



# Mortgage Bankers Association of Puerto Rico

PO Box 192097, San Juan, PR 00919-2097; Tel. (787)753-9237; Fax (787)753-9239

## MEMBERSHIP APPLICATION

Name of Applicant:					
Company:					
Telephone:		Fax:		E-mail:	
Postal Address:					
City:		State:		ZIP Code:	
Physical Address:					
Type of Business:				Date Organized:	
Corporation		Partnership		Individual <i>(Please circle)</i>	
Approved Mortgage Bankers by the Office of the Commissioner of Financial Institutions License #				Date Approved:	
Are you an:		FHA Approved Mortgage?		Date Approved	
		VA Lender?			
		Fannie Mae Seller / Service?		Date Approved	
		Ginnie Mae Seller / Service?		Date Approved	
		Freddie Mac Seller / Service?		Date Approved	
Have you ever been denied approval of any of the above, or has your approval ever been suspended or terminated?				Yes No (If Yes, explain by letter)	
NAMES OF OWNERS AND MANAGING OFFICER		POSITION	HOW LONG COMPANY	ACTIVE IN INDUSTRY	PERCENT OF OWNERSHIP
					E-mail
Individual (s) to receive MBA mailings					
Have any of your officers of the applicant ever been involved in bankruptcy, insolvency, made assignment for benefit of creditors, or been indicted for or charged publicly with fraud misrepresentation? Yes No <i>(Please circle)</i> (If Yes, explain by letter)					
Number of Branch Offices			Location		
Other organizations you are affiliated					
<b>MEMBERSHIP CLASSIFICATIONS AND ANNUAL DUES</b> <i>(Choose One)</i>					
_____ Regular (mortgage banker with full licenses)		_____ (Dues as per origination and servicing volumes)			
_____ Associate (industry related firms)		_____ (\$750.00)			
_____ Correspondent (individuals related to the industry)		_____ (\$500.00)			
_____ Mortgage Leaders / Mortgage Bankers Employees (MBA Members or Non Members)		_____ (\$100.00)			
The undersigned hereby applies for membership in the Mortgage Bankers Association of Puerto Rico and affirms that the applicant is in accord with and conducts its business in conformity with the purposes of the MBA Canons of Ethics and Standards of Practice.					
Name of Applicant				Date	
Signed By				Title	
References (must submit at least 3 with phone numbers)					

**PLEASE, SEND FILLED APPLICATION WITH A \$50.00 PROCESSING FEE**

### AUTHORIZATION FOR INVESTIGATION AND RELEