

# Before you apply for a loan

## START COLLECTING THESE THINGS



The following information/documentation will be required to complete your loan application. Here's a handy checklist to help you start collecting these important items:

### YOUR RESIDENCE HISTORY

- Previous addresses for the last 2 years and how long you lived at each location
- If you currently rent, your landlord's name, address and telephone number to verify the most recent 12-month rental history

### YOUR EMPLOYMENT HISTORY

- Names and addresses for all employers in the last 2 years
- Dates of employment for each employer
- Letter explaining any gaps in your employment in the last 2 years
- Pay stubs for the last 30 days
- Most recent 2 years W2s
- Most recent 2 years 1040s
- Year-to-date profit and loss statement and current balance sheet (if self-employed)
- Award letter and copy of most recent check for retirement, Social Security or disability income

### SAVINGS, CHECKING & INVESTMENT ACCOUNTS

- Checking/Savings Accounts:  
2 most recent monthly statements
- Stocks/Mutual Funds:  
2 most recent monthly statements
- 401K/Retirement Accounts:  
Most recent quarterly statements

### MISCELLANEOUS

(if applicable)

- Complete Bankruptcy papers, including discharge
- Complete Divorce papers
- Driver's License

### ADDITIONAL INFORMATION

(if Refinancing)

- Copy of most recent property tax bill
- Copy of most recent homeowner's insurance bill
- Copy of most recent mortgage statement or coupon book



Rates, terms, and availability of programs are subject to change without notice. Tri Pointe Connect, LLC NMLS ID 1250459. AZ: Licensed by the AZ Department of Financial Institutions, Mortgage Banker 0929022. CA: Licensed by the Department of Financial Protection and Innovation under the California Finance Lenders Law 60DB043177. CO: Licensed by the CO Department of Regulatory Agencies, Division of Real Estate as a Registered Mortgage Company. Regulated by the Division of Real Estate. MD: Licensed as a Maryland Mortgage Lender by the Commissioner of Financial Regulation No. 21610. NV: Licensed by the NV Department of Business and Industry Division of Mortgage Lending, Licensed as a Mortgage Company 4199. NC: Licensed by the NC Commissioner of Banks, Mortgage Broker B-185925. SC: Licensed by the SC Department of Consumer Affairs, Mortgage Broker. TX: Licensed by the TX Department of Savings and Mortgage Lending, Licensed as a Mortgage Company. VA: Licensed by the VA Bureau of Financial Institutions MC-5903. To verify a license please visit [www.nmlsconsumeraccess.org](http://www.nmlsconsumeraccess.org). WA: Licensed by the WA State Department of Financial Institutions, Consumer Loan Company CL-1250459. (111120 223108v2)