

# Sponsor / Borrower Application

## SPONSOR / BORROWER CONTACT INFORMATION

First Name	<input type="text"/>	Middle Name	<input type="text"/>
Last Name	<input type="text"/>		
Home Address	<input type="text"/>		
City	<input type="text"/>	State	<input type="text"/>
		Zip Code	<input type="text"/>
Email	<input type="text"/>	Home Phone	<input type="text"/>
Mobile Phone	<input type="text"/>	Date of Birth	<input type="text"/>
Marital Status	<input type="checkbox"/> Married	<input type="checkbox"/> Separated	<input type="checkbox"/> Unmarried (including single, divorced, widowed)

## BUSINESS CONTACT INFORMATION

Company Name	<input type="text"/>	Street Address	<input type="text"/>
Representative Name	<input type="text"/>	City	<input type="text"/>
Work Phone	<input type="text"/>	State	<input type="text"/>
Email	<input type="text"/>	Zip Code	<input type="text"/>

## BORROWER / ENTITY INFORMATION

Property Owned in this Name	<input type="text"/>		
Type of Company	<input type="checkbox"/> Individual	<input type="checkbox"/> Corporation	<input type="checkbox"/> Limited Partnership <input type="checkbox"/> LLC
City/State of Entity Formation	<input type="text"/>	Date of Formation	<input type="text"/>

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## SPONSOR QUESTIONNAIRE

Have you ever been identified, or are presently identified, on the list of specially designated nationals and blocked persons subject to financial sanctions that are maintained by the U.S. Treasury Department Office of Foreign Assets Control?  Yes  No

In the last five years, have any of your properties been cited for any violations or investigated by any regulatory agency?  Yes  No

Are you currently a defendant in a lawsuit?  Yes  No

Are there currently any pending/existing litigation involving properties in your portfolio?  Yes  No

Are you a Foreign National?  Yes  No

Have you or any other entity of which you were/are a Principal been in foreclosure or default or been given relief by a lender under the terms of any mortgage loan, contract for deed or the equivalent? If yes, please provide a separate signed written explanation.  Yes  No

Have you or any other entity of which you were/are a Principal been the subject of bankruptcy or insolvency proceedings? If yes, please provide a separate signed written explanation.  Yes  No

Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation, bond or loan guarantee? If yes, please provide a separate signed written explanation.  Yes  No

Have you ever been convicted of a felony? If yes, please provide a separate signed written explanation  Yes  No

Do you currently have any pending litigation against you? If yes, please provide a separate signed written explanation.  Yes  No

Have you ever been identified, or are you presently identified, on the list of specially designated nationals and blocked persons subject to financial sanctions that are maintained by the U.S. Treasury Department Office of Foreign Assets Control?  Yes  No

In the last five years, have any of your properties been cited for any violations or investigated by any regulatory agency? If yes, please provide a separate signed written explanation.  Yes  No

Do you currently have any outstanding judgments against you? If yes, please provide a separate signed written explanation.  Yes  No

Are you currently a defendant in a lawsuit? If yes, please provide a separate signed written explanation.  Yes  No

Are there currently any pending/existing litigation involving properties in your portfolio? If yes, please provide a separate signed written explanation.  Yes  No

Are you a U.S. citizen?  Yes  No

Are you a permanent resident alien?  Yes  No

Are you a foreign national? If yes, please provide country of citizenship and residence.  Yes  No

# Sponsor / Borrower Application

## BACKGROUND & EXPERIENCE

Summarize your qualifications, real estate track record and recent transactions in a few statements below.

Estimated value of total assets

Estimated value of total liabilities

Estimated net worth

Estimated total value of liquid assets:

Date of Estimation

Desired Loan Amount

Loan Purpose (Select all that apply)

How many properties are subject to a lender payoff (debt refinancing)?

Estimated payoff amount by lender

As of

Estimated prepayment penalties (if applicable)

I understand and acknowledge that final loan proceeds are contingent on underwriting findings and applicable interest rates at the time of closing.

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.

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## PROPERTY DETAILS

Transaction Type  Purchase  Refinance

Purchase Price (Contracted price)

Estimated Closing Date (Contract closing date)

Estimated As-Is Value

Street Address

City

State

Zip Code

Property Type  SFR  Condo  2-4 Units  Multifamily  # of Units (if multifamily)

Do you plan to rehab property?

