



StarWarehousing.net

First Star Bank, SSB

Lone Star Bank, SSB

Texas Star Bank, SSB

www.starwarehousing.net

DOCUMENTS REQUIRED TO COMPLETE MORTGAGE CO. FILE

1. Audited Financial Statement and P&L (2 years)
2. Most Current Financial Statement and P&L(3 months)
3. Investor Agreement, Listing, Phone Number and contact person
4. Copy of Error and Omission Fidelity Bond
5. Resume and Chum's number of Direct Endorser and Underwriters
6. Quality Control Plan with date
7. Resume of Principals
8. Letter(s) of Good Standing from the state you are licensed in.
9. Mortgage Lender Licenses
10. Certificate to operate in State
11. Corporate Resolution
12. Articles of Incorporation
13. Credit Report on Principals and C.E.O. and/or Mortgage Company
14. FHA Approval
15. VA Approval
16. GNMA Approval
17. Private Mortgage Insurance Carrier, Contact and Number(s)
18. Number of Years in Business and Years of Experience
19. Personal Financial Statements for all Owners (2 years)
20. Printed copy of the HUD Neighborhood Watch Report (within last 20 days)
21. Copy of driver's license and social security number for all parties
with over 10% ownership.
22. Business plan for the next 12 months.