



FINANCE FACTORS

SAVINGS • CDs • MORTGAGES

MORTGAGE BROKER APPROVAL QUESTIONNAIRE

Company Information

Name			
Phone		Email	
NMLS	Type of Company (check one) <input type="checkbox"/> Depository Bank <input type="checkbox"/> Credit Union <input type="checkbox"/> Mortgage Banker <input type="checkbox"/> Mortgage Broker		File Processing (check one) <input type="checkbox"/> Centralized <input type="checkbox"/> Decentralized
If a mainland company, are offices in Hawaii “branches”?* <input type="checkbox"/> Yes <input type="checkbox"/> No. Each office will be independently evaluated for approval and a separate “Mortgage Broker Approval Checklist” should be submitted.			
<i>*Note: All broker fee checks will be made payable in the name of the parent company.</i>			
<i>(If the company is a mortgage banker or mortgage broker)</i>			
Principal Name		Principal Title	
<i>(If the company is not a depository financial institution (bank, credit union) with information available on FDIC.gov or NCUA.gov)</i>			
Financial Statements for Past Year and YTD if beyond 1st quarter of this year (check one) <input type="checkbox"/> Balance Sheet <input type="checkbox"/> Income Statement			

Hawaii Branches

If the company is a mainland company with branches, identify each branch location in Hawaii and the branch manager of each Hawaii location:**

Address	City	State	Zip
Branch Manager			

Address	City	State	Zip
Branch Manager			



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Address	City	State	Zip
Branch Manager			

Address	City	State	Zip
Branch Manager			

***Please include resume for principal and all branch managers.*

Lender References

Lenders active in the Hawaii market are preferred:

Company	
Contact	Phone

Company	
Contact	Phone

Company	
Contact	Phone