



Home Equity Loan Checklist

List of supporting documents you may need.*

- Copy of W-2 form for prior two years
- Copy of most recent pay-stub dated within 30 days of the application
- Copy of prior year personal Federal Tax Returns, including all schedules
- Self-Employed: Copy of prior two years personal and business Federal Tax Returns, including all schedules
- Self-Employed: Signed Year to Date Profit & Loss Statement for applications dated after April 30th
- Retirement Income: Copy of Pension and/or Social Security Award Letter (or 1099's)
- Investment Distributions: Copy of investment statement showing the monthly disbursement and copy of account statement showing deposit of monthly disbursement
- Copy of current real estate tax bill for all properties owned
- Copy of homeowner's insurance declarations and flood insurance declarations for all properties owned (flood if applicable)
- Copy of most recent two months of asset statements for 1st Position Fixed Equity
- Copy of Trust if property is held in Trust

If subject property is Non-Owner Occupied

Copy of most recent two months of asset statements

*Additional documents may be requested.