

# The Mortgage House LLC

## Construction Line of Credit Application

### Credit Request

#### I. Borrower Information

Legal Name of Individual:	SSN:
Home Address:	Date of Birth:
Address 2: City:	Marital Status:
State: Zip:	Gender:
Country of Citizenship:	Email:
Passport Number:	Contact Phone:
Passport Issuing Country:	Net Worth:
# of Properties Flipped in past 2 Years:	Liquidity:
# of Active Rental Properties	
Years of Real Estate Experience:	
Estimated Credit Score:	
Borrowing Entity: Individual Business Corporation	
Referral: Yes No Referral Source:	
Previous Name(s):	Credit Limit Request:

#### II. Co-Borrower Information

Legal Name of Individual:	SSN:
Home Address:	Date of Birth:
Address 2: City:	Marital Status:
State: Zip:	Gender:
Country of Citizenship:	Email:
Passport Number:	Contact Phone:
Passport Issuing Country:	Net Worth:
# of Properties Flipped in past 2 Years:	Liquidity:
# of Active Rental Properties	
Years of Real Estate Experience:	
Estimated Credit Score:	
Borrowing Entity: Individual Business Corporation	
Referral: Yes No Referral Source:	
Previous Name(s):	Credit Limit Request:

**Complete this table showing 100% entity ownership.**

**III. Ownership Information**

<b>Owner 1</b>					
Name:		Position Title:		US Citizenship:      Yes      No	
SSN:	DOB:	Ownership:	%	Address 1:	
Address 2:		City:		State:	Zip:
<b>Owner 2</b>					
Name:		Position Title:		US Citizenship:      Yes      No	
SSN:	DOB:	Ownership:	%	Address 1:	
Address 2:		City:		State:	Zip:
<b>Owner 3</b>					
Name:		Position Title:		US Citizenship:      Yes      No	
SSN:	DOB:	Ownership:	%	Address 1:	
Address 2:		City:		State:	Zip:
<b>Owner 4</b>					
Name:		Position Title:		US Citizenship:      Yes      No	
SSN:	DOB:	Ownership:	%	Address 1:	
Address 2:		City:		State:	Zip:
<b>Owner 5</b>					
Name:		Position Title:		US Citizenship:      Yes      No	
SSN:	DOB:	Ownership:	%	Address 1:	
Address 2:		City:		State:	Zip:
<b>Owner 6</b>					
Name:		Position Title:		US Citizenship:      Yes      No	
SSN:	DOB:	Ownership:	%	Address 1:	
Address 2:		City:		State:	Zip:

**IV. Business Information**

Legal Name of Business:			Name of Business:		
Business Type:					
Non-Profit Organization		For Profit Corporation		Limited Partnership	
General Partnership		Limited Liability Company		Sole Proprietorship	
Other If Yes, please describe:					
Tax ID:			Date Business Established:		
Address:			County:		
City:			State:		
Email:			Zip Code:		
Telephone:			Annual Net Profit:		

## V. Background Questions

	Guarantor		Co-Guarantor	
Within the past two years, have you filed for bankruptcy, been declared bankrupt, or involved in any kind of insolvency proceeding?	Yes	No	Yes	No
Has the undersigned been a party to a bankruptcy or insolvency proceeding with regard to any of the properties in which the undersigned has or had ownership or interest as guarantor?	Yes	No	Yes	No
Have you (or any entity, any partner in a management or principal ownership role) ever been charged with or convicted of a criminal act?	Yes	No	Yes	No
Have you ever been convicted of any crime involving fraud, financial malfeasance, or misrepresentation?	Yes	No	Yes	No
Do you currently have any charges (pending) against you for a crime?	Yes	No	Yes	No
Has a court or state agency ever denied you a contract or license, terminated, revoked, or suspended your contract or license, or have you ever given up a contract or license because a court agency was taking action against you?	Yes	No	Yes	No
Have you been a party to a litigation in the last ten ( 10) years?	Yes	No	Yes	No
Are you currently a party to any litigation?	Yes	No	Yes	No
Are there any outstanding judgements against you?	Yes	No	Yes	No
Have you owned the property (or an interest in property) which has been foreclosed upon?	Yes	No	Yes	No
Have you owned property (or an interest in a property) from which you have given title or deed in lieu of foreclosure?	Yes	No	Yes	No
Do you currently owe any taxes for a year prior to current year?	Yes	No	Yes	No
Have you ever had any property repossessed?	Yes	No	Yes	No
Have you ever obtained credit under any other name or have been known by any other name within the last ten (10) years?	Yes	No	Yes	No
<p>Guarantor - If you answered YES to any of the above questions, please describe and provide details:</p>          <p>Co-Guarantor - If you answered YES to any of the above questions, please describe and provide details:</p>          				

\_\_\_\_\_  
GUARANTOR SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CO-GUARANTOR SIGNATURE

\_\_\_\_\_  
DATE

# The Mortgage House LLC

## Line of Credit Application

### Personal Financial Statement

I. Assets and Liabilities					
Asset	Guarantor	Co-Guarantor	Liability	Guarantor	Co-Guarantor
Cash on Hand and in Banks	\$	\$	Accounts Payable	\$	\$
Stocks and Bonds	\$	\$	Credit Cards	\$	\$
IRA and Other Retirement Accounts	\$	\$	Notes Payable to Banks and Others	\$	\$
Life Insurance Cash Surrender Value	\$	\$	Real Estate Mortgages	\$	\$
Accounts and Notes Receivable	\$	\$	Other Liabilities	\$	\$
Real Estate Owned	\$	\$			
Other Personal Property and Assets	\$	\$			
<b>Total Assets</b>	\$	\$	<b>Total Liabilities</b>	\$	\$
			<b>Net Worth</b>	\$	\$

II. Cash Equivalents, Stocks and Bonds, and IRA or other Retirement Accounts			
Name of Institution	Account Type	Account Number	Current Balance
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$