



Broker Application

Instructions

Please complete the Interbank Mortgage Company (“IMC”) broker application in detail and attach statements as necessary, using the Broker Application Checklist to ensure and submit the fully completed application package by email to your Account Executive or Michael Titiyevsky at: mtitiyevsky@interbankwholesale.com.

Should you have any questions / concerns regarding the application, please contact your IMC representative or call: (847) 239-7272.

NOTE: This is for corporate or main office. Please use the Branch Application for additional locations.

COMPANY INFORMATION

Broker Company Legal Name: _____

Broker DBA (or also known as): _____

Street Address: _____

City: _____ State: _____ Zip: _____

Phone #: _____ Fax #: _____ Email: _____

NMLS ID #: _____ Tax ID #: _____

FHA #: _____ VA #: _____

of Loan Officers: _____ # of Processors: _____ Years in Business: _____

OFFICERS OF THE COMPANY

Primary Officer / Owner 1

Name: _____ Social Security #: _____ % of Ownership: _____%

Home Address: _____

City: _____ State: _____ Zip: _____

Primary Officer / Owner 2

Name: _____ Social Security #: _____ % of Ownership: _____%

Home Address: _____

City: _____ State: _____ Zip: _____

Primary Officer / Owner 3

Name: _____ Social Security #: _____ % of Ownership: _____%

Home Address: _____

City: _____ State: _____ Zip: _____

Broker Application (Cont.)

LICENSED STATES

List all states in which your company is licensed and provide the corresponding license number(s); provide additional information on another sheet, if necessary.

State	License #	State	License #
1. _____	_____	6. _____	_____
2. _____	_____	7. _____	_____
3. _____	_____	8. _____	_____
4. _____	_____	9. _____	_____
5. _____	_____	10. _____	_____

BROKER PRODUCTION

Please list annual loan volume production in (\$\$\$).

Time Period	Conventional	Government	Jumbo	Other	Totals
Current YTD					
Last Year: 20 ____					
Previous Year: 20 ____					

BROKER LENDER REFERENCES

Furnish three (3) names, addresses, and contact information of Lenders / MI Companies with whom you do business:

- 1. Company:** _____

Contact Name: _____ **Phone:** _____

Email: _____ **Fax:** _____
- 2. Company:** _____

Contact Name: _____ **Phone:** _____

Email: _____ **Fax:** _____
- 3. Company:** _____

Contact Name: _____ **Phone:** _____

Email: _____ **Fax:** _____

NOTE: For Branches or other locations you wish to submit for approval, please see the Broker Branch Application forms.

Broker Application (Cont.)

DECLARATIONS

If "Yes" to any of the following questions, please provide an attached explanation.

	Yes	No
1. Does the firm or any person employed hold ownership or have any interest in other real estate related businesses, such as insurance, escrow, realty, builder, contractor, or appraisal? <ul style="list-style-type: none"> If Yes, please list entities: _____ 	___	___
2. Has the firm / licensee had any formal complaints filed with the state in the last five (5) years? <ul style="list-style-type: none"> If Yes, please explain: _____ 	___	___
3. Have any of the Principals in the Company been convicted of a felony? <ul style="list-style-type: none"> If Yes, please explain: _____ 	___	___
4. Is there any pending litigation with this Company or any of its Principals? <ul style="list-style-type: none"> If Yes, please explain: _____ 	___	___
5. Has this Company or any of its Principals ever been investigated or disciplined for misconduct? <ul style="list-style-type: none"> If Yes, please explain: _____ 	___	___

IMC CREDIT AND FRAUD CHECK AUTHORIZATION

I certify that, to the best of my knowledge, all information being submitted is true and correct. It is further understood that Interbank Mortgage Company ("IMC") is not bound in any matter, or under any obligation to the applicant(s) until the application is approved in writing and the Broker Agreement is fully executed.

The undersigned, by signing this application, hereby authorizes Interbank Mortgage Company to obtain verification of information from any source (including character and credit references) and obtain personal credit report, including credit score, in connection with this Broker Application. Interbank Mortgage Company is further authorized to update my/our credit report annually and maintain a history for review.

Company Name: _____

PRINCIPAL OWNER 1

Signature: _____

Date: _____

Print Name: _____

PRINCIPAL OWNER 2

Signature: _____

Date: _____

Print Name: _____

PRINCIPAL OWNER 3

Signature: _____

Date: _____

Print Name: _____