

# Loan Questionnaire

By submitting a questionnaire, you are providing preliminary information which will be used to apply for a loan. This inquiry is not deemed to be a mortgage loan application and is not a commitment or guarantee of a mortgage loan

## Basic Loan and Sales Information

Four Digit Application ID:		Purchase Agreement #:	
Property State:		Sales Price:	
Down Payment Amount or %:		Estimated Closing Date:	
Property Will Be (Choose One): <input type="checkbox"/> Primary Residence <input type="checkbox"/> Secondary Residence <input type="checkbox"/> Investment Property			
Loan Type: <small>(e.g. Conventional, FHA, VA, Other)</small>	Loan Term: <small>(In Years)</small>	Earnest Money Deposited:	
Earnest Money Source (Check All That Apply):			
<input type="checkbox"/> Checking/Savings	<input type="checkbox"/> Sale of Residence	<input type="checkbox"/> Gift	<input type="checkbox"/> Other
<input type="checkbox"/> Stocks	<i>Amount Netted from</i>	<i>Gift Amount:</i>	<i>Source:</i>
<input type="checkbox"/> Loan	<i>Sale of Home:</i>		<i>Amount:</i>

## Information About You

### Borrower

### Co-Borrower

Name* (First, Middle, Last, Suffix): <input type="checkbox"/> Preferred Contact?	Name* (First, Middle, Last, Suffix): <input type="checkbox"/> Preferred Contact?
*Please enter all names exactly as stated on your government-issued photo identification (Driver's license, state ID, military ID, VISA, passport)	Relationship to Primary Borrower:
Social Security Number:	Social Security Number:
Date of Birth:	Date of Birth:
Home Phone: <input type="checkbox"/> Preferred Number?	Home Phone: <input type="checkbox"/> Preferred Number?
Cell Phone: <input type="checkbox"/> Preferred Number?	Cell Phone: <input type="checkbox"/> Preferred Number?
Work Phone: <input type="checkbox"/> Preferred Number?	Work Phone: <input type="checkbox"/> Preferred Number?
Email Address:	Email Address:
Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Unmarried	Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Unmarried
Number of Dependents:	Number of Dependents:
Ages of Dependents:	Ages of Dependents:

# Loan Questionnaire

## Borrower

## Co-Borrower

Current Address	Current Address
Address (Street, City, State, Zip):	Address (Street, City, State, Zip): <input type="checkbox"/> Check if the same as Borrower
Own or Rent? <input type="checkbox"/> Own <input type="checkbox"/> Rent Date From:	Own or Rent? <input type="checkbox"/> Own <input type="checkbox"/> Rent Date From:
<i>If Rent, please provide the following:</i> Landlord Name:  Landlord Phone Number:      Monthly Rent:	<i>If Rent, please provide the following:</i> Landlord Name:  Landlord Phone Number:      Monthly Rent:
Mailing Address: <input type="checkbox"/> Check if same as above	Mailing Address: <input type="checkbox"/> Check if same as above
Previous Addresses (if at current home less than 2 years)	Previous Addresses (if at current home less than 2 years)
Address #1 (Street, City, State, Zip):	Address #1 (Street, City, State, Zip): <input type="checkbox"/> Check if the same as Borrower
Own or Rent? <input type="checkbox"/> Own <input type="checkbox"/> Rent Date From:      Date To:	Own or Rent? <input type="checkbox"/> Own <input type="checkbox"/> Rent Date From:      Date To:
Address #2 (Street, City, State, Zip):	Address #2 (Street, City, State, Zip): <input type="checkbox"/> Check if the same as Borrower
Own or Rent? <input type="checkbox"/> Own <input type="checkbox"/> Rent Date From:      Date To:	Own or Rent? <input type="checkbox"/> Own <input type="checkbox"/> Rent Date From:      Date To:

# Loan Questionnaire

## Current Primary Employer

### Borrower

### Co-Borrower

Employer:		Employer:	
Are you Self-Employed? <input type="checkbox"/> Yes <input type="checkbox"/> No		Are you Self-Employed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Employer Address:		Employer Address:	
Position:	Type of Business:	Position:	Type of Business:
Start Date:	Years in Type of Work:	Start Date:	Years in Type of Work:
Gross Monthly Income:		Gross Monthly Income:	
Base Income:	\$	Base Income:	\$
Overtime:	\$	Overtime:	\$
Bonus:	\$	Bonus:	\$
Commission:	\$	Commission:	\$

If you have been at your current job for less than two years, please provide your previous employer(s) over the past two years on an additional sheet.