Estimated Rehab Cost

Estimated As Repaired Value

Yes  No

If Yes, summarize scope of rehab work to be completed

Who will perform the rehab work on the property?

## LOAN DETAILS

I understand that I am applying for a non-owner occupied, business purpose investment loan  Yes  No

Total Loan Amount Requested  
(Purchase / refi + costs)

How Long is Loan Needed?  
(Time to rehab, sell / refi)

Current Payoff Amount  
(If applicable)

How do you intend to pay off  
this loan?

Sell Property

Refinance

# Demographic Information Addendum

## Demographic Information of Borrower *(This section asks about your ethnicity, sex, and race.)*

The purpose of collecting this information is to help ensure that all applicants are treated fairly and that the housing needs of communities and neighborhoods are being fulfilled. For residential mortgage lending, Federal law requires that we ask applicants for their demographic information (ethnicity, sex, and race) in order to monitor our compliance with equal credit opportunity, fair housing, and home mortgage disclosure laws. You are not required to provide this information, but are encouraged to do so. You may select one or more designations for "Ethnicity" and one or more designations for "Race." **The law provides that we may not discriminate** on the basis of this information, or on whether you choose to provide it. However, if you choose not to provide the information and you have made this application in person, Federal regulations require us to note your ethnicity, sex, and race on the basis of visual observation or surname. The law also provides that we may not discriminate on the basis of age or marital status information you provide in this application. If you do not wish to provide some or all of this information, please check below.

### Ethnicity: Check one or more

- Hispanic or Latino
- Mexican     Puerto Rican     Cuban
- Other Hispanic or Latino - Print origin:

*For example: Argentinean, Colombian, Dominican, Nicaraguan, Salvadoran, Spaniard, and so on.*

- Not Hispanic or Latino
- I do not wish to provide this information

### Sex

- Female
- Male
- I do not wish to provide this information

### Race: check one or more

- American Indian or Alaska Native - *Print name of enrolled or principal tribe:*
- Asian
- Asian Indian     Chinese     Filipino
- Japanese     Korean     Vietnamese
- Other Asian - *Print race:*

*For example: Hmong, Laotian, Thai, Pakistani, Cambodian, and so on.*

- Black or African American
- Native Hawaiian or Other Pacific Islander
- Native Hawaiian     Guamanian or Chamorro
- Samoan
- Other Pacific Islander - *Print race:*

*For example: Fijian, Tongan, and so on.*

- White
- I do not wish to provide this information

### To Be Completed by Financial Institution (for application taken in person):

- Was the ethnicity of the Borrower collected on the basis of visual observation or surname?  NO     YES
- Was the sex of the Borrower collected on the basis of visual observation or surname?  NO     YES
- Was the race of the Borrower collected on the basis of visual observation or surname?  NO     YES

### The Demographic Information was provided through:

- Face-to-Face Interview (includes Electronic Media w/ Video Component)     Telephone Interview
- Fax or Mail     Email or Internet

**Borrower Name:**

# Agreement

"I realize that CoreVest American Finance Lender LLC ("CoreVest"), any broker, and assignees are relying on the information set forth in the application. I declare under penalty of perjury that the foregoing is true and correct."

Borrower/sponsor understands and acknowledges that final loan proceeds are subject to change based on external market conditions and the results of CoreVest due diligence.

## SIGNATURES

Signature

Title

Name

Date

## SIGNATURE - AUTHORIZATION TO CONDUCT BACKGROUND AND CREDIT CHECK

By signing this form, you are authorizing CoreVest to conduct a background and credit check on you.

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 CoreVest 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

Date

Name

This application does not purport to be and does not constitute a binding agreement among the parties, and the parties hereto shall have no obligations whatsoever, express or implied, written or oral, with regard to the proposed loan(s). This borrower application does not in any way whatsoever constitute a commitment from CoreVest or an agreement to issue a commitment or term sheet, and CoreVest has made no commitments or agreements whatsoever, express or implied, written or oral, to the applicant or sponsor or with respect to any of the matters related to the loan. The items set forth in this application are not all-inclusive and should not be construed to reflect all off the provisions to be included in the loan which may be varied as CoreVest may determine in its sole and absolute discretion. No oral agreements between or among the parties shall be binding under any circumstances at any time. In addition, all information provided by the applicable is subject to verification and underwriting