

Property Information

Physical Address _____

City _____

State _____

Zip _____

Purchase Amount \$ _____ Cash Out Amount \$ _____

What is the property worth \$ _____

What is the estimate based on _____

Borrower Information

Borrower

Full Name _____

SSN _____ DOB _____

Yrs In _____

Phone _____ School _____

Email _____

☐ Married (includes domestic partner)

☐ Unmarried (includes single, divorced, widowed)

☐ Separated

Estimated Transunion Credit Score _____

No. Dependents _____ Ages _____

Current Address

Street Address _____

City _____ State _____ Zip _____

☐ Own ☐ Rent No of Year _____

Co-Borrower

Full Name _____

SSN _____ DOB _____

Yrs In _____

Phone _____ School _____

Email _____

☐ Married (includes domestic partner)

☐ Unmarried (includes single, divorced, widowed)

☐ Separated

Estimated Transunion Credit Score _____

No. Dependents _____ Ages _____

Current Address

Street Address _____

City _____ State _____ Zip _____

☐ Own ☐ Rent No of Year _____

Employment Information

Employer Name _____

Self Employed ☐ Position _____

Yrs in _____

Yrs on Job _____ Profession _____

Street Address _____

City _____ State _____ Zip _____

Employer Name _____

Self Employed ☐ Position _____

Yrs in _____

Yrs on Job _____ Profession _____

Street Address _____

City _____ State _____ Zip _____

If Borrower is Corporate Entity

Property will be held in name of _____

Entity Type _____

Tax ID Number _____

1st Owner Name _____

2nd Owner Name _____

1st Owner Title _____

2nd Owner Title _____

3rd Owner Name _____

4th Owner Name _____

3rd Owner Title _____

4th Owner Title _____

Cash Out Refinance

Year Acquired _____

Acquisition Price \$ _____

Improvements:

Cost of Improvements \$ _____

☐ Completed

☐ To be completed

Describe Improvements: _____

Declarations

	Borrower	Co-Borrower
	Y/N	Y/N
Are there any outstanding judgments against you?	<input type="checkbox"/>	<input type="checkbox"/>
Have you had property foreclosed upon or given title or deed in lieu thereof in the last 7 years?	<input type="checkbox"/>	<input type="checkbox"/>
Are you party to a lawsuit?	<input type="checkbox"/>	<input type="checkbox"/>
Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation bond or loan guarantee?	<input type="checkbox"/>	<input type="checkbox"/>
Are you obligated to pay alimony, child support or separate maintenance?	<input type="checkbox"/>	<input type="checkbox"/>
Is any part of the down payment borrowed?	<input type="checkbox"/>	<input type="checkbox"/>
Are you a co-maker or endorser on a note?	<input type="checkbox"/>	<input type="checkbox"/>
Are you a US citizen?	<input type="checkbox"/>	<input type="checkbox"/>
Are you a permanent resident alien?	<input type="checkbox"/>	<input type="checkbox"/>
Do you intend to occupy the property as your primary residence?	<input type="checkbox"/>	<input type="checkbox"/>
Have you had an ownership in property in the last three years?	<input type="checkbox"/>	<input type="checkbox"/>
What type of property did you own (PR/SH/IP)?	<input type="checkbox"/>	<input type="checkbox"/>
How did you hold title to property (S/SP/O)?	<input type="checkbox"/>	<input type="checkbox"/>

Title Company _____ Phone _____

If this is blank, we'll refer it to a national company that uses mobile notaries.

Borrower/Loan Profile									
Licensed Real Estate Agent? (Y/N)	Yes	No							
Licensed Real Estate Broker? (Y/N)	Yes	No							
Licensed Attorney? (Y/N)	Yes	No							
Licensed Mortgage Broker? (Y/N)	Yes	No							
Do you invest	Full Time	Part-Time							
How many years have you been investing?									
# of properties bought in the last 3 years									
# of Properties owned today									
How do you typically finance the purchase of an investment property?	Cash	Finance with a bank	Finance with a private lender	Partner with someone	Other				
If Bank: Please list specific banks that you usually like to deal with									
If Other: Please list specific companies that you usually like to deal with									
How many miles from your home do you usually invest?	fewer than 10 miles	Citywide	Statewide	Other states					
Typically with your investment properties, do you prefer to:	Fix & Flip	Rent	Both Fix & Flip and Rent						
What's the purpose for this loan?	Fix and Flip this property	Fix and Flip another property	Fix and Rent this property	Fix and Rent another property	Purchase other Investment Property	Payoff liens and/or taxes	Refi Current Loan	Other	
Additional notes about loan purpose:									
What is your exit strategy for this loan?	Sell to an owner occupier	Sell to an investor for rental	Sell to right offer	Rehab for rent then Refinance into a longer term loan	Other				
If Other:									
Additional notes about exit strategy									
Rehab Details									
How much are you expecting to put into the property?									
How many months do you think that rehab will take?									
Do you serve as your own General Contractor?	Yes	No							
Additional notes about this rehab:									

Rental Strategy					
Is the property rented right now?	Yes	No			
Do you:	Use a property manager	Self-manage			
Market Rent?					
Current Rent?					
Is that a Government Sponsored renter? (Section 8)	Yes	No	Not Sure		
Additional notes about this rental:					
Length of time to get rented? (months)					
How much do you expect to rent out the property for?					
Are you buying from a:	Private Seller	Bank	FNMA	HUD	Other
Flip Strategy					
How much do you expect to sell the property for?					
How many months do you think it will take before it's sold?					
Do you expect to sell	With seller financing				
IF WITH CONVENTIONAL BANK FINANCING:					
Would that be:	VA	USDA	FHA	Unknown	
Additional notes about this flip:					

Government Required Info			
<u>Borrower</u>		<u>Co-Borrower</u>	
Ethnicity: Check One		Ethnicity: Check One	
Hispanic or Latino	Not Hispanic or Latino	Hispanic or Latino	Not Hispanic or Latino
Race: check all that apply		Race: check all that apply	
American Indian or Alaska Native		American Indian or Alaska Native	
Native Hawaiian or Other Pacific Islander		Native Hawaiian or Other Pacific Islander	
Asian		Asian	
White		White	
Black or African American		Black or African American	
Sex		Sex	
Male	Female	Male	Female

Referral Source	
Name	
Email Address	
Phone	

Loan Program	
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