



Applicant Name:	
Primary Client Contact Name:	Client Contact Phone #:
Client Contact Email:	Client Contact Relationship to Applicant:
Branch Name: Lyndhurst	Branch #: 432
Banker Name: Donna Friedman	Banker Phone #: 440-461-7300
Date:	Request Type:

Required for All Loan Applications	
Item	Requirement
<input type="checkbox"/> Application (complete sections 2 – 6)	X
<input type="checkbox"/> Business Tax Returns (with all schedules)	2 Years
<input type="checkbox"/> Business Financial Statements (most recent year end)	Optional: May request CPA prepared financials in place of or in addition to tax returns
<input type="checkbox"/> Interim Business Financial Statement with comparison to previous year (if more than 6 months since end of fiscal year)	X
<input type="checkbox"/> Personal Tax Returns (with any W-2 forms and all schedules)	2 Years (on all owners with 20%+ ownership)
<input type="checkbox"/> Personal Financial Statement with debt schedule	X (on all owners with 20%+ ownership)
<input type="checkbox"/> Description of Collateral	X

Equipment / Titled Asset	
Item	Requirement
<input type="checkbox"/> Invoice	If purchase
<input type="checkbox"/> Down Payment details	X
<input type="checkbox"/> Description of Asset (year, make, model, new/used, etc.)	X
<input type="checkbox"/> Trade-In details (description, where financed, balance, payment)	If applicable