**CUSTOMER PROFILE**

**TERMS OF LOAN:**

Purchase Price (if purchase transaction): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Loan Amount: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**BORROWER INFORMATION:**

Borrower’s name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Borrower Phone#: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ E-mail Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marital Status: \_\_\_Unmarried \_\_\_ Married \_\_\_ Separated

Employer Name/Business Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Employer Contact Name & Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Employer Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Employment Position/Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Type of Business (for self-employed only): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Length of Employment: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current Verifiable Monthly Gross Income (for Salary Based): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current Verifiable Monthly Net Income (for Self-employed): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Income from Other Assets \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Monthly Debt: Car Payment: \_\_\_\_\_\_\_\_\_, Credit Card Debt \_\_\_\_\_\_\_\_\_, Alimony \_\_\_\_\_\_, Child Support \_\_\_\_\_\_\_

Real Estate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_, Others:\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of real property under ownership \_\_\_\_\_\_\_\_\_, Monthly Payments \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Firs time home buyer? \_\_\_\_\_Yes \_\_\_\_\_\_No

**PROPERTY INFORMATION AND PURPOSE LOAN (if known):**

Purchase\_\_\_\_\_\_\_\_\_\_\_\_\_ Refinance\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ a). \_\_\_\_\_\_\_\_To pay off exiting mortgage.

b). \_\_\_\_\_\_\_\_ Cash out for other use\*\*\*

Property will be: Primary Residence\_\_\_\_\_\_ Secondary Residence\_\_\_\_\_\_ Investment\_\_\_\_\_\_\_\_

Title will be held in what Name(s):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Manner of which Title will be held:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*\*\***NOTE:** Government Monitoring Information (GMI) is **NOT** required for Non-Home Purchase “Cash Out Only” transaction – **Cross Out GMI section in the application**

**DECLARATIONS:**

1. Any outstanding judgment against you? Yes No
2. Have you been declared bankrupt within the past 7 years? Yes No
3. Have you had property foreclosed upon or given title or deed in lieu thereof

In the last 7 years? Yes No

1. Are you party to a lawsuit? Yes No
2. Have you directly or indirectly been obligated on any loan which resulted in

Foreclosure, transfer of title in lieu of foreclosure, or judgment? Yes No

1. Are you presently delinquent or in default on any Federal debt or any other

loan, mortgage, financial obligation, bond, or loan guarantee? Yes No

1. Are you obligated to pay alimony, child support, or separate maintenance? Yes No
2. Is any part of the down payment borrowed? Yes No
3. Are you co-maker or endorser on a note? Yes No
4. Are you a U.S. Citizen? Yes No
5. Are you a permanent resident alien? Yes No
6. Do you intend to occupy the property as your primary residence? Yes No
7. Have you had an ownership interest in a property in the last three years? Yes No

1). What type of property did you own? Principal Residence (PR),

Second Home (SH) or investment property (IP) \_\_\_\_\_\_\_\_\_

2). How did you hold title to the home? Soley by ourself (S),

Jointly with Spouse (SP), or jointly with another person. \_\_\_\_\_\_\_\_\_