USA SPECIALTY LENDING

(P) (833) 872-7732
(F) (813) 540-8046
(E) info@USASpecialtyLending.com
www.USASpecialtyLending.com

APPLICATION REQUIREMENTS

Loan amounts < $150,000:

- **Completed and signed Loan Application for all applicants and persons having ownership in the asset.**
- **Legible color copies of each applicant's Driver's License or Passport (additional address verification required with Passport).**
- **Most recent Paystub (not older than 30 days).**
- **Two most recent W2s or One and a current paystub if after June of current year.**
- **Copy of Purchase Agreement/Bill of Sale/Brokerage Agreement.**
- **Self-Employed Applicants must provide two most recent Personal Tax Returns for each applicant (including all schedules and K1s) and Year-end Balance Sheet and Profit and Loss Statement for primary business if most recent returns have yet to be filed.**

Loan amounts ≥ $150,000:

- **Completed and signed Loan Application for all applicants and persons having ownership in the asset.**
- **Legible color copies of each applicant's Driver's License or Passport (additional address verification required with Passport).**
- **Completed, signed, and dated Personal Financial Statement (not older than 60 days).**
- **Bank and Brokerage Statements supporting liquid assets as disclosed on the PFS (not older than 90 days).**
- **Two most recent Personal Tax Returns for each applicant (including all schedules and K1s).**
- **Most recent Paystub (not older than 30 days).**
- **Most recent W2(s) where current year personal tax return has yet to be filed.**
- **Copy of Purchase Agreement/Bill of Sale/Brokerage Agreement.**
- **Self-Employed Applicants must provide two (2) years Corporate Returns (1120, 1065 or 1120S) including all K1s where applicable, Current YTD Balance Sheet and Profit and Loss Statement (not older than 90 days), and a brief description and history of the business(s).**