

**Borrowing Entity Information**

Borrowing Entity Name \_\_\_\_\_  
 Company Type    Partnership    LLC    Corporation    Other  
 Business EIN \_\_\_\_\_    Registered to Do Business in What States \_\_\_\_\_

**Borrowing Entity Ownership**

List the names and ownership percentage of the borrowing entity.

First Name	Last Name	Ownership %	Title	Current Liquid Assets (cash, stocks, bonds, 401k, etc.)
Total:				

Attach a separate sheet for additional members and an org chart if there is more than one entity in the ownership chain.

**Answer the following in aggregate for all guarantors**

Which areas of real estate do you operate in? (Check all that apply.)  
 Fix & Flip     New Construction     Rentals     Commercial     Multifamily     Mixed Use

# of rental units currently owned, that you bought in the last 3 years:

Total # of rental units currently owned, regardless of purchase date:

Current estimated value of your Real Estate Portfolio:

# of FixNFlips sold in the past 3 years:

# of New Construction builds in the past 3 years:

Do you have a GC on staff, or do you hire a third-party GC to complete rehab/construction?

On Staff    Third Party (if 3rd party, ask your sales representative for a contractor application)

**Primary Guarantor Information (Please complete separate applications for additional Guarantors.)**

Guarantor 1	
First Name	
Last Name	
Primary Address	
City, State, Zip	
Social Security Number	
Date of Birth	
Phone Number	
Email	
Country of Citizenship	
Estimated Credit Score	

- Convicted of, plead guilty or no contest to, or currently accused of a felony, or any crime involving fraud, financial malfeasance, or misrepresentation?
- Party to any outstanding lawsuits?
- Have any outstanding judgments?
- Declared bankruptcy in the past 4 years, or actively involved in a bankruptcy?
- Had a foreclosure or given title or deed in lieu of foreclosure, or a short sale, in the past 3 years?
- Presently delinquent on any mortgage loan or other financial obligation?

If you answered yes to any of the questions above, please provide a separate page with a detailed explanation.

Personal Financial Statement

Complete the below OR provide your own detailed Personal Financial Statement

	Guarantor 1
Cash	
Retirement Accounts	
Stocks, Bonds	
Other Liquid	
Total Liquid	
Real Estate Assets	
Autos	
Other Personal Property	
Total Non-Liquid Assets	
Real Estate Debt	
Revolving Debt	
Installment Debt	
Notes Payable	
Other Debt	
Total Debt	
Net Worth	

- Please be prepared to verify all liquidity mentioned above. Access to a secure asset verification service will be provided.
- Note that lender will use a discount against retirement accounts, stocks, and other liquid in calculating total liquidity for our loan level requirements.
- Please provide a detailed track record and REO schedule. (Ask your sales representative if you need a template.)

*My transmission of this application as an "electronic record" containing my "electronic signature," as those terms are defined in applicable federal and/or state laws (excluding audio and video recordings), or my facsimile transmission of this application containing a facsimile of my signature, shall be as effective, enforceable and valid as if a paper version of this application were delivered containing my original written signature.*

By submitting the application, you authorize lender to obtain a personal background report through a reporting company chosen by lender.

\_\_\_\_\_  
Guarantor 1

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Lender Representative

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
NMLS #

By signing the form below, you authorize lender to obtain a consumer credit report through a credit reporting company chosen by lender.

\_\_\_\_\_  
Guarantor 1

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date