



Requested Supporting Documentation

As part of developing your plan, your workout specialist will request that you complete our Financial Questionnaire and supply us with a variety of supporting documents to verify the information provided in the Financial Questionnaire. Below is a brief description and breakdown of the most commonly requested supporting documents:

Verification of Income:

Guss Investment Group needs to verify the income stated on your questionnaire, some documents that may be used to verify your income are:

- Two Most Recent Paystubs
- Social Security Benefit Statement
- Bank Statements
- Documentation of Any Other Income Source (Rent, Babysitting, Misc, etc)

Verification of Other Mortgages or Deed of Trust:

Guss Investment Group requires that the balance and monthly payment amount of any other mortgage or deed of trust be verified using the following.

- Statement from your mortgage holder showing total balance
- Statement from your mortgage holder showing monthly payment

Verification of Assets:

Guss Investment Group requires that all asset accounts be verified using all of the applicable following documentation.

- Two Most Recent Statements from ALL Checking Accounts
- Two Most Recent Statements from ALL Savings Accounts
- Most Recent Statement from any Stock / Bond or Similar Investments
- Most Recent Statement from any Retirement Account (401K, 403B, IRA, Keough, etc)
- Documentation of any other Accounts referenced.

Miscellaneous Documents:

Guss Investment Group may request verification of a variety of miscellaneous items, some of the most common are:

- Statement Showing Balance and Monthly Payment to HOA
- Statement Showing Balance of Personal Loans
- Statement Showing Available Balance for Hardship withdrawal from Retirement Accounts
- Statement / Documentation of Various Trusts and Funds
- Statement of Medical Bills and Expenses
- Verification of any anomaly, abnormal amount, or unexpected information.