

# Diamond Star Equity (Commercial Loan Application)

1. FINANCING REQUEST			
Requested Loan Amount \$ _____	Property Value \$ _____	Purpose of Loan:    Purchase            Refinance	
		Type of Loan:    FlexTerm    ARV Pro    Flex I/O    Fast50	
2. PROPERTY INFORMATION			
<b>Subject Property Address</b> Street: _____ City: _____    State: _____ Zip Code: _____    # of units: _____		<b>Property Type</b> 1-4 Residential Units            5+ Residential Units Mixed Use                            Retail Warehouse                            Office Auto Service Other _____	
Will title be held in an entity?    YES    NO If YES, Entity Name: _____		Improvements:    Made            To be made \$ _____	
Refinance:    Year acquired: _____    Cost: \$ _____ Purchase:    Purchase Price: \$ _____ Flix/Flip or Renovation?    YES    NO    ARV is \$ _____		Does Co-Applicant intend to live in the subject property for more than 14 days per year? YES                            NO	
Does Applicant intend to live in the subject property for more than 14 days per year? YES                            NO			
3. APPLICANT INFORMATION			
Applicant's Name: _____    FICO: _____		Co-Applicant's Name: _____    FICO: _____	
Applicant's Email Address: _____		Co-Applicant's Email Address: _____	
SSN #: _____	Phone Number: _____	DOB: _____	
SSN #: _____	Phone Number: _____	DOB: _____	
Marital Status: Married Unmarried	Residency Status: US Citizen Permanent Resident Alien Non-permanent Resident Alien	Marital Status: Married Unmarried	Residency Status: US Citizen Permanent Resident Alien Non-permanent Resident Alien
Primary Residence (Street, City, State, Zip): _____ Own    Rent                            Number of Years: _____		Primary Residence (Street, City, State, Zip): _____ Own    Rent                            Number of Years: _____	
4. EMPLOYMENT INFORMATION			
Employer's Name:	Yrs. On Job:	Employer's Name:	Yrs. On Job:
Address: (Street, City, State & Zip)	Monthly Income: \$ _____	Address: (Street, City, State & Zip)	Monthly Income: \$ _____
Business Phone:	Self-Employed	Business Phone:	Self-Employed
Position / Title / Type of work:		Position / Title / Type of work:	
5. REAL ESTATE OWNED (if more than 5, please attach separate document)			
Property Address:	Type of Property	Current Value	Existing Mortgage
1.		\$ _____	\$ _____
2.		\$ _____	\$ _____
3.		\$ _____	\$ _____
4.		\$ _____	\$ _____
5.		\$ _____	\$ _____

## 6. EXPRESS PROCESSING INFORMATION

### Settlement Agent Contact Info:

Contact Name: _____	Phone: _____
Company Name & Address: _____ _____	Email Address: _____

### Insurance Agent Contact Info:

Contact Name: _____	Phone: _____
Company Name: _____	Email Address: _____

### HOA Contact Info:

Contact Name: _____	Phone: _____
Company Name: _____	Email Address: _____

## 7. AGREEMENT & ACKNOWLEDGEMENT

Each of the undersigned specifically represents to Lender and to Lender's actual or potential agents, brokers, processors, attorneys, insurers, servicers, successors and assigns and agrees and acknowledges that: (1) the information provided in this application is true and correct as of the date set forth opposite my signature and that any intentional or negligent misrepresentation of this information contained in this application may result in civil liability, including monetary damages to any person who may suffer any loss due to reliance upon any misrepresentation that I have made on this application, and/or in criminal penalties including, but not limited to, fine or imprisonment or both under the provisions of Title 18, United States Code, Sec. 1001, et seq.; (2) the loan requested pursuant to this application (the "Loan") will be secured by a mortgage or deed of trust on the property described in this application; (3) the property will not be used for any illegal or prohibited purpose or use; (4) all statements made in this application are made for the purpose of obtaining a business purpose mortgage loan; (5) the property will be occupied as indicated in this application; (6) the Lender, its servicers, successors or assigns may retain the original and/or an electronic record of this application, whether or not the Loan is approved; (7) the Lender and its agents, brokers, insurers, servicers, successors, and assigns may continuously rely on the information contained in the application, and I am obligated to amend and/or supplement the information provided in this application if any of the material facts that I have represented should change prior to closing of the Loan; (8) in the event that my payments on the Loan become delinquent, the Lender, its servicers, successors or assigns may, in addition to any other rights and remedies that it may have relating to such delinquency, report my name and account information to one or more consumer reporting agencies; (9) ownership of the Loan and/or administration of the Loan account may be transferred with such notice as may be required by law; (10) neither Lender nor its agents, brokers, insurers, servicers, successors or assigns has made any representation or warranty, express or implied, to me regarding the property or the condition or value of the property; and (11) my transmission of this application as an "electronic record" containing my "electronic signature," as those terms are defined in applicable federal and/or state laws (excluding audio and video recordings), or my facsimile transmission of this application containing a facsimile of my signature, shall be as effective, enforceable and valid as if a paper version of this application were delivered containing my original written signature.

**Acknowledgement:** Each of the undersigned hereby acknowledges that any owner of the Loan, its servicers, successors and assigns, may verify any information contained in this application or obtain any information or data relating to the Loan, for any legitimate business purpose through any source, including a source named in this application or a consumer reporting agency.

Applicant's Signature X	Date:	Co-Applicant's Signature X	Date:
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## 8. GOVERNMENT MONITORING INFORMATION

The following information is requested by the Federal Government for certain types of loans related to a dwelling in order to monitor the lender's compliance with Equal Credit Opportunity, Fair Housing and Home Mortgage Disclosure laws. You are not required to furnish this information but are encouraged to do so. The law provides that a lender may not discriminate either on the basis of this information, or on whether you choose to furnish it. If you furnish the information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish ethnicity, race, or sex, under Federal regulations, this lender is required to note the information on the basis of visual observation and surname if you have made this application in person. If you do not wish to furnish the information, please check the box below.

**Applicant:**      Information not provided by applicant      **Co-Applicant:**      Information not provided by applicant

<b>Ethnicity:</b> Hispanic or Latin              Mexican Puerto Rican                      Cuban Other Hispanic or Latin        Not Hispanic or Latin	<b>Ethnicity:</b> Hispanic or Latin              Mexican Puerto Rican                      Cuban Other Hispanic or Latin        Not Hispanic or Latin
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<b>Race:</b> American Indian or Alaska Native      Asian Asian Indian                                      Chinese Filipino    Japanese Korean    Vietnamese Other Asian                                        Black or African American Native Hawaiian or Other                      Samoan Guamanian or Chamorro                        White Other Pacific Islander	<b>Race:</b> American Indian or Alaska Native      Asian Asian Indian                                      Chinese Filipino    Japanese Korean    Vietnamese Other Asian                                        Black or African American Native Hawaiian or Other                      Samoan Guamanian or Chamorro                        White Other Pacific Islander
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Sex:      Female      Male	Sex:      Female      Male
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