

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Borrower Information** | | | | | | | | | | | | | | | | | | | | | | | |
| **Borrower Name** |  | | | | | | | | **Maiden Name (if applicable)** | | | | | | | | |  | | | | | |
| **Marital Status** | **Married**  **Single** | | | | | | | | **Number Of Dependents?** | | | | | | | | |  | | | | | |
| **Birth Date** | | |  | | | | | | | | | | **U.S. Citizen?** | | | | | | | | | | **Yes**  **No** |
| **If not citizen, alien registration number** | | | | | | | | | |  | | | | | | | | | | | | | |
| **Birth Place** | | | | | | | | | |  | | | | | | | | | | | | | |
| **Social Security Number** | | |  | | | | | | | **Percentage Of Ownership** | | | | | | | | |  | | | | |
| **Borrower Credit** | | **Excellent** | | | | | | **Good** | | | | | | | **Fair** | | | | | | **Poor** | | |
| **Approximate Credit Score** | | |  | | | **Ever filed personal or business bankruptcy?** | | | | | | | | | | | | | | | | **Yes  No** | |
| **If yes, when discharged?** | | |  | | | **IRS liens?** | | | | | | | | | | | | | | | | **Yes  No** | |
| **Foreclosure?** | | | **Yes**  **No** | | | | | | | **If yes, date?** | | | | | | | |  | | | | | |
| **Short Sale?** | | | **Yes  No** | | | | | | | **If yes, date?** | | | | | | | |  | | | | | |
| **Loan Modification?** | | | **Yes  No** | | | | | | | **If yes, date?** | | | | | | | |  | | | | | |
| **Current IRS liens?** | | | **Yes  No** | | | | | | | **If yes, date?** | | | | | | | |  | | | | | |
| **Current judgments?** | | | **Yes  No** | | | | | | | **Mortgage lates?** | | | | | | | | **Yes  No** | | | | | |
| **Party to lawsuit?** | | | **Yes  No** | | | | | | | **Provide additional info if** | | | | | | | | **yes to above** | | | | | |
| **Ever arrested for a felony offense?** | | | | | | | **Yes**  **No** | | | | | **On probation / parole?** | | | | | | | **Yes  No** | | | | |
| **If yes, attach explanation** | | | | **Own or rent home?** | | | | | | | | | | | | **Own**  **Rent** | | | | | | | |
| **Address (No P.O. Box)** | | |  | | | | | | | | | | | | | | | | | | | | |
| **City, State, Zip** | | |  | | | | | | | | | | | | | | | | | | | | |
| **How long at address?** | | | |  | | | | | | | | **If less than five years, list previous address** | | | | | | | | | | | |
| **Address (No P.O. Box)** | | |  | | | | | | | | | | | | | | | | | | | | |
| **City, State, Zip** | | |  | | | | | | | | | | | | | | | | | | | | |
| **Telephone (W)** | | |  | | | | | | | **Telephone (C)** | | | | | | |  | | | | | | |
| **Telephone (H)** | | |  | | | | | | | **Email** | | | |  | | | | | | | | | |
| **Are you a realtor?** | | | **Yes**  **No** | | | | | | | **Are you a contractor?** | | | | | | | **Yes  No** | | | | | | |
| **Have you flipped properties?** | | | **Yes**  **No** | | | | | | | **Approximate #** | | | | | | |  | | | | | | |
| **Owned investment properties?** | | | | | **Yes  No** | | | | | | **Approximate #** | | | | | | | | |  | | | |
| **Are you in a real estate investor group?** | | | | | | | | | | **Yes  No** | | | | | | | | | | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Work Experience (List chronologically with present employer)** | | | | |
| **Employer** |  | | **Dates** |  |
| **Address** | |  | | |
| **City, State, Zip** | |  | | |
| **Duties** | |  | | |
| **Employer** |  | | **Dates** |  |
| **Address** | |  | | |
| **City, State, Zip** | |  | | |
| **Duties** | |  | | |
| **Employer** |  | | **Dates** |  |
| **Address** | |  | | |
| **City, State, Zip** | |  | | |
| **Duties** | |  | | |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Corporate Information (If filing as business / corporation)** | | | | | | | | | | | |
| **Company Name** | |  | | | | | | | | | |
| **Company DBA** | |  | | | | | | | | | |
| **Borrowing Entity** | | | | **Corporation** | | | **S-Corp** | | | **C-Corp** | |
| **Partnership** | | | | **Ltd Partnership** | | | **Sole Proprietor** | | | **LLC** | |
| **State Of Incorporation** | | | | |  | **Date Of Incorporation** | |  | **Date Established** | |  |
| **Company Address** | | |  | | | | | | | | |
| **City, State, Zip** | | |  | | | | | | | | |
| **Partner #1** |  | | | | | | **Ownership Percentage** | | |  | |
| **Partner #2** |  | | | | | | **Ownership Percentage** | | |  | |
| **Partner #3** |  | | | | | | **Ownership Percentage** | | |  | |
| **All partners required to fill out page 1 (Varies by lender)** | | | | | | | | | | | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Transaction Information** | | | | | | | | | | | | | | | | | | |
| **Subject Property Address** | | | | | |  | | | | | | | | | | | | |
| **City, State, Zip** | | | | | |  | | | | | | | | | | | | |
| **(If transaction involves more than one property, provide list of properties in attached schedule)** | | | | | | | | | | | | | | | | | | |
| **Purpose Of Loan** | | | **Purchase**  **Rehab**  **Purchase & Rehab**  **Refinance**  **Line of Credit** | | | | | | | | | | | | | | | |
| **Type Of Property** | | | **SFD**  **SFA**  **MF2**  **MF3**  **MF4**  **MF5+**  **Condo**  **Townhome** | | | | | | | | | | | | | | | |
| **If purchase, are you working with a realtor?** | | | | | | | | | **Yes  No** | | | | | **Year Built** | | |  | |
| **Realtor Name** | |  | | | | | | | **Realtor Phone** | | | | |  | | | | |
| **If purchase, purchase price** | | | | |  | | | | **Current “as is” value** | | | | |  | | | | |
| **Rehab costs** | | | |  | | | | | **After Repair Value (ARV)** | | | | | |  | | | |
| **Under Contract?** | | | | **Yes  No** | | | | | **Desired closing date?** | | | | | |  | | | |
| **Purchasing as an individual or corporation?** | | | | | | | | | **Individual**  **Corporation** | | | | | | | | | |
| **Down Payment?** | |  | | | | | | **Source Of Your Down Payment** | | | | |  | | | | | |
| **Exit Strategy** | **Sell / Flip**  **Refinance**  **Rent** | | | | | | | | | | **Using Gap Funding?** | | | | | **Yes**  **No** | | |
| **If refinance, loan amount?** | | | | |  | | | | **Loan To Value (LTV)** | | | | |  | | | | |
| **If rehab, loan amount?** | | | |  | | | **Current Value?** | | |  | | **After Repair Value (ARV)** | | | | | |  |
| **If line of credit, credit limit requested?** | | | | | | | | |  | | | | | | | | | |

**Make sure to complete the Personal Financial Statement (PFS), and the Rehab Budget Worksheet. If you have flipped multiple properties or own multiple investment properties, fill out the Rehab Transactions / Investment Property worksheet.**