

General Information

Corporation Name	<input type="text" value="ABC Mortgage"/>	*
DBA (DOING BUSINESS AS)	<input type="text"/>	(if applicable)
Applicant Taxpayer Identifying Number	<input type="text" value="902902345"/>	*
Date Established	<input type="text" value="May"/> <input type="text" value="19"/> <input type="text" value="2008"/>	
Under Laws of the State of	<input type="text"/>	(if applicable)
Minority/ Women-Owned Business	<input type="text"/>	
Business Tax Status	<input type="text" value="For Profit"/>	

 
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Already Registered?

Have you already Registered ?

Title I ID No.

Title II ID No.

 
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Home Office Information

Street Address *

Zip Code *

State *

City *

County *

Phone () - - * Extn

Fax () - -

Company eMail *

Verify Email

Check here if mailing
address is the same?

Mailing Address

Street Address

Zip Code

State

City

County

 
Back Continue

Who should we contact?

Contact Person for this application *

Phone () - () - () * Extn

Fax () - () - ()

Email *

Verify Email

 
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Officers and Owners Information

Officer Name

Officer In Charge

Title

SSN --

Percent Ownership %

 
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Officer Name	In Charge	Title	SSN	Percent ownership
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Select Lender Type?

Business Type

Applicant Type

FHA Lender Type

Participation Code
 Originator
 Underwriter
 Servicer
 Holder

FHA Loan Programs
Title I
Title II Single Family
Title II Multi Family

If applicant applies for both Title II and Title I loan programs,
they will receive two FHA Lender ID numbers, one for Title II and a second for Title I.

Sponsor Home Office

FHA Lender ID Number

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Upload Documents

1. Copy of State License or Registration
2. State DBA Approval
3. Commercial Credit business Report on Applicant
4. CPA Audited Financial Statements
5. LLC Documents
6. Copy of Tax Exempt Letter from IRS
7. Partnership Information Agreement
8. Office Facilities Documents
9. Funding Program
10. Sanctions Letter
11. Quality Control Plan
12. Fidelity Bond
13. Errors & Omissions Insurance
14. Resume(s)
15. Credit Report on Principals
16. Combination Sponsor/Funding Letter

History and Business Status Questions

1. Is the applicant the subject of any assessments or contingent liabilities not disclosed in its financial statements? Yes No
2. Has the applicant or any of its principals, officers, individuals serving on the Board of Directors, or individuals acting as authorized signatories, ever been, or are any presently suspended, terminated, debarred, sanctioned, fined, convicted, denied approval, or refused a license by any Federal, State, or local government agency, or a government-related entity, where the action is related to the responsibilities that are commensurate with those of the financial services industry? Yes No
3. Is the applicant or any of its principals, officers, individuals serving on its Board of Directors, individuals acting as authorized signatories, or employees currently involved in a proceeding or subject to an investigation that could result, or has resulted, in suspension, fine, or disbarment by a Federal, State, or local government agency, conviction in a criminal matter, bankruptcy or denial of fidelity insurance or mortgagee's errors and omissions insurance coverage? Yes No
4. Have any mortgage insurance companies, secondary marketing agencies or warehouse lenders, or broker/dealers denied the applicant approval in the three previous fiscal years being reported? Provide the date and reasons for each denial. Yes No
5. Has the applicant been subject to any past or present action by HUD, VA, Fannie Mae, Freddie Mac, or other government-related entity to indemnify the entity against loss? Yes No
6. Is the applicant currently subject to regulatory or supervisory action by any regulatory agency? Regulatory actions include, but are not limited to, supervisory agreements, cease and desist orders, notices of determination, memoranda of understanding, unresolved audits, and investigations. Supervisory actions include, but are not limited to, the appointment of a trustee, conservator, or managing agent. Yes No
7. Has the applicant or any owner, principal, or managing executive been involved, through ownership or otherwise, with a previously defaulted Ginnie Mae issuer(s)? Yes No

 
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Certification by Applicant

The undersigned agrees I am authorized to execute this application on behalf of the applicant and certify that the applicant, upon being approved as FHA lender, will comply with all the provisions of the HUD regulations and the requirements of the secretary of HUD with regard to using and maintaining its FHA lender approval.

Certify

Signature

Date

Email

SSN (last 4 digits)


Verify Email

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 **Federal Housing Administration**
US Department of Housing and Urban Development



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 **Federal Housing Administration**
US Department of Housing and Urban Development

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