BANK of WHITTIER
National Association

Personal Loan Checklist

To ensure a prompt response to your request for credit, please provide the following information.

1. Signed Financial Statement & Application (attached)
2. Signed Statement of Personal History (attached)
3. Signed Form 4506-T (attached)
4. Complete Signed Personal Tax Returns Form 1040 (include all schedule and Schedule K-1 for all partnership, corporation, and LLC) for the last 3 years
5. Complete Signed Business Tax Returns (include all schedule) for the last 3 years if you owned more than 50% of the Company
6. Most recent pay stub
7. Most recent Personal Bank Account Statement and/or Brokerage Account Statement for all co-signer(s)
8. Curriculum Vitae for all co-signer(s)
9. Please provide information on existing mortgage (if applicable): original loan amount, current balance, term, etc.
10. Home Equity Brochure (if applicable) (attached)
11. Appraisal Disclosure (if applicable) (attached)
12. Equal Credit Opportunity Act (attached)
13. Fair Lending Notice (attached)
14. Credit Disclosure (attached)
15. Purchase Agreement (if applicable)

After completion, please fax the above requested documents to us at **(562) 945-5031** or mail to **Bank of Whittier, N.A. attn: Credit Department at 15141 E. Whittier Blvd., Whittier, CA 90603**.

In order to process your financing request, there is a NON-FUNDABLE <u>$100.00</u> processing fee associated with the miscellaneous financing expenses.

PLEASE NOTE that the above policy and rules are applicable whether or not the financing is consummated.

______________________	______________________
Applicant	Co-applicant
Date:__________________	Date:__________________