## Current Secondary Employer (if you hold a second job)

### Borrower

### Co-Borrower

Employer:		Employer:	
Are you Self-Employed? <input type="checkbox"/> Yes <input type="checkbox"/> No		Are you Self-Employed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Employer Address:		Employer Address:	
Position:	Type of Business:	Position:	Type of Business:
Start Date:	Years in Type of Work:	Start Date:	Years in Type of Work:
Gross Monthly Income:		Gross Monthly Income:	
Base Income:	\$	Base Income:	\$
Overtime:	\$	Overtime:	\$
Bonus:	\$	Bonus:	\$
Commission:	\$	Commission:	\$

## Other Income:\*

### Borrower

### Co-Borrower

Check Any That Apply and Indicate Gross Monthly Amount in the Space Provided:		Check Any That Apply and Indicate Gross Monthly Amount in the Space Provided:	
<input type="checkbox"/> Social Security:	\$	<input type="checkbox"/> Social Security:	\$
<input type="checkbox"/> Retirement:	\$	<input type="checkbox"/> Retirement:	\$
<input type="checkbox"/> Other (Describe):	\$	<input type="checkbox"/> Other (Describe):	\$
<input type="checkbox"/> Other (Describe):	\$	<input type="checkbox"/> Other (Describe):	\$

\*Alimony, child support, or separate maintenance income need not be revealed if the Borrower or Co-Borrower does not choose to have it considered for repaying the loan.

# Loan Questionnaire

## Asset Information

Please list bank accounts, stocks, bonds, certificates of deposit, retirement funds, etc. Please be prepared to provide account numbers to your loan consultant during the interview. In the first box, enter B for borrower asset, C for co-borrower asset, or J for joint asset.

B/C/J	Name of Institution	Type of Account	Balance

If you have additional assets, please write the institution name, type, and balance for each on an additional sheet.

## Real Estate Owned, if Applicable *(Complete for all real estate owned)*

### Borrower's Current Home Property

Address:	Estimated Value of Property:	Status of Property: <input type="checkbox"/> Sold <input type="checkbox"/> Pending Sale <input type="checkbox"/> Rental <input type="checkbox"/> To Be Retained
Mortgage Lender:  <input type="checkbox"/> This property has no mortgage	Mortgage Payment Principle & Interest: \$ Taxes & Insurance: \$	
2 <sup>nd</sup> Mortgage Lender:	2 <sup>nd</sup> Mortgage Payment:	

### Additional Property #1

Address:	Estimated Value of Property:	Status of Property: <input type="checkbox"/> Sold <input type="checkbox"/> Pending Sale <input type="checkbox"/> Rental <input type="checkbox"/> To Be Retained
Mortgage Lender:  <input type="checkbox"/> This property has no mortgage	Mortgage Payment Principle & Interest: \$ Taxes & Insurance: \$	

### Additional Property #2

Address:	Estimated Value of Property:	Status of Property: <input type="checkbox"/> Sold <input type="checkbox"/> Pending Sale <input type="checkbox"/> Rental <input type="checkbox"/> To Be Retained
Mortgage Lender:  <input type="checkbox"/> This property has no mortgage	Mortgage Payment Principle & Interest: \$ Taxes & Insurance: \$	

If you own additional property, please write the address, estimated value of the property, the mortgage lender and payment (if applicable), and the property's status for each on an additional sheet of paper.

# Loan Questionnaire

## Payment Information

Please list any monthly payments you owe that will not show up on your credit report (e.g. alimony, personal loans to an individual person, child support, etc.).

Payee	Description	Monthly Payment	Unpaid Balance, if Applicable

## Declarations

Declaration	Borrower	Co-Borrower
Are there any outstanding judgments against you?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you been declared bankrupt in the past 7 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you had a property foreclosed upon or given title or deed in lieu thereof in the past 7 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you a party to a lawsuit?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you directly or indirectly been obliged on any loan which resulted in foreclosure, transfer of title in lieu of foreclosure, or judgment?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
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"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you obligated to pay alimony, child support, or separate maintenance?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Is any part of the down payment borrowed?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you a co-maker or endorser on a note?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you a U.S. Citizen?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
If no, are you a permanent resident alien?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Do you intend to occupy the property as your primary residence? If yes, complete the question below.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you had an ownership interest in a property in the last three years?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
What type of property did you own – principal residence, second home, or investment property?	<input type="checkbox"/> Principal Residence <input type="checkbox"/> Second Home <input type="checkbox"/> Investment Property	<input type="checkbox"/> Principal Residence <input type="checkbox"/> Second Home <input type="checkbox"/> Investment Property
How did you hold title to the property – solely by yourself, jointly with your spouse, or jointly with another person?	<input type="checkbox"/> Solely by Yourself <input type="checkbox"/> Jointly with Spouse <input type="checkbox"/> Jointly with Other	<input type="checkbox"/> Solely by Yourself <input type="checkbox"/> Jointly with Spouse <input type="checkbox"/> Jointly with Other

