

HOME EQUITY CREDIT LINE LOAN APPLICATION CHECKLIST FOR CLIENTS

Thank you for applying for a Home Equity Credit Line Loan from National Bank of Arizona. In order to complete your loan process, please provide the requested items and return them to the bank at your earliest convenience.

- Completed loan application
- Provide Identification
- Current month's paycheck stub.
 - If no paycheck stub is available, please provide written verification of employment and income from your employer.
 - If you are self-employed and/or you rely on investment income or commissions, please provide copies of tax returns (including all schedules & K1s) for the most recent two years.
- Copy of Trust Documents if you have transferred your assets to a trust.
- Satisfaction of judgment, lien, or collection account, if applicable.
- If you are refinancing a loan with another lender, please complete and sign the attached Request for Payoff authorization.
- Current mortgage statement or balances of 1st and 2nd mortgage on the real estate proposed as collateral for the loan.

Mortgage Company Name _____

Telephone Number _____ Account Number _____

- Tax valuation notice for most current year
- Provide a copy of the current valid insurance policy covering the proposed collateral or:

Name of Agent _____

Telephone Number _____ Policy number _____

- Modular Home, Manufactured Home, or Mobile Home, affixed to the property
 - Supply affidavit of affixture
- Purchase Money Loans
 - Copy of the Purchase Agreement, signed and dated