

H4P PRE-APPROVAL: ESTIMATED FUNDS INFORMATION SHEET

Borrower Name

Estimated Funds to Close

Bank

Account Number

Gift Funds Amount

Funds from Sale of Existing Home

Required Documentation Prior to Docs

- Fully executed gift letter
- One month bank statement from the donor (all large deposits must be sourced)
- Copy of funds leaving donor's account (bank statement print out or copy of wire transfer)
- Copy of closing agent receipt of funds

Required Documentation Prior to Docs

- Estimated HUD showing sufficient funds to close PTD
- Final HUD PTF showing sufficient funds to close
- Proof of funds being sent to our closing agent

*If funds are given to the borrower, proof of the funds going into the borrower bank account along with 2 months bank statements will be required. At closing, proof of the funds leaving this account and being received by the Closing Agent will also be needed (print out wire confirmation from account, must show borrowers account number)

