



AAA CAPITAL INVESTMENT, INC.

NMLS #295075

41 E Live Oak Ave, Arcadia, CA 91006

PHONE: (626) 308-9793 FAX: (626) 308-9943

DSCR Loan License Requirements

07/01/2025

Brokers and MLOs may originate DSCR (business purpose) loans in permitted states below WITHOUT any state license as a broker and loan officer respectively.

Permitted states:

- AK, AL, CO, CT, DE, HI, IL, IN, KS, KY, LA, ME, MA, MD, MO, MS, NE, NH, NM, NY, OH, OK, SC, TX, WA, WI, WV, and WY
- GA, MT and VA are only required if the borrower is a natural person and secured by residential 1-4 dwelling
- FL is only required for 5-29 multi-family to natural person