

BORROWER'S DOCUMENT CHECKLIST

If this is a purchase transaction, please provide a copy of the sales agreement. If you are paying alimony or child support, please provide your Divorce Decree or Child Support papers.

SALARIED (WITHOUT OTHER INCOME)

- Pay stubs for the most recent month
- Last two years' W-2 forms
- Current mortgage statements and payment coupons for all mortgages
- Copies of three most recent statements of deposits including retirement accounts, stocks and bonds
- Copy of current Homeowners' Insurance declaration page showing premium, coverage for fire and hazard insurance, and any other coverage

SALARIED (WITH OTHER INCOME)

- Pay stubs for the most recent month
- Last two years' W-2 forms
- Last two years' completed personal Federal tax returns
- Current mortgage statements and payment coupons for all mortgages
- Copies of three most recent statements of deposits including retirement accounts, stocks and bonds
- Copy of current Homeowners' Insurance declaration page showing premium, coverage for fire and hazard insurance, and any other coverage

SELF-EMPLOYED

- Last two years' completed personal Federal tax returns
- Year-to-date Profit and Loss Statement
- Current mortgage statements and payment coupons for all mortgages
- Copies of three most recent statements of deposits including retirement accounts, stocks and bonds
- Copy of current Homeowners' Insurance declaration page showing premium, coverage for fire and hazard insurance, and any other coverage

A PARTNER IN A LIMITED PARTNETSHIP

- Last two years' completed personal Federal tax returns (1040)
- Prior two years' K-1 forms
- Current mortgage statements and payment coupons for all mortgages
- Copies of three most recent statements of deposits including retirement accounts, stocks and bonds
- Copy of current Homeowners' Insurance declaration page showing premium, coverage for fire and hazard insurance, and any other coverage

A PARTNER IN A GENERAL PARTNETSHIP

- Last two years' completed personal Federal tax returns
- Year-to-date Profit and Loss Statement
- Prior two years' Federal Partnership tax returns (1065)

- Current mortgage statements and payment coupons for all mortgages
- Copies of three most recent statements of deposits including retirement accounts, stocks and bonds
- Copy of current Homeowners' Insurance declaration page showing premium, coverage for fire and hazard insurance, and any other coverage

A MAJOR SHAREHOLDER OF A CORPORATION

- Pay stubs for the most recent month
- Last two years' W-2 forms
- Last two years' complete personal Federal Tax Returns (1040)
- Year-to-date Profit and Loss Statement
- Prior two years' Corporate Federal Tax Returns (1120)
- Current mortgage statements and payment coupons for all mortgages
- Copies of three most recent statements of deposits including retirement accounts, stocks and bonds
- Copy of current Homeowners' Insurance declaration page showing premium, coverage for fire and hazard insurance, and any other coverage

OTHER INCOME

Retirement/Social Security

Social Security Award Letter or two months' deposit statements (if direct deposit)

Child Support/Alimony

Divorce Decree or Child Support Papers*

Rental Income

Rental/Lease Agreement (if not on tax returns)

Trust

Signed Trust Agreement or Trust Certification

IMPORTANT INFORMATION ABOUT OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: when you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask for your driver's license or other identifying documents.

During this application process, Fremont Bank may verify your identity using commercially available databases containing information from public records, other financial institutions and consumer reporting agencies.

It's fast and easy to apply by phone!

Call toll-free to apply by phone or to set up an appointment
1-800-659-7334

9:00 am to 6:00 pm,
Monday – Friday

Apply online at www.fremontbank.com

Fremont Bank
P.O. Box 5101
Fremont, CA
94537-5101

* Alimony, child support or separate maintenance income need not be revealed if you do not choose to have it considered as a basis for determining credit worthiness.