# Loan Questionnaire

## Credit Authorization

Borrower(s) hereby authorize Mortgage Company, or a third party authorized by Mortgage Company, to obtain information in connection with the mortgage loan questionnaire. This information includes, but is not limited to, the following:

1. Present employment and past employment earnings records
2. Status and history of bank accounts, including, but not limited to, checking and savings accounts
3. Status and history of all stock holdings, and any other asset balances
4. Present and past mortgage loan information, including current balance(s), monthly payment(s), and payment history
5. Payment history on rental housing
6. Status and history of any personal loans, consumer credit, and trade accounts

Borrower(s) hereby authorize Mortgage Company to obtain a consumer credit report.

Borrower(s) hereby authorize any third party to release to Mortgage Company any information listed above, and to complete any verification forms to which the executed Authorization or a facsimile thereof is attached. This Authorization or a facsimile shall have the same force of and effect as though borrower(s) had executed such verification form.

Borrower(s) hereby acknowledge that Mortgage Company may obtain all or a portion of this information after the closing of the mortgage loan.

Borrower: \_\_\_\_\_ Date: \_\_\_\_\_

Borrower: \_\_\_\_\_ Date: \_\_\_\_\_

# Loan Questionnaire

## NOTICE OF PRIVACY POLICY

### Your Privacy is Important to Us

Mortgage Company ("Lender") respects your privacy and is committed to treating information about you responsibly. Lender understands the need to safeguard sensitive information that you have provided and appreciates that you expect privacy and security for your personal and financial affairs. Lender attempts to minimize the information it collects to that which it reasonably believes is necessary in processing or administering a mortgage or home equity loan or providing products, services and other opportunities that may be of interest to you.

### Information Collected by Lender

Personal and financial data that you submit to Lender as part of the origination and/or servicing process is segregated and used solely for the purposes of providing mortgage or related financial products or services. To the fullest extent practicable, only those Lender employees who need to know information about you to provide products or services to you will have access to that information. Personal and financial data will not be disclosed by Lender, except as described in the following paragraphs. When you submit a loan application to Lender, you should know that as part of processing your loan application and/or servicing your loan, Lender collects personal and financial information about you from the following sources:

- Information it receives from you on loan questionnaires, loan applications or other related forms
- Information about your transactions with Lender, Lender's affiliates or others
- Information Lender receives from consumer reporting agencies. This additional information is needed as part of the mortgage process.

Lender recognizes the sensitivity of the above information and, as such, will not share personal and financial information with its affiliates (an "affiliate" is a company that Lender owns or controls, or that is commonly owned or controlled by Lender's parent holding company), except as permitted by you, or as necessary to complete the mortgage lending process. Lender's affiliates include financial service providers, such as title insurance agencies, and non-financial companies, such as PulteGroup homebuilders.

Lender will not share your personal and financial information with non-affiliated companies or third parties, except as permitted by you, or as necessary to complete the mortgage lending process. Lender may disclose personal information about you to other financial institutions with whom Lender may have joint marketing agreements, but Lender will not share income or asset information with those financial institutions.

Lender may also share personal and financial information about you (as described above) with either affiliates or non-affiliates as otherwise permitted by law. Such instances could include (but are not limited to) reports filed with certain government agencies or documents produced in response to a court order or subpoena.

Lender maintains physical, electronic, and procedural safeguards to comply with federal standards to safeguard personal and financial information about you.

Lender has established procedures designed to ensure that personal information about you is as accurate and complete as possible, in accordance with reasonable commercial standards. If you believe that any information about you is inaccurate or incomplete, please notify Lender. Lender will take commercially reasonable steps to investigate your concerns and correct inaccurate information in a timely manner.

### Borrower

- I agree  
 I do not agree

### Co-Borrower

- I agree  
 I do not agree

\_\_\_\_\_  
Borrower Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Co-Borrower Signature

\_\_\_\_\_  
Date