



**SANTIAGO
FINANCIAL, INC.**
www.santiagofinancial.com

17842 Irvine Blvd. Suite B204 Tustin, CA 92780

Santiago Financial Credit Application

Fax - 714-731-3908

Phone - 800-232-3908

Applicant

Name (First - Middle - Last)	SS #	Birth Date
Email Address	Married <input type="checkbox"/> Unmarried <input type="checkbox"/>	Separated <input type="checkbox"/>
Number of Dependents	Age of Dependents	Child Support Or Alimony Obligations? <input type="checkbox"/> Yes <input type="checkbox"/> No \$ Per Month
Address	From	To
City	State	Zip
Home Phone	Cell Phone	Fax Phone
Own <input type="checkbox"/> Mo. Payment \$	Rent <input type="checkbox"/> Mo. Rent \$	Live with parent? <input type="checkbox"/>
Disposition current home?	<input type="checkbox"/> Selling <input type="checkbox"/> Renting	<input type="checkbox"/> Foreclosure/Short Sale
If Less Than 3 Years		
Prior address	From	To
City	State	Zip
Own <input type="checkbox"/> Mo. Payment \$	Rent <input type="checkbox"/> Mo. Rent \$	Live with parent? <input type="checkbox"/>
Employment (If self employed	name of business)	
Employer	City/Zip	Employer Phone
Date Employed	Mo Income \$	Occupation
If Employed less than 2 years		
Prior Employer	City/Zip	Employer Phone
Date Employed	Mo. Income	Occupation
Other Income		
Source	How Long	Mo. Income

Co-Applicant		
Name (First - Middle - Last)	SS #	Birth Date
Email Address	Married <input type="checkbox"/> Unmarried <input type="checkbox"/>	Separated <input type="checkbox"/>
Number of Dependents (Not Claimed by Applicant)	Age of Dependents	Child Support Or Alimony Obligations? <input type="checkbox"/> Yes <input type="checkbox"/> No \$ _____ Per Month
Address	From	To
City	State	Zip
Home Phone	Cell Phone	Fax Phone
Own <input type="checkbox"/> Mo. Payment \$	Rent <input type="checkbox"/> Mo. Payment \$	Live with parent? <input type="checkbox"/>
Disposition current home?	<input type="checkbox"/> Selling <input type="checkbox"/> Renting	<input type="checkbox"/> Foreclosure/Short Sale
If Less Than 3 Years		
Prior Address	From	To
City	State	Zip
Own <input type="checkbox"/> Mo. Payment \$	Rent <input type="checkbox"/> Mo. Payment \$	Live with parent? <input type="checkbox"/>

Employment (If self employed		
Employer	Name of Business)	
	City/Zip	Phone
Date Employed	Mo. Income \$	Occupation
If Employed less than 2 years		
Prior Employer	City/Zip	Phone
Date Employed	Mo. Income	Occupation
Other Income		
Source	How Long	Mo. Income \$

Manufactured Home Info		
Park/Cooperative Name	On owned or non-owned land	Agent Name & Phone
Address (If different from residence)	Space #	Space Rent
Manufacturer	Year Built Width/Length	Decal #
New/Used	Selling Price \$	Down Payment \$
Seller Name	Seller Phone #	If New - Dealer Name and Phone #
For Refinance Only		
Mortgage Holder	Rate/Term or Cash Out	If Cash Out, Amt Wanted \$
Current Rate	Current Term	Current Mo. Payment \$
Original Purchase Price \$	Original Down Payment \$	Current Balance \$
Bank Information		
Applicant's Bank Name	City	Checking <input type="checkbox"/> Saving <input type="checkbox"/> Both <input type="checkbox"/>
Co-Applicant's Bank Name	City	Checking <input type="checkbox"/> Saving <input type="checkbox"/> Both <input type="checkbox"/>

Additional Notes

The following information is requested by the Federal Government for certain types of loans related to a dwelling, in order to monitor the lender's compliance with equal credit opportunity and fair housing laws. You are **not required** to furnish this information, but are encouraged to do so. You may select one or more designations for "Race." The law provides that a lender may neither discriminate on the basis of this information, or on whether you choose to furnish it. However, if you choose not to furnish it, under Federal regulations this lender is **required** to note ethnicity, race and sex on the basis of visual observation or surname. If you do not wish to furnish the above information, please check the box below. [Lender must review the above material to assure that the disclosures satisfy all requirements to which the Lender is subject under applicable state law for the particular type of loan applied for.]

Applicant: ☐ I do not wish to furnish this information.

Co-Applicant: ☐ I do not wish to furnish this information.

Ethnicity:

- ☐ (1) Hispanic or Latino
☐ (2) Not Hispanic or Latino

Ethnicity:

- ☐ (1) Hispanic or Latino
☐ (2) Not Hispanic or Latino

Race:

- ☐ (1) American Indian, Alaskan Native
☐ (2) Asian
☐ (3) Black or African American
☐ (4) Native Hawaiian or Other Pacific Islander
☐ (5) White

Race:

- ☐ (1) American Indian, Alaskan Native
☐ (2) Asian
☐ (3) Black or African American
☐ (4) Native Hawaiian or Other Pacific Islander
☐ (5) White

Sex:

- ☐ (1) Male ☐ (2) Female

Sex:

- ☐ (1) Male ☐ (2) Female

"You" and "your" mean the applicant and co-applicant, "we", "us" and "our" mean the retailer/broker, if any, and Santiago Financial, Inc., and any other financial institution(s) named above. You warrant that the information you are furnishing above is true, accurate, supplied voluntarily and is not misleading. You authorize us, at our option: to check your credit and employment histories and credit references; to discuss this application and related information with your retailer/broker, if any, named above; to answer questions about your credit history with us and to keep this application whether or not it is approved. We may obtain consumer credit reports periodically from one or more consumer reporting agencies (credit bureaus) in connection with your application and any update, renewal, financing, modification or extension of credit. We or any affiliate of ours may obtain one or more consumer credit reports on you for any legitimate business purpose. If you ask, you will be told whether or not it is approved. We may also verify your employment, pay, assets and debts. You agree that anyone receiving a copy of this is authorized to provide us with such information. You understand that **Santiago Financial, Inc.** extends credit at different rates and terms and agree that you are applying for an extension of credit and not for a particular rate or term.

Signed _____
Applicant

Date _____

Signed _____
Co-Applicant

Date _____

Signed _____
MLO Signature

Date _____