

Property Approval Application

1. Borrower Information			
Loan will be closed in the name of a(n):			
<input type="checkbox"/> Natural Person		<input type="checkbox"/> Business Entity	
Borrower Name		SSN	Date of Birth
Home Address		County	
City	State	Zip Code	
Primary Telephone	Alternate Telephone		
Email Address	Referral Source		
Citizenship * Please attach explanation for each owner who is not a US citizen.			
<input type="checkbox"/> US Citizen		<input type="checkbox"/> Permanent Resident	<input type="checkbox"/> Visa Holder
<input type="checkbox"/> Non-US Resident			
2. Co-Borrower Information			
Co-Borrower Name		SSN	Date of Birth
Home Address		County	
City	State	Zip Code	
Primary Telephone	Alternate Telephone		
Email Address	Relationship to Borrower		
	<input type="checkbox"/> Spouse		<input type="checkbox"/> Business Partner/Other
Citizenship * Please attach explanation for each owner who is not a US citizen.			
<input type="checkbox"/> US Citizen		<input type="checkbox"/> Permanent Resident	<input type="checkbox"/> Visa Holder
<input type="checkbox"/> Non-US Resident			

3. Business Entity Information		
Legal Name of Business Entity (GUARANTORS MUST HAVE AT LEAST 20% OWNERSHIP INTEREST IN ENTITY)		EIN
Business Address		Telephone
City	State	Zip Code
Entity Type <input type="checkbox"/> Corporation <input type="checkbox"/> Limited Partnership <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Other (please specify):		
Date Established	Bank of Business Account	Account Balance
Use Schedule A below to list all ownership interest in the business entity.		

Schedule A - Entity Ownership Information (If individual(s), list your name)						
Name	SSN or Tax ID	Title	Primary Residence Address	% Ownership	Guarantor?	US Citizen*
						<input type="checkbox"/> Yes
						<input type="checkbox"/> No
						<input type="checkbox"/> Yes
						<input type="checkbox"/> No
						<input type="checkbox"/> Yes
						<input type="checkbox"/> No
						<input type="checkbox"/> Yes
						<input type="checkbox"/> No
						<input type="checkbox"/> Yes
						<input type="checkbox"/> No
*Please attach explanation for each owner who is not a US citizen.						

4. Loan Type and Terms

Transaction Purpose (Select One)

☐Purchase:

Target closing date

☐Refinance:

Property acquired on

Existing mortgage payoff

Cash Out - if you are requesting cash out, please explain what it will be used for:

Loan Type (Select One)

Total Amount of Financing Requested

Rental Loan Options

☐5/1 ARM (30-Year Term Fully Amortized)

☐5/1 Interest-Only ARM (10 Years Interest-Only / 20 Years Fully Amortized)

☐30-Year Fixed (Fully Amortized)

☐10/1 Interest-Only ARM (10 Years Interest-Only / 20 Years Fully Amortized)

5. Property Information

Subject Property Address

County

City

State

Zip Code

Property Type

☐Single Family (1 Unit)

☐Condo (1 Unit)

☐Mixed Use

☐Residential 2-4 Units

☐5 or More Units

Purchase Price

Current Market Value

Annual Property Taxes

Annual Property Insurance

Homeowners' Association Name (if applicable):

Monthly HOA Dues:

HOA Contact Person:

HOA Contact Phone:

HOA Contact Email:

Has the property been inspected or tested for environmental hazards (lead-based paint, asbestos, underground storage tanks, etc.)?

☐No ☐Yes (briefly describe and attach report)

Is the property currently tenant occupied?

☐No ☐Yes, the gross monthly rental income is:

6. Other Contact Information

Title Company:

Contact Person:

Phone:

Email:

If you do not have a Title Company we will order title services from our affiliate Title Clearing & Escrow, LLC

Insurance Carrier:

Contact Person:

Phone:

Email:

Closing Agent Name:

Who should the appraiser contact to gain entry to the property?

Phone:

Phone:

Email:

Email:

7. Declarations

1. Are you or your business currently involved, or previously been involved in any pending lawsuits, including foreclosure, collection or suits by past or current lenders, creditors, or subcontractors/suppliers?

☐ No

☐ Yes

If yes, attach explanation including lender/creditor/supplier name, amount of claim, whether the claim is open or settled and, if settled, the date the claim was settled.

2. Have you or any officer of your company been involved in bankruptcy or insolvency proceedings in the last 3 years?

☐ No

☐ Yes

If yes, please provide the details:

3. Have you or any officer of your company been charged or convicted of a felony?

☐ No

☐ Yes

If yes, please provide the details: