

# *FundingEdge*

Commercial Real Estate & Business Finance

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## **WELCOME TO OUR AFFILIATE/BROKER PROGRAM**

FundingEdge specializes in Business and Commercial Real Estate Financing. We facilitate financing for A-D credit borrowers and have created a strong niche in helping those with less-than-perfect credit. We aim to match your client with the best program to meet their financing needs.

### **Commercial Real Estate Loans**

- Soft Money
- Small Balance
- Conventional
- Bridge & Private Money

**This packet includes forms to be completed; fill out what is applicable and sign,**

Send completed & signed packets w/ ID such as driver's license to [cs@fundingedge.com](mailto:cs@fundingedge.com).

If you have questions, feel free to contact our corporate offices at:

*FundingEdge*

Phone: (210) 249-2111

Fax: (210) 280-0069

Mailing Address: 24165 IH-10 West, Suite 217-281, San Antonio, TX 78257

# AFFILIATE / BROKER INFORMATION SHEET

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**General Broker Information (Fill Out All That Applies)**

Company Name: \_\_\_\_\_

Legal Description:

Sole Proprietorship\_\_\_\_, Partnership\_\_\_\_, C-Corp\_\_\_\_, Sub-S Corp\_\_\_\_, LLC Corp\_\_\_\_, Other\_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Contact: \_\_\_\_\_ Title: \_\_\_\_\_

Additional Contact #s: \_\_\_\_\_

Type of Entity: \_\_\_\_\_ Fed ID No: \_\_\_\_\_

Number of Years Company has been in business: \_\_\_\_\_ Number of Employees: \_\_\_\_\_

Geographic Market: \_\_\_\_\_

List Any Professional Licenses held and State issued: \_\_\_\_\_

Specialties: \_\_\_\_\_

Email(s): \_\_\_\_\_

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**Principal Information (Fill Out All That Applies)****Name:** \_\_\_\_\_

Phone: \_\_\_\_\_

Address: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**Name:** \_\_\_\_\_

Phone: \_\_\_\_\_

Address: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

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**References (2)**\_\_\_\_\_  
Company Name Phone Number Contact Name\_\_\_\_\_  
Company Name Phone Number Contact Name\_\_\_\_\_  
Company Name Phone Number Contact Name

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I/We completed an application containing certain information and certify that all of the information is true and complete. The undersigned authorizes FundingEdge or its assigns to obtain such information as required to verify the information provided on this Application.

\_\_\_\_\_  
Signature Printed Name & Title Date\_\_\_\_\_  
Signature Printed Name & Title Date

- [Submit one \(1\) form of Identification such as Drivers License or Passport.](#)

# Zero Tolerance Loan Fraud Policy

FundingEdge utilizes stringent processing procedures to combat loan fraud and identity theft.

**NOTICE: ANY SUBMISSION OF INFORMATION TO FUNDINGEDGE KNOWINGLY CONTAINING FALSE INFORMATION IN CONNECTION WITH A LOAN and/or FINANCING APPLICATION IS A FEDERAL CRIME.**

Mortgage fraud means a material misstatement, misrepresentation, or omission relied upon FundingEdge to process financing and/or loan.

Such mortgage fraud included, but is not limited to:

- False information contained in identification and financial documents
- False mortgagee or mortgagor identity
- Fraudulent appraisals or valuations
- Theft of custodial funds
- Inaccurate payoffs
- Misrepresentation of borrower funds
- Falsely inflating property values.
- False financial statements
- False misrepresentations

Possible mortgage/financing fraud means FundingEdge has a reasonable belief, based upon a review of information available, that mortgage fraud may be occurring or has occurred. FundingEdge intends to have a zero-tolerance loan fraud policy ("Policy") to support the industry's and law enforcement's efforts to eradicate commercial private mortgage loan/first trust deed fraud. Accordingly, by doing business with FundingEdge, the borrower, broker, and realtor shall be directly responsible for the actions performed while doing business with FundingEdge and maintaining compliance with this policy. Although loan/finance fraud may be perpetrated in many forms, some of the most common examples are shown below.

- Identity theft
- Submission of inaccurate or misleading information, including false statements on the loan application(s) and falsification of documents purporting to substantiate credit, employment, deposit, and asset information or personal information, including identity, ownership/non-ownership of the real property.
- The alteration or forgery of otherwise predominately accurate information.
- Inaccurate representations of current occupancy.
- Lack of due diligence or concern by the borrower, realtor, broker, or loan officer, including failure to obtain or divulge all information required by the Application. This could include failing to disclose any pertinent information known, which could negatively impact the lending decision.

The above is understood:

Printed Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_