

EQUITY FINANCIAL MORTGAGE

Borrower Checklist

Thank you for inquiring for a home loan with Equity Financial Mortgage. To get you approved for a home loan we will need for you to provide us with the following documents for all applicants:

Identification

- Copy of Driver's License or Identification Card
- Copy of Social Security Card
- If you are not a US Citizen, copy of your Green Card/Work Visa – front and back

Income

- Last 30 days recent pay stubs
- Last two years W2's
- Last two years personal tax returns with all schedules (1040's) – all pages

if applicable – Self-Employed

- Last two years business tax returns with all schedules and all pages
- Year-To-Date Profit & Loss Statement prepared by an Accountant

if applicable – Child Support / Alimony

- Copy of Divorce Documents or Separation Agreement
- Copies of cancelled checks for Child Support or Alimony for the last 12 months

if applicable – Retired

- Pension Award Letter
- Social Security Award Letter

Assets

- Last two months bank statements – all pages (include all accounts, including retirement and investment accounts) * note we'll require copies of all check deposits, and we'll need further sourcing of any cash deposits. *

If You Currently Own Properties

- Current mortgage statement(s) for all properties
- Current property tax statement(s) for all properties
- Current home owner's insurance declarations page for all properties
- Current rental/lease agreements for all properties – if applicable

You can email these documents to martin@efmloans.com, fax them to **(818) 794-6050** or we can meet in person to go over all your documents.

Should you have any questions or concerns feel free to contact us at **(818) 825-0684**

Sincerely,
[Martin Castro](#)
[Mortgage Consultant](#)

EQUITY FINANCIAL MORTGAGE

Loan Application Questionnaire

Part A - Borrower(s) Information

Borrower

Borrower's Name (include Jr. or Sr. if applicable)		
Home Phone	email address	
Social Security Number	Date of Birth	Yrs. School
Marital Status	No. of Dependents and Age(s)	
rent <input type="checkbox"/> or own <input type="checkbox"/>		How long? _____
Present Address (street, city, state, zip)		
Mailing Address, if different from Present Address		

Co-Borrower (if applicable)

Co-Borrower's Name (include Jr. or Sr. if applicable)		
Home Phone	email address	
Social Security Number	Date of Birth	Yrs. School
Marital Status	No. of Dependents and Age(s)	
rent <input type="checkbox"/> or own <input type="checkbox"/>		How long? _____
Present Address (street, city, state, zip)		
Mailing Address, if different from Present Address		

Part B - Borrower(s) Employment Information

Borrower

<input type="checkbox"/> self-employed (check if self-employed)	
Name & Address of Employer	
	Years on this Job
	Yrs employed in this line of work / profession
Position/Title/Type of Business	Business Phone

Co-Borrower (if applicable)

<input type="checkbox"/> self-employed (check if self-employed)	
Name & Address of Employer	
	Years on this Job
	Yrs employed in this line of work / profession
Position/Title/Type of Business	Business Phone

If employed in current position for less than two years or if currently employed in more than one employer/position, complete the following:

<input type="checkbox"/> self-employed (check if self-employed)	
Name & Address of Employer	
	Dates (from-to)
	Monthly Income
	\$
Position/Title/Type of Business	Business Phone

<input type="checkbox"/> self-employed (check if self-employed)	
Name & Address of Employer	
	Dates (from-to)
	Monthly Income
	\$
Position/Title/Type of Business	Business Phone

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Borrower Signature Authorization Form

I/We hereby authorize EQUITY FINANCIAL MORTGAGE to verify my past and present employment earnings records, bank accounts, stockholdings, and any other asset balances that are needed to process my mortgage loan application. I/We further authorize EQUITY FINANCIAL MORTGAGE to order a consumer credit report and verify other credit information, including past and present mortgages, landlord references, and release or disclose personal health information.

EQUITY FINANCIAL MORTGAGE may also utilize the services of any third party to further verify my personal credit information and the information EQUITY FINANCIAL MORTGAGE obtains is only to be used in the processing of my application for a mortgage loan. It is understood that a copy of this form will also serve as authorization. This authorization expires 120 days from the date indicated below.

Privacy Act Notice: This information is to be used by the agency collecting it or its assignees in determining whether you qualify as a prospective mortgagor under its program. It will not be disclosed outside the agency except as required and permitted by law. You do not have to provide this information, but if you do not your application for approval as a prospective mortgagor or borrower may be delayed or rejected. The information requested in this form is authorized by Title 38, USC, Chapter 37 (if VA); by 12 USC, Section 1701 et. seq. (if HUD/FHA); by 42 USC, Section 1452b (if HUD/CPD); and Title 42 USC, 1471 et. seq., or 7 USC, 1921 et. seq. (if USDA/FmHA).

_____	_____	_____	_____
Print Borrower Name	Borrower Signature	Social Security No.	Date

_____	_____	_____	_____
Print Borrower Name	Borrower Signature	Social Security No.	Date