

Loan Application

If you are a new applicant, please complete the entire document.

If you are an existing borrower, please update any information that has changed in the past six months.

BUSINESS/ENTITY INFORMATION

Please fill out this section if the loan will be in the name of a company. Otherwise, start with the Borrower/Owner section.

Company Name:

Representative Name:

Registered Company Address:

City: State: Zip:

Email: Phone:

Type of Company (check the box that applies):

Partnership Corporation LLC Sole Proprietorship

Federal Tax ID (EIN):

State of Formation: Date of Formation:

BORROWER/OWNER INFORMATION

First Name: Last Name:

Home Address:

City: State: Zip:

Email: Phone:

Date of Birth:

ADDITIONAL BORROWER/OWNER INFORMATION (if applicable)

First Name: Last Name:

Home Address:

City: State: Zip:

Email: Phone:

Date of Birth:

EXPERIENCE

How long have you been buying and rehabbing homes?

How many investor rehab projects have you been involved in the past 36 months?

What percentage of those projects are: Flips: % Rentals: %

What counties do you operate in?

Who does your rehab and/or construction?

QUESTIONNAIRE/DECLARATIONS**Borrower****Co-Borrower**

Mark YES or NO for each of the following questions. If yes is marked for questions 1-6, please provide a signed written explanation.

	Yes	No	Yes	No
1. Are there any outstanding judgements against you?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Have you declared bankruptcy?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Have you had any prior foreclosures?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Do you have any pending litigation against you?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Are you presently delinquent on any federal debt or any other loan, mortgage, financial obligation, bond, or loan guarantee?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Have you been convicted of a felony?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Are you a U.S. citizen?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Are you a permanent resident alien?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Do you have a non-borrower spouse?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please state in your own words that you do not intend to occupy any properties financed using proceeds from this loan as your primary residence, and that you understand this is a commercial loan for business purposes only:

By signing this form, you are authorizing the Lender to conduct a background and credit check on you. I realize the Lender, Broker and assignees rely on the information presented in this form, I declare under penalty of perjury that the foregoing is true and correct.

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.

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Date: _____

Date: _____

Property Submission Addendum

The following information is not required with your application, but is necessary once you are ready to finance a specific property.

PROPERTY INFORMATION

Property Address:

City: State: Zip:

Property Type: SFR Condo/Townhouse 2-4 units 5+ units Commercial

Number of Units (if applicable):

Expected Occupancy at Close: Tenant Vacant

LOAN REQUEST

Purchase Price of Property: \$

Loan Amount Requested: \$

What is the purpose of your loan request?

Purchase Acquisition and Rehab Refinance New Construction

Do you intend to rehab/upgrade the subject project property? Yes No

If YES, Rehab or Upgrade Cost \$

If YES, estimated ARV (after-repair value): \$

If YES, will you be adding square footage? Yes No

Anticipated hold time on the property: # Yes No

MAILING ADDRESS

Preferred Mailing Address for Statements

Address:

City: State: Zip:

INSURANCE INFORMATION

Carrier:

Agent Name:

Phone or Email:

ESCROW/SETTLEMENT INFORMATION

Company:

Agent Name:

Phone or Email: