Loan Client Checklist

- Completed Loan Application
- Financial Literacy Coursework
- Credit and Bank Authorization Form
- Create a creditkarma.com Account
- Copy of Driver’s License
- Proof of Tribal Enrollment or Descendant (Tribal ID, enrollment papers, or degree of Indian blood)
- EIN (if applicable)
- D&B (if applicable)
- 3 years previous Tax Returns for Business (if applicable)
- 3 years previous Tax Returns for Applicant (if applicable)
- 3 year Cash Flow Projection
- Current Balance Sheet
- Cattle Growth Chart (if applicable)
- Copy of Articles of Incorporation (if applicable)
- Copy of ByLaws (if applicable)
- Copy of Business License (if applicable)
- Business Plan/Loan Narrative
- Purchase Receipts (if applicable)
- Copy of Contracts/Agreements Related to Loan Activity (if applicable)
- Detailed Record of Collateral (VIN, Land Description, Breed, location, etc.)
- Proof of Insurance (if applicable)
- Copies of Titles, Purchase Agreements, Leases, Deeds, etc