

Gathering and collection of your personal information below.	Mark the appropriate Status with an X			www.BKSanDiego.com
ITEM DESCRIPTION	COMPLETED	IN PROGRESS	N/A	Notes or Comments
PICTURE ID				
SOCIAL SECURITY CARD				
DEBT INFO including all bills in your possession with name, address, account number and amount owed (Enter Details on Bills & Creditors Tab)				
PAY STUBS for last 6 months For the last 6 months this includes income from support, social security, pension or other sources (such as someone paying your living expenses). Bring documentation showing all household income, including records of any bonuses, commissions, or other payments you have received in the last 6 months.				
INCOME TAX RETURNS for last 2 Years				
BANK STATEMENTS FOR PAST 3 MONTHS for your checking and savings bank or credit union accounts and statement for all 401K, IRA or other retirement plans . Also include the closing statement from any accounts you have closed in the past year.				
CREDIT REPORT: www.annualcreditreport.com				
DIVORCE – property settlement agreement if you have been divorced.				
TRUST DOCUMENTS if you created a trust or are the trustee or beneficiary of a trust.				
CIVIL LAWSUITS – any complaint you filed or that was filed against you, including judgments.				
IF SELF-EMPLOYED – 6 month's of monthly profit and loss and bank statements for your business.				
IF YOU OWN REAL ESTATE or if your name is on property, bring the following:				
1. Appraisal if you recently had your property appraised or a broker's price opinion .				
2. Deed you received when you bought the property from the prior owner.				
3. All trust deeds or land sale contract.				
4. Most recent billing statement for each home loan showing the balance owed.				
FOR ALL MOTOR VEHICLES or WATERCRAFT owned or in your name:				
1. DMV registration for each vehicle or boat				
2. Vehicle purchase or lease agreement if you intend to keep the vehicle.				
3. Most recent billing statement or a printout showing the payoff balance.				
4. Proof of insurance for each vehicle or watercraft.				