

LOAN APPLICATION - BORROWER DETAILS

Borrower / Authorized Signer Information

Individual's Name: _____ Marital Status: Married Unmarried Separated

Primary Residence Address: _____

City: _____ State: _____ Zip Code: _____

Do you own or rent your primary residence: Own Rent Number of years at primary residence? _____

Employment Information

Self-Employed: Yes No

Employer Name: _____

Position & Title: _____

Employer Address: _____

Primary Phone Number: _____

Secondary Phone Number: _____

Email Address: _____

Date of Birth: _____

Social Security Number: _____

Borrower / Entity Information

Title will be held in what name(s): _____

Type: LLC Corporation Personal Name Limited Partnership

Business / Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Declarations

Please check YES or NO for each of the following questions	Borrower	
	Yes	No
Are there any outstanding judgements against you?		
Have you been declared bankrupt within the last seven (7) years?		
Have you or any other entity of which you were/are a principal been in foreclosure or had any property that was foreclosed upon?		
Are you party to lawsuit?		
Are you presently delinquent on any federal debt or any other loan, mortgage, financial obligation, bond, or loan guarantee?		
Have you ever been convicted of a felony?		
Are you in a Civil Union or a Domestic Partnership, or do you have a non-borrowing spouse, or are you a party to a Designated Beneficiary Agreement?		
Are you a US citizen?		
Are you a permanent resident alien?		
Do you intend to occupy the property as your primary residence?		

Financial Statement

Estimated Total Annual Income	\$	Estimated Current Liquid Assets: (cash or can be converted to cash within 30 days)	\$
Cash in Bank	\$	Real Estate Owned	\$

Required Documents

The documents required may vary and will be requested separately from the application.

LOAN APPLICATION - TRANSACTION DETAILS

Subject Property Information

Subject Property Address: _____

City: _____ State: _____ Zip: _____

Property Type: _____ Number of Units: _____ Occupancy: Leased Vacant

Loan Request Information

Transaction Type: Purchase Rate & Term Refinance Cash-Out Refinance

Loan Amount Requested: \$ _____ Loan Term Request: 1 Year 2 Year 30 year

Purchase Price: \$ _____ Estimated Property Value: \$ _____

If a refinance, please complete the following: Current debt on property: \$ _____ Original Cost: \$ _____
 Year Acquired: _____ Amount of rehab completed (if any): \$ _____

Insurance Agent Contact Information

Company Name:		Phone Number:	
Agent Name:		Email:	

Interior Access Contact Information

Contact Name: (or lock box number)		Phone Number:	
Relationship:		Email:	

Escrow / Closing Company Contact Information

Company Name:		Phone Number:	
Closing Agent:		Email:	

Declaration of Non-Owner Occupancy and Business Use of Proceeds

I ("Borrower") certify and represent to lender ("Originator") as follows:

I hereby declare that I have no intention of making the property (subject property listed in my loan application) my principal residence.

Additionally, I declare that I have no intention of utilizing the property as a second home and/or any surviving spouse or family member shall live in the property. I understand that this loan is a business purpose loan and not a household purpose loan. The loan proceeds are intended to be used and shall be used for business purpose only, not for personal use.

I represent that I understand the difference between consumer loan for personal purposes and a commercial loan for business purposes. I represent that this loan is not a consumer loan and therefore is not subject to any laws relating to consumer loans under any state or federal laws such as Truth in Lending Act (15 U.S.C. § 1601 et seq.), Real Estate Settlement Procedures Act (12 U.S.C. § 2601 et seq.), Gramm-Leach Bliley Act (15 U.S.C. §§ 6802-6809), Secure and Fair Enforcement Mortgage Licensing Act (12 U.S.C. § 5101 et seq.), and Homeowners Protection Act (12 U.S.C. § 4901 et seq.).

I realize the lender, broker, assignees and successors rely upon this information. I confirm I have read and understand this document. I declare under penalty of perjury the foregoing is true and correct.

Authorization to conduct background / credit check

By signing this form, I/we hereby authorize lender to conduct a background and/or credit check. Additionally, the undersigned and each party to this loan, authorizes lender to disclose to any third party, employee, agent or assignee thereof information regarding background and credit experience.

I understand that it is a federal crime punishable by fine or imprisonment, or both, to knowingly make any false statements when applying for this mortgage, as applicable under the provisions of title 18, United States code, 1014. I also understand that the lender intends to use the data obtained through the investigation for due diligence purposes only, and shall not disclose such information to any other party except as otherwise authorized above.

 Entity / Company Name (if applicable)

X _____
 Signature (Borrower / Authorized Signer) Date

X _____
 Signature (Co-Borrower / Authorized Signer) Date