Premium Financing Case Submission Checklist

For each premium financing case, the information below is required by Life & Annuity Masters prior to submitting a case through our network of lenders and carriers. Note that once a lender has been selected, a credit application will also be required.

Illustration Checklist

- ☐ State
- ☐ DOB, Sex
- ☐ Rate class
- ☐ Out of pocket outlay or death benefit amount desired
- ☐ Income or protection focused?
- ☐ If income focused, distribution range
- ☐ Total net worth, amount liquid, annual income
- ☐ 1035 exchange?

What will client use as collateral? ___________________________

Carrier Submit Checklist

- ☐ Life & Annuity Masters HIPAA
- ☐ Fully completed carrier specific application
- ☐ Premium financing illustration
- ☐ Financial questionnaire/personal financial statement
- ☐ Additional questionnaires for hobbies or marijuana use as needed

Bank Submit Checklist

- ☐ Last two years of tax returns (business and personal) to include K1's
- ☐ Current personal financial statement (updated within the past 6 months) signed by the client
- ☐ Current month bank and brokerage statements to support financial statement
- ☐ Premium financing illustration
- ☐ Carrier illustration (signed or unsigned depending on state and carrier)
- ☐ Government issued ID for the insured, borrower, and trustees

Confirmed name of borrower is ___________________________.

- ☐ If trust is to be borrower or policy owner, include trust documents
- ☐ If business is to be borrower or policy owner, include business formation documents

Los Angeles Office
19350 Business Center Dr.
Northridge, CA 91324

Simi Valley Corp. HQ
159 Parrot Ln.
Simi Valley, CA 93065

Las Vegas Office
1980 Festival Plaza Dr. St. 300
Las Vegas, NV 89135

Lifeandannuitymasters.com