Lending Partner Application
Required Document List

Below is a preliminary list of documents you will need to complete your application.

- Authorization to Release Information Form – (Template form found in Comergence
- Client Agreements - Template form found in Comergence
- Corporate/ Entity Resolution - Template form available in Comergence or provide your own
- IRS Form W-9 - Template form available in Comergence
- Organizational Documents:
    - If you are a corporation please submit a state approved copy of your Articles of Incorporation/LLC Operating Agreement, Partnership Agreements and if doing business under a different name than your registered corporate name, include a copy of your d.b.a. filing
- Quality Control Policy and Procedures
- Resumes of Principals:
    - Please upload a resume for each principal owner and majority stockholder (persons with 10% or more of the corporate stock issued) along with key staff members whose experience and knowledge are relied upon to run the daily operations of your business
- Industry Compliance Disclosure- Template form found in Comergence
- Financial Statements- Balance sheet and Income statement to be provided.
  Full audited statements if looking for Correspondent FHA delivery.
- Evidence of Fidelity Bond and Error & Omissions (Correspondents only)

Additional documents may be required as a result of the specific relationship type you are selecting to do business with AFR under. All documents designated as required in the Comergence system must be supplied in order to submit your application.