

SureTec Mortgage Broker/Lender Bond Application



Applying for a bond is like applying for credit, therefore, please provide the following:

- **Application** Please make sure this information is complete and legible.
- **Company financial statements** (if applicable) Please provide the latest fiscal year end statements and current interim statement if over six months old
- **Personal financial statements** (below) All owners must provide a personal financial statement. Similar, current forms are acceptable
- **Resumes on owners** This is helpful if this is a new business.

Type of Bond		Amount \$		Effective Date	
Who is requiring the Bond (Obligee)					
Obligee's Address			City	State	Zip
Does Obligee require their own bond form? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please attach a copy if possible.</i>					
Name (as it is to appear on the bond)					
Address			City	State	Zip
County	SS# or Tax ID#		Phone	Fax	
Type of Business <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> S Corp <input type="checkbox"/> LLP <input type="checkbox"/> LLC					
Date Business Started		Prior Surety? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please give name and reason for change:</i>			
Has application for this bond been made to another surety? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please give name and circumstances:</i>					
Do you currently hold a license in this State? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, please provide License No.</i>					
List all states in which you currently hold a Mortgage Broker and/or Lender License:					
Do you service any loans? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, list volume? \$</i>			Do you have a warehouse line? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>If yes, attach details.</i>		
Name of Bank		Bank Address			
Bank Contact Name		Phone Number	Years with Bank	Net Worth \$	
Has the business or any principal involved: <i>If yes, attach an explanation.</i>					
Have any outstanding collection items or liens?		<input type="checkbox"/> Yes <input type="checkbox"/> No	Ever had any lawsuits or judgments against them?		<input type="checkbox"/> Yes <input type="checkbox"/> No
Ever failed in business or declared bankruptcy?		<input type="checkbox"/> Yes <input type="checkbox"/> No	Ever had a license or bond cancelled or denied?		<input type="checkbox"/> Yes <input type="checkbox"/> No

Owner Information

Name		SSN		Email		DOB	
<input type="checkbox"/> Own <input type="checkbox"/> Rent	Home Address		City		State	Zip	
Home Phone		Spouse	Net Worth \$		Business Ownership	%	Yrs
How long have you been a Mortgage Broker or related field?							
Name		SSN		Email		DOB	
<input type="checkbox"/> Own <input type="checkbox"/> Rent	Home Address		City		State	Zip	
Home Phone		Spouse	Net Worth \$		Business Ownership	%	Yrs
How long have you been a Mortgage Broker or related field?							

Agency Contact

Agency		<input type="checkbox"/> We are not familiar with the applicant	
Contact		<input type="checkbox"/> Applicant has been referred to us for bond placement	
Address		<input type="checkbox"/> The agency writes all Applicant's insurance and we highly recommend	
Phone	Fax	<input type="checkbox"/> Other	
Mobile	Email		

Agency Recommendation

