

## Bank Statement Process

Please Note: If using personal bank statements, the funds that can be used are only transfers from their business account and must include 2 months of their business account to support deposits. If the personal account is utilized to receive business funds directly, this is an exception and must be addressed in an LOE to see if we will be able to use these funds.

### Program:

- Diamond
- Emerald
- Ruby

### Procedure for each Program:

#### Diamond:

- Name of Business
- 12- or 24-month bank statements
- May only submit two accounts max

#### Emerald:

- Business Narrative
- Name of Business
- 12 months ONLY for review bank statements
- Max two accounts

#### Ruby:

- Name of Business
- 12- or 24-months Bank Accounts
- Two Accounts max