

Capital South Funding, LLC

Easy Data Collection Form

Loan Information

Refinance _____ or Purchase _____

If purchasing a new home, how much down payment would you like to make _____

If refinancing your home, do you currently have a home equity line on the property? _____

If so, was it used to purchase the property? _____

What type of Loan Program are you most interested:

Type of Program desired: 30 Yr Fixed 15 Yr Fixed 5/1 ARM 3/1 ARM Other _____

Is the property a Single Family residence _____ Townhome _____ or a Condo _____

Property Information

Subject Property Address: _____ City: _____ State: _____ Zip: _____

Purchase Price or estimated appraised value: _____

Title will be held in what Name(s): _____

Borrower Information

Borrower's Name: _____

Co-Borrower's Name: _____

Social Security #: _____

Social Security #: _____

Date of Birth: _____

Date of Birth: _____

Years of School: _____

Years of School: _____

Marital Status: Married Unmarried Separated

Home Phone: _____

Cell Phone: _____

Cell Phone: _____

Email: _____

Email: _____

Present Address: _____

Own Rent _____ No. Years *If rent, current amount _____*

If residing at present address for less than two years, complete the following:

Former Address: _____

Own Rent _____ No. Years

what are your taxes & insurance monthly? _____

Do you plan to escrow your taxes and insurance yes _____ no _____

Employment Information

Borrower

Co-Borrower

Name of Employer: _____

Name of Employer: _____

Address: _____

Gross Monthly Income: _____
Years on Job: _____
Yrs. in line of work: _____
Position: _____
Business Phone: _____

Address: _____

Gross Monthly Income: _____
Years on Job: _____
Yrs. in line of work: _____
Position: _____
Business Phone: _____

If employed in current position for less than two years, complete the following:

Borrower

Name of Employer: _____
Address: _____

Monthly Income: _____
Years on Job: _____
Yrs. in line of work: _____
Position: _____
Business Phone: _____

Co-Borrower

Name of Employer: _____
Address: _____

Monthly Income: _____
Years on Job: _____
Yrs. in line of work: _____
Position: _____
Business Phone: _____

Assets

List Checking and Savings Accounts

Name of Bank or Institution: _____
Type of Account: Checking Savings
Approximate Balance: _____

Name of Bank or Institution: _____
Type of Account: Checking Savings
Approximate Balance: _____

Stocks, Bonds or 401K

Name of Firm or Company: _____
Approximate Balance: _____
Name of Firm or Company: _____
Approximate Balance: _____

Other Real Estate Owned

Address: _____

Market Value: _____

Other Assets

Address: _____

Market Value: _____

Approval to pull credit: Yes No

Declarations

Are there any outstanding judgments against you? Yes _____ No _____

Have you been declared bankrupt within the past 7 years? Yes _____ No _____

Have you had property foreclosed upon or given title or deed in lieu thereof in the last 7 years? Yes _____ No _____

Are you a party to a lawsuit? Yes _____ No _____

Have you directly or indirectly been obligated on any loan which resulted in foreclosure, transfer of title in lieu of foreclosure, or judgment? Yes _____ No _____

Are you presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation, bond, or loan guarantee? Yes _____ No _____

Are you obligated to pay alimony, child support, or separate maintenance? Yes _____ No _____

Is any part of the down payment borrowed? Yes _____ No _____

Are you a co-maker or endorser on a note? Yes _____ No _____

Are you a U.S. citizen? Yes _____ No _____

Are you a permanent resident alien? Yes _____ No _____

Do you intend to occupy the property as your primary residence? Yes _____ No _____

Have you had an ownership interest in a property in the last three years? Yes _____ No _____

If yes, 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)?

Survey

What loan officer is assisting you? _____

How did you hear about Capital South Funding? _____

Thank you for completing our easy data collection form! Please fax it to: 803-656-5688 or scan and email it to processing@capitalsouthfunding.com . You can also mail it to our central office at: 4609 Charlotte Highway, Lake Wylie, SC 29710. We will be in touch with you as soon as possible or feel free to give us a call at 803-656-5888 or 704-827-0023. We look forward to working with you and thank you for allowing us the opportunity to assist you with home financing.

