



Commercial Loan Documentation Checklist

Thank you for your interest in obtaining commercial credit with Rave Financial.

We have included a list of documentation below that is needed for analysis of your request. Once our commercial team receives the information, we will be able to begin the review process. If you need any assistance or have questions, please reach out to us.

We look forward to working with you and your business.

Financial Information

- ☐ Business Tax Returns
(last 3 years)
- ☐ Business FYE Financial Statements
(last 3 years)
- ☐ Most Current Quarter-End/
Month-End Business Interim
Financial Statement
- ☐ Personal Tax Returns
(last 3 years)
- ☐ Personal Financial Statement
for each Guarantor or owner
with $\geq 25\%$ ownership
- ☐ Business Debt Schedule
- ☐ Current Accounts Receivable,
Accounts Payable Aging, and
Current Inventory Report
- ☐ Current Equipment Listing
with Values
- ☐ Other: _____

Identification Information

- ☐ Entity Formation Documents
(i.e. Certificate of Organization,
Articles of Organization, Certificate of
Formation, Certificate of Filing, etc.)
- ☐ Ownership Percentages
- ☐ EIN Assignment (SS-4)
- ☐ Operating Assignment
- ☐ Copy of Driver's License for
each Guarantor and owner with
 $\geq 25\%$ ownership
- ☐ Second Form of Personal ID
- ☐ Completed Rave Commercial
Credit Application
- ☐ Other: _____

Real Estate Information

- ☐ Copy of Deed
- ☐ Survey
- ☐ Purchase/Sales Contract
- ☐ Preferred Title Company
- ☐ Insurance Agent Contact
- ☐ Construction Plans
- ☐ Construction Budget
- ☐ General Contractor
Information
- ☐ Copy of Lease
- ☐ Rent Roll
- ☐ Environmental
Questionnaire
- ☐ Other: _____