

# Personal Information Questionnaire for US loan application

Please fill as applicable and fax to: +1 (267) 295-1165

Or scan and e-mail to [info@foreignloans.net](mailto:info@foreignloans.net)

Include copies of US Visa if applicable

Property address: \_\_\_\_\_ City: \_\_\_\_\_ ZIP \_\_\_\_\_

Requested financing (Loan to Value): 60% 70% 75% 80% Other \_\_\_\_\_

Purchased property will be: Primary Residence / Second Home / Investment

## Borrower's details:

Full name: \_\_\_\_\_ SSN/ITIN \_\_\_\_\_

Credit Score: \_\_\_\_\_ Married / Unmarried / Separated No. of dependants \_\_\_\_\_ ages \_\_\_\_\_

Email Address: \_\_\_\_\_ DOB: \_\_\_\_\_ No. of School years: \_\_\_\_\_

Home address: \_\_\_\_\_ City: \_\_\_\_\_ ZIP: \_\_\_\_\_

Home Tel. \_\_\_\_\_ Mobile: \_\_\_\_\_ Fax: \_\_\_\_\_

Do you **own** your house or is it **rented**? If owned, how long? \_\_\_\_\_

Are there any liens or mortgages on this property: \_\_\_\_\_ if yes, monthly payment \_\_\_\_\_

Years left to pay \_\_\_\_\_ Property market estimated value: \_\_\_\_\_

If **rented**, what is the monthly rent? \_\_\_\_\_ how long is it rented by you? \_\_\_\_\_

**If current residence less than 2 years, please specify same details for previous address**

## Employment data

Name of employer: \_\_\_\_\_ Are you self-employed? \_\_\_\_\_

Address of employer: \_\_\_\_\_ City: \_\_\_\_\_ ZIP \_\_\_\_\_

Work tel. \_\_\_\_\_ Years at this job: \_\_\_\_\_ Years working: \_\_\_\_\_

Position: \_\_\_\_\_ Yearly gross salary: \_\_\_\_\_

**If current workplace less than 2 years, please specify same details for previous employment**

Name of employer: \_\_\_\_\_ Are you self-employed? \_\_\_\_\_

Address of employer: \_\_\_\_\_ City: \_\_\_\_\_ ZIP \_\_\_\_\_

Work tel. \_\_\_\_\_ Period of working at this job: \_\_\_\_\_

Position: \_\_\_\_\_ Last salary: \_\_\_\_\_

Describe other income (real estate, government pay, alimony, etc, if any):

\_\_\_\_\_ Gross monthly income \_\_\_\_\_

\_\_\_\_\_ Gross monthly income \_\_\_\_\_

\_\_\_\_\_ Gross monthly income \_\_\_\_\_

## Assets – bank accounts

Bank name: \_\_\_\_\_ Account number: \_\_\_\_\_

Bank Address: \_\_\_\_\_ City \_\_\_\_\_ ZIP \_\_\_\_\_

Deposit: \_\_\_\_\_

Other financial assets (funds, savings, life insurance) \_\_\_\_\_

**Co-Borrower's details:**

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Full name: \_\_\_\_\_ SSN/ITIN \_\_\_\_\_

Credit Score: \_\_\_\_\_ Married / Unmarried / Separated No. of dependants \_\_\_\_\_ ages \_\_\_\_\_

Email Address: \_\_\_\_\_

Home address: \_\_\_\_\_ City: \_\_\_\_\_ ZIP: \_\_\_\_\_

Home Tel. \_\_\_\_\_ Mobile: \_\_\_\_\_ Fax: \_\_\_\_\_

Do you **own** your house or is it **rented**? If owned, how long? \_\_\_\_\_

Are there any liens or mortgages on this property: \_\_\_\_\_ if yes, monthly payment \_\_\_\_\_

years left to pay \_\_\_\_\_ Property market estimated value: \_\_\_\_\_

**If rented**, what is the monthly rent? \_\_\_\_\_ how long is it rented by you? \_\_\_\_\_

**If current residence less than 2 years, please specify same details for previous address**

**Employment data**

Name of employer: \_\_\_\_\_ Are you self-employed? \_\_\_\_\_

Address of employer: \_\_\_\_\_ City: \_\_\_\_\_ ZIP \_\_\_\_\_

Work tel. \_\_\_\_\_ Years at this job: \_\_\_\_\_ Years working: \_\_\_\_\_

Position: \_\_\_\_\_ Yearly gross salary: \_\_\_\_\_

**If current workplace less than 2 years, please specify same details for previous employment**

Name of employer: \_\_\_\_\_ Are you self-employed? \_\_\_\_\_

Address of employer: \_\_\_\_\_ City: \_\_\_\_\_ ZIP \_\_\_\_\_

Work tel. \_\_\_\_\_ Period of working at this job: \_\_\_\_\_

Position: \_\_\_\_\_ Last salary: \_\_\_\_\_

Describe other income (real estate, government pay, alimony, etc, if any):

\_\_\_\_\_ Gross monthly income \_\_\_\_\_

\_\_\_\_\_ Gross monthly income \_\_\_\_\_

\_\_\_\_\_ Gross monthly income \_\_\_\_\_

**Assets – bank accounts**

Bank name: \_\_\_\_\_ Account number: \_\_\_\_\_

Bank Address: \_\_\_\_\_ City \_\_\_\_\_ ZIP \_\_\_\_\_

Deposit: \_\_\_\_\_

Other financial assets (funds, savings, life insurance) \_\_\_\_\_

**PLEASE ATTACH VALID PASSPORT COPIES OF  
BOTH BORROWER AND CO-BORROWER**

## Declarations

If you answer "yes" to any questions a through i, please use continuation sheet for explanation

	Borrower		Co-Borrower	
	Yes	No	Yes	No
a. Are there any outstanding judgments against you?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Have you been declared bankrupt within the past 7 years?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Have you had property foreclosed upon or given title or deed in lieu thereof in the last 7 years?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Are you a party to a lawsuit?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Have you directly or indirectly been obligated on any loan which resulted in foreclosure, transfer of title in lieu of foreclosure, or judgment? (This would include such loans as home mortgage loans, SBA loans, home improvement loans, educational loans, manufactured (mobile) home loans, any mortgage, financial obligation, bond, or loan guarantee. If "Yes," provide details, including date, name and address of Lender, FHA or VA case number, if any, and reasons for the action.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation bond, or loan guarantee? If "Yes," give details as described in the preceding question.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g. Are you obligated to pay alimony, child support, or separate maintenance?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h. Is any part of the down payment borrowed?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i. Are you a co-maker or endorser on a note?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j. Are you a U. S. citizen?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
k. Are you a permanent resident alien?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
l. Do you intend to occupy the property as your primary residence? <b>If "Yes," complete question m below.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
m. Have you had an ownership interest in a property in the last three years?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(1) What type of property did you own-principal residence (PR), second home (SH), or investment property (IP)?				
(2) How did you hold title to the home-solely by yourself (S), jointly with your spouse (SP), or jointly with another person (O)?				

Borrower's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Co-Borrower's Signature: \_\_\_\_\_ Date: \_\_\_\_\_