



Bank Statements Evaluation Request Form

Company Information		
Company Name 1		
Company Website		
Percentage of Ownership		
Has the company been in business for 2 or more years?		
Company Name 2 (if applicable)		
Company Website		
Percentage of Ownership		
Has the company been in business for 2 or more years?		
If 50% owned, is the other half owned by spouse?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
How many employee(s) excluding owner(s)?		
What type of business (industry)?		
Does company have a storefront?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Does the business operate out of a home?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Provide full Loan Parameters (Ex: Fico 720, SFR, OO, purchase, sales price \$1M, 80% LTV):		
How many properties borrower owned and how many are Financed?		
HOW TO SUBMIT FOR BANK STATEMENTS EVALUTION REVIEW		
Step 1.	Import your loan as "TBD" for the street address unless it's a live loan. NOTE: Live loans will need to disclose within 3 days of the application date.	
Step 2.	Register the loan	
Step 3.	Upload this Evaluation Request Form, Credit Report, and all pages of either 12- or 24-months bank statements.	
Step 4.	Please inform your Account Manager or Account Executive once completed.	