

Broker Information

Broker's Company Name: _____

Affiliated Businesses

Do any of the owners, partners, shareholders, directors, officers, employees, or loan offices have any ownership interest, directly or indirectly, in any of the following:

Real Estate Sales Company: Yes* No
Complete the following if you answered YES*:

Entity Name: _____

Is Company a separate Legal entity? Yes No

Address: _____

List owners and ownership % of Company:

Owner Name	Percentage of Ownership

Is the borrower informed of the affiliation? Yes No

What % of Broker's business uses Company? _____

What % of Company's business comes from the Broker? _____

Do borrowers have a choice in Real Estate Sales Company? Yes No

Appraisal Company: Yes* No
Complete the following if you answered YES*:

Entity Name: _____

Is Company a separate Legal entity? Yes No

Address: _____

List owners and ownership % of Company:

Owner Name	Percentage of Ownership

Is the borrower informed of the affiliation? Yes No

What % of Broker's business uses Company? _____

What % of Company's business comes from the Broker? _____

Do borrowers have a choice in Appraisal Company? Yes No

Title Company/Settlement Agent/Escrow Company/Closing Attorney: Yes* No

 *If **YES**, the Settlement Agency must be approved for closing.

You may be required to provide documentation that demonstrates your compliance with RESPA.

Complete the following if you answered YES*:

Entity Name: _____

Is Company a separate Legal entity? Yes No

Business Type: _____

Address: _____

List owners and ownership % of Company:

Owner Name	Percentage of Ownership

Is the borrower informed of the affiliation? Yes No

What % of Broker's business uses Company? _____

What % of Company's business comes from the Broker? _____

Do borrowers have a choice in Title/Settlement/Escrow Company? Yes No

Affiliated Businesses (continued)
Construction or Home Improvement Company: Yes* No
Complete the following if you answered YES*:

Entity Name: _____

Is Company a separate Legal entity? Yes No

Address: _____

List owners and ownership % of Company:

Owner Name	Percentage of Ownership

Is the borrower informed of the affiliation? Yes No

What % of Broker's business uses Company? _____

What % of Company's business comes from the Broker? _____

Do borrowers have a choice in Construction or Home Improvement Company? Yes No

Credit Repair Company: Yes* No
Complete the following if you answered YES*:

Entity Name: _____

Is Company a separate Legal entity? Yes No

Address: _____

List owners and ownership % of Company:

Owner Name	Percentage of Ownership

Is the borrower informed of the affiliation? Yes No

What % of Broker's business uses Company? _____

What % of Company's business comes from the Broker? _____

Do borrowers have a choice in Appraisal Company? Yes No

Private Money/Hard Money Lender or Investor: Yes* No
Complete the following if you answered YES*:

Entity Name: _____

Is Company a separate Legal entity? Yes No

Address: _____

List owners and ownership % of Company:

Owner Name	Percentage of Ownership

Is the borrower informed of the affiliation? Yes No

What % of Broker's business uses Company? _____

What % of Company's business comes from the Broker? _____

Do borrowers have a choice in Private Money/Hard Money Lender or Investor? Yes No

Broker of Record or Principal's Signature

Broker's Company Name: _____

Broker of Record or Principal Name: _____

Broker of Record or Principal Signature: _____ Date: _____