



## FINANCING PACKAGE CHECKLIST

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Serving the aircraft financing industry since 1975, we provide our customers and prospective customers with prompt, knowledgeable and courteous service. Your financing request will be processed in a prudent and timely manner with confidentiality, including contact with your references. Financing requests for larger transactions and complicated business financials may affect the turnaround time.

This checklist serves as a guide to assist you in gathering the base financials needed for underwriting. Additional information may be required. You help assure a prompt decision by supplying a comprehensive package with all required information and documentation and by being available to answer questions and provide additional information as needed.

### **If Borrowing Personally and Employed By a Company in Which You Are Not an Owner**

- \_\_\_\_\_ Signed Application
- \_\_\_\_\_ 2019 Personal Federal Tax Return
- \_\_\_\_\_ 2018 Personal Federal Tax Return
- \_\_\_\_\_ Personal Financial Statement (If not using the one included on the application)
- \_\_\_\_\_ Liquidity Verifications – recent bank/broker statements to support the cash and investment balances listed on your personal financial statement

### **If Borrower is a Company / You are a Business Owner**

- \_\_\_\_\_ Signed Application
- \_\_\_\_\_ 2019 Personal Federal Tax Return
- \_\_\_\_\_ 2018 Personal Federal Tax Return
- \_\_\_\_\_ 2019 Business Federal Tax Returns in which you have ownership
- \_\_\_\_\_ 2018 Business Federal Tax Returns in which you have ownership
- \_\_\_\_\_ 2018-2019 Company Prepared, Compiled, or Audited company financials, if you have ownership
- \_\_\_\_\_ Interim 2020 Company Prepared financials, including debt schedules
- \_\_\_\_\_ Personal Financial Statement (If not using the one included on the application)
- \_\_\_\_\_ Liquidity Verifications – recent bank/broker statements to support the cash and investment balances listed on your personal financial statement

*If 2019 tax returns are on extension, we will require 2017-2018 tax returns, along with the 2018-2019 company prepared financials.*