

PPP DOCUMENT CHECKLIST



Ivy Lender

03

Voided Check

01

Real Estate License

04

Articles of Incorporation if you receive commissions into an entity or run payroll through an entity

02

Schedule C for 1099's that receive commission via SSN
941's for borrowers who pay W2's

05

Driver's License

BANK DOCUMENT CHECKLIST

01

Customer
Identification &
Certification of
Beneficial Owner(s)
form - Digital
Signature ALLOWED

02

Meeting Minutes -Wet
Signature REQUIRED