

Purchase or Refinance Documentation Checklist

Required Documentation for each Applicant

- One month of most recent paystubs
- Two months of most recent full bank statements and/or asset statements (401K/IRA)
- Picture Id and Secondary form of Identification
- W-2 forms from the past two years
- Signed Full Federal Income Tax returns from the last two years

If Self-Employed

- Signed Full Federal Business Tax Returns for the last two years
- Current profit and loss statement
- Cash balance sheet

Additional Documentation Required for a Purchase

- Signed Purchase and Sale Agreement
- Copy of the deposit check

****Additional Documentation May Be Required****



www.lusofederal.com

599 East Street, Ludlow
Phone: (413)589-9966 Fax: (413)583-4491

One Crane Park, Suite 4, Wilbraham
Phone: (413)279-3002 Fax: (413)279-1919

Loan Originator Company Identifier 255907



Federally Insured by NCUA

