



Partner Approval Checklist for Business Purpose Loans

Thank you for your interest in CALCAP Lending, LLC's ("CALCAP") Business Purpose Lending program. To activate your status as a valued CALCAP Business Partner, please do the following: (1) fully complete the sections below, and (2) provide a copy of your identification.

Upon completion of these documents, please submit all forms fully completed to the following email: partners@calcapfinancial.com.

Should you have any questions, please contact your dedicated CALCAP Business Development Manager. If you are not currently assigned or do not have an established lending relationship with CALCAP, please call to reach one of our dedicated relationship managers.

Company, Brokerage or Individual Name:		
Address:		
City:	State:	Zip:
Company Phone #:	Website (if applicable):	
Primary Contact (Full Name & Title)	Primary Phone:	Primary Email Address:

General Certifications: The undersigned declares that, to the best of his/her knowledge, the statements and information provided in this application are accurate and truthful.

Officer/Individual Signature: _____ Date: _____

Officer/Individual Printed Name: _____

Officer/Individual Title: _____

Officer/Individual Signature: _____ Date: _____

Officer/Individual Printed Name: _____

Officer/Individual Title: _____



Broker or Individual Disclosures

1. Have you or your company ever been suspended from selling or servicing mortgages by an investor?

Yes No If yes, please provide explanation (include attachment if necessary):

2. Have you or your company, and/or principals or corporate officers, been named as defendants in a lawsuit for alleged fraud or misrepresentation regarding any real estate related activity?

Yes No If yes, please provide explanation (include attachment if necessary):

3. Have you or your company every been involved in any litigation?

Yes No If yes, please provide explanation (include attachment if necessary):

4. Are you or your company currently involved in any pending or ongoing litigation?

Yes No If yes, please provide explanation (include attachment if necessary):

5. Have you or your company and/or principals or corporate officers, been named as defendant in a criminal proceedings/complaint/conviction for alleged fraud or misrepresentation in connection with any real estate-related activity?

Yes No If yes, please provide explanation (include attachment if necessary):

6. Have you or your company, and/or principals or corporate officers, filed for protection from creditors under any provision of the bankruptcy laws within the past seven years?

Yes No If yes, please provide explanation (include attachment if necessary):

7. Have you or your company and/or principals or corporate officers ever had a real estate or other professional license suspended, revoked, or received any other disciplinary action from a regulatory agency?

Yes No If yes, please provide explanation (include attachment if necessary):

8. Has any lender enforced, or attempted to enforce, the Hold Harmless or Repurchase clause of their broker or correspondent agreement with your company and/or any principals of corporate officers?

Yes No If yes, please provide explanation (include attachment if necessary):

For the purpose of inducing CALCAP and its successors or assignees to provide financing for customers of the undersigned, I (we) certify the above information to be true and correct. The undersigned declares that the foregoing information and all accompanying information are true to the best of his/her knowledge and belief.

Broker/Owner/Corporate Officer Signature

Date