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DUE DILIGENCE CHECKLIST

To expedite your loan, all of these documents are necessary for our funding partners to make a quick decision. Please take your time and answer all questions correctly and submit all documents we are requesting

- Borrower Entity Organizational Documents _____
- Articles of Incorporation / Organization _____
- Bylaws / Operating Agreement _____
- EIN (Form SS-4 or Form W-9 is acceptable) _____
- Borrower Beneficial Owners _____
- Driver's License for each 25%+ owner of Borrower _____
- For each 25%+ owner of Borrower, please confirm: _____
- Any bankruptcies in past 7 years? _____
- Any foreclosures or short sales in past 7 years? _____
- Any felony convictions? _____
- Credit Score for each 25%+ owner (please list, and attach credit reports if available) ____
- Borrower Financials _____
- Please provide prior 2 months of bank statements _____
- If borrower entity has limited banking history, please provide statements from an applicable parent entity account or guarantor account _____
- Please confirm the following: _____
- Prior year sales and prior year gross profit _____
- If borrower entity has limited sales and profit history, please provide this information for an applicable parent entity or guarantor _____
- Borrower Experience _____
- REO Schedule _____
- How many similar projects has the Borrower team previously completed? _____
- Confirm total years in business / years of experience _____
- Insurance _____
- Property Insurance Certificate _____
- Liability Insurance Certificate _____
- Builder's Risk (if applicable) _____
- Licenses and Contracts _____
- Copies of any professional licenses (GC; builder; etc.) (if applicable) _____
- Please confirm the name of your general contractor (if applicable) _____
- Subject Property _____
- Appraisal (if available – BC will also order its own appraisal) _____
- All surveys, site plan approvals, and permits (if applicable) _____
- Purchase agreement _____
- Owner's Policy of Title Insurance (if owned) _____
- Deed (if owned) _____
- Budget (N/A to bridge loans) _____
- Plans & Specs (N/A to bridge loans) _____



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