



ALLSTATE LENDING, LLC | MORTGAGE APPLICATION

SUBJECT PROPERTY ADDRESS:

Street address: _____

City: _____ State: _____ Zip: _____

Transaction: Purchase Refinance: Cash out Rate & Term

Sales Price: \$ _____ Down payment requested: 25% 30% 40%

PERSONAL INFORMATION:

Applicant name: _____ Date of Birth: _____

Social security number: _____ ITIN: _____ Neither:

Applicant marital status: _____

Applicant number of dependents _____ Ages: _____

Applicant email address: _____

Applicant cell phone number: _____

Current address: _____

Length at residence: _____ Own/Rent: _____ Value: \$ _____

US Citizen: Foreign National: Permanent Resident:

Notes:

LOAN APPLICATION | APPLICANT HMDA

Ethnicity (check one or more):

- ☐ Hispanic or Latino
- ☐ Mexican ☐ Puerto Rican ☐ Cuban
- Other Hispanic or Latino - *Print origin:*

For example: Argentinean, Colombian, Dominican,

Nicaraguan, Salvadoran, Spaniard, and so on.

- ☐ Not Hispanic or Latino
- ☐ I do not wish to provide this information

Sex:

- ☐ Female ☐ Male
- ☐ I do not wish to provide this information

Race (check one or more):

- ☐ American Indian or Alaska Native - *Print name of enrolled or principal tribe:*

- ☐ Asian

- ☐ Asian Indian ☐ Chinese ☐ Filipino
- ☐ Japanese ☐ Korean ☐ Vietnamese
- ☐ Other Asian - *Print Race:*

For example: Hmong, Laotian, Thai, Pakistani, Cambodian, and so on.

- ☐ Black or African American
- ☐ Native Hawaiian or Other Pacific Islander
- ☐ Native Hawaiian
- ☐ Guamanian or Chamorro
- ☐ Samoan
- ☐ Other Pacific Islander - *Print race:*

For example: Fijian, Tongan, and so on.

- ☐ White
- ☐ I do not wish to provide this information

To Be Completed by Financial Institution (for application taken in person):

Was the ethnicity of the Borrower collected on the basis of visual observation or surname?

☐ Yes ☐ No

Was the sex of the Borrower collected basis of visual observation or surname?

☐ Yes ☐ No

Was the race of the Borrower collected on the basis of visual observation or surname?

☐ Yes ☐ No

The Demographic Information was provided through:

- ☐ Face-to-Face Interview (*includes Electronic Media w/ Video Component*)
- ☐ Telephone Interview ☐ Fax or Mail ☐ Email or Internet

LOAN APPLICATION | DECLARATIONS

Answer Yes or No	Borrower 1	Borrower 2	Borrower 3
Are there any outstanding judgments against you?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you been declared bankrupt in the past 7 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you had property foreclosed upon or given title or deed in lieu thereof in the last 7 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you a party to a lawsuit?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you directly or indirectly been obligated on any loan which resulted in foreclosure, transfer of a title in lieu of?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation, bond?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Do you intend to occupy the subject property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
NOTE: If you answered "Yes" to any of the above questions, please attach a letter of explanation with additional details			
Are you a U.S. 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
Are you a permanent resident alien?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

If your application for credit is denied based on your information, such person has the right to a written statement of the specific reasons for the denial. To obtain the statement, please contact Allstate Lending, LLC, (281) 496-3412 within 60 days from the date you are notified of our decision. We will send you a written statement of the reasons for the denial within 30 days of receiving your request for the statement in accordance with applicable law.

Notice: The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, Equal Credit Opportunity, Washington, DC 20580.

Privacy Act Notice: This information is to be used by Allstate Lending, LLC, its agents, subsidiaries, affiliates, successors or assignees in determining whether you qualify as a prospective mortgagor under any of their program. It will not be disclosed outside of these parties except as required and permitted by law.

Signature

Name

Date

Signature

Name

Date

ALLSTATE LENDING, LLC | DOCUMENTS

U.S. CITIZENS:

1. Clear copy of state issued ID and/or Passport
2. Clear copy of the Social Security Card
3. Clear copy of the Permanent Resident Card (if social security card states valid for work only)
4. Most recent two months bank statements
5. Current copy of the homeowners insurance (for all properties owned)
6. Current copy of the HOA statement (for all properties owned)
7. Current copy of the mortgage statement (for all properties owned)
8. Current / signed rental agreement (for all properties owned)

FOREIGN NATIONALS:

9. Clear copy of Passport / and Visa
10. Most recent two months bank statements

FOR U.S. PROPERTIES OWNED - ADDITIONAL ITEMS WILL BE NEEDED:

11. Current copy of the homeowners insurance (for all U.S. properties owned)
12. Current copy of the HOA statement (for all U.S. properties owned)
13. Current copy of the mortgage statement (for all U.S. properties owned)
14. Current / signed rental agreement (for all U.S. properties owned)