



# ROYAL CAPITAL GROUP

PREMIER COMMERCIAL FINANCING SOLUTIONS

## FOREIGN NATIONAL DOCUMENT CHECKLIST:

### **Level I Documentation:**

- \_\_\_\_\_ Loan Application or (1003) & Personal Financial Statement
- \_\_\_\_\_ Picture ID
- \_\_\_\_\_ Borrower / Guarantor Background (Resume)
- \_\_\_\_\_ Credit Release Form (If applicable)

### **Purchase Only**

- \_\_\_\_\_ Sales Contract
- \_\_\_\_\_ Escrow Deposit Letter

### **International**

- \_\_\_\_\_ Letter of Reference (1)
- \_\_\_\_\_ Letter of Reference (2)
- \_\_\_\_\_ Accountant Reference Letter
- \_\_\_\_\_ 3 Months bank statements
- \_\_\_\_\_ Utility / Phone / Cable Bill (any 1 of 3)

### **Corporations**

- \_\_\_\_\_ Articles of Incorporation
- \_\_\_\_\_ % Ownership of Principals
- \_\_\_\_\_ Corporate Resolution
- \_\_\_\_\_ Beneficial Owner Certificate Form

### **Commercial Loans Only - Financial Statements of Property**

- \_\_\_\_\_ Rent Roll
- \_\_\_\_\_ Operating Expenses
- \_\_\_\_\_ Leases (if applicable)

### **Title Agent Information:**

<b>Name:</b>
<b>Contact:</b>
<b>Telephone:</b>
<b>Fax:</b>