

## LOAN APPLICATION – Borrower Details

### BORROWER / AUTHORIZED SIGNER INFORMATION

Full Name: \_\_\_\_\_

Primary Residence Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Do you own or rent your residence?: \_\_\_\_\_ Number of years at Primary Residence: \_\_\_\_\_

Date of Birth : \_\_\_\_\_ Social Security # : \_\_\_\_\_

Email Address: \_\_\_\_\_ Phone #: \_\_\_\_\_

### CO-BORROWER / AUTHORIZED SIGNER INFORMATION

Full Name: \_\_\_\_\_

Primary Residence Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Do you own or rent your residence?: \_\_\_\_\_ Number of years at Primary Residence: \_\_\_\_\_

Date of Birth : \_\_\_\_\_ Social Security # : \_\_\_\_\_

Email Address: \_\_\_\_\_ Phone #: \_\_\_\_\_

### DECLARATIONS / QUESTIONNAIRE - Check YES or NO for each of the following questions

Select YES or NO for each of the following questions	Borrower	Co-Borrower	Entity
Are there any outstanding judgments 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 a party in a 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 a US citizen?			
Are you a permanent resident alien?			
Do you intend to occupy the property as your primary residence?			

## LOAN APPLICATION – Transaction Details

### SUBJECT PROPERTY INFORMATION

***If you are a repeat borrower or are submitting multiple loans, please leave this section blank.***

Subject Property Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Property Type: \_\_\_\_\_ Number of Units: \_\_\_\_\_

Occupancy: \_\_\_\_\_ Purchase Price: \$ \_\_\_\_\_ Transaction Type: \_\_\_\_\_

Loan Term Requested (Months): \_\_\_\_\_ Loan Amount Requested: \$ \_\_\_\_\_

***If refinance, complete the following:***

Current debt on the property: \$ \_\_\_\_\_ Original Purchase Price: \$ \_\_\_\_\_

Original Purchase Date (MM/YY): \_\_\_\_\_ Amount of rehab completed (if any): \$ \_\_\_\_\_

### ENTITY INFORMATION

***If you are a repeat borrower or are submitting multiple loans, please leave this section blank.***

Title will be held in what name?: \_\_\_\_\_

Entity Type: \_\_\_\_\_

% Ownership of Each Member: Member 1: \_\_\_\_% Member 2: \_\_\_\_% Member 3: \_\_\_\_% Member 4: \_\_\_\_%

Names: \_\_\_\_\_

### CONTACTS

#### APPRAISAL

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

#### TITLE

Company Name:		Phone Number:	
Agent Name:		Email:	

#### INSURANCE

Company Name:		Phone Number:	
Agent Name:		Email:	

*\*Delayed Purchase = the property was acquired within the past 6 months*

## DECLARATIONS OF NON OWNER OCCUPANCY & 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 CREDIT & BACKGROUND CHECK

By signing this form, I/we hereby authorize the lender to conduct a background and/or credit check. Additionally, the undersigned and each party to this loan, authorizes the 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.

---

Borrower/Authorized Signer Name (Print)

---

Co-Borrower/Authorized Signer Name (Print)

---

Borrower/Authorized Signer Signature

---

Co-Borrower/Authorized Signer Signature

## CREDIT CARD AUTHORIZATION

Sign and complete this form to authorize The Lender to make a debit to your credit card listed below for attorney fees related to the loan. By signing this form, you give us ~~permission~~ to debit your account for the amount indicated on or after the indicated date. This is permission for a debit, and does not provide authorization for any additional unrelated debits or credits to your account.

I authorize The Lender to charge my credit card account for the attorney fees.. Attorney fees can vary but are typically between \$1500 and \$2,000.00

I wish to opt out of this form and would like the payment link sent directly to my email address: \_\_\_\_\_

## CREDIT CARD INFORMATION

Credit Card #: \_\_\_\_\_ Exp. Date: \_\_\_\_\_ CVV: \_\_\_\_\_

Cardholder Name: \_\_\_\_\_

Billing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

## DISCLAIMER

I authorize the above named business to charge the credit card indicated in this authorization form according to the terms outlined above. This payment authorization is for the services described above. I certify that I am an authorized user of this credit card and that I will not dispute the payment with my credit card company; so long as the transaction corresponds to the terms indicated in this form. This is not a commitment to lend. Restrictions may apply. LTV limits are based on current, accurate appraised value. The Lender reserves the right to amend rates and guidelines. All loans are made in compliance with federal, state, and local laws.

\_\_\_\_\_  
Cardholder Signature

\_\_\_\_\_  
Date