and dated), EIN letter from IRS
 9. Property Management Questionnaire (will be sent to you to complete and e-sign)
 10. ACH Form, completed and voided check (will be sent to you to complete and e-sign)
 11. Settlement statement from your purchase of the property
 12. Scope of work and budget if you renovated the property
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