

Supporting Documentation Checklist for Visa, Personal Loans and Lines of Credit

- Current paystub
 - Most recent for full time employees (40 hrs per week) dated within 30 days
 - 2 consecutive paystubs if less than full time (less than 40 hrs per week)
- Copy of statement for pension and/or social security income
- Copy of 2 years Federal Tax Returns
 - Required if self employed or rental income
- *Identification/Driver's License*

Visa / Personal Loan/LOC

- Copy of most recent account statement for debts to be paid off at closing (if applicable)
- Completed Bill Consolidation List Form (if paying off existing debts from other institutions/lenders) See Below

Additional documentation/information may be required

DOCUMENTATION CHECKLIST

County Federal

Santa Clara County Federal Credit Union

Bill Consolidation List

Complete the following information for the creditors that you would like to pay off.

Creditor's name:

Account number:

Present balance:

Monthly payment:

Check one:

- Request to pay off and close
- Request to pay down balance only by \$ _____

Creditor's name:

Account number:

Present balance:

Monthly payment:

Check one:

- Request to pay off and close
- Request to pay down balance only by \$ _____

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Account number:

Present balance:

Monthly payment:

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