

Document Request Form

MGM Lenders, Inc.
1912 N. Broadway, Suite 102
Santa Ana, CA 92706
Phone: (866) 315-4700
Fax: (866) 319-4500



Client:

Address:

Contact Number:

Employee / Self-Employed

Refinance / Purchase

Borrower(s) Instructions:

- + 1: **Fill Out the Loan Application & Authorization**
- + 2: Sign All Documents included
- + 3: Locate and Return All Documents Listed Below:

Please return the followings for all borrowers:

- (+) 1: Clear Copy of CDL:/CAL ID & Social Security Card**
- (+) 2: Last Two Years W2(S), All Borrowers & All Employers**
- (+) 3: Most Recent Paycheck Stubs**
- (+) 4: Copy of Property Tax Statement(S)**
- (+) 5: Copy of Home Owner's Insurance Policy Statement(S)**
- (+) 6: Liquid Assets Verification: 401 K, IRA, Stock, Bonds, Annuity**
Vested Interest in Retirement Funds, & Other Assets
- (+) 7: Copy of Mortgage Statements/Coupons (On All Mortgages)**
- () 8: Landlord Information; Name, Address & Phone number
- () 9: Copy Of Rental Agreement(S)
- () 10: Copy Of Mortgage Note
- () 11: Copy Of Divorce Decree/Papers (If Applicable)
- () 12: Copy Of Child Support (If Applicable)
- () 13: Copy Of Bankruptcy Discharge Papers (If Applicable)
- (+) 14: All the pages of Last 2 months Bank Statements (Checking)**
- (+) 15: Last Two Years Complete Personal Tax Returns**

If Purchase:

- () 16: Purchase Contract & Escrow Information

If Retired or On Disability Income:

- () 17: Copy Of Social Security Award Letter
- () 18: Copy Of Pension Award Letter
- () 19: Copy Of Disability Award Letter

If Self Employed:

- () 20: Last Two Years Complete Business Returns
- () 21: Copy Of Business License
- () 22: Signed Year to Date Profit & Loss Statement (Most Recent)

Thank You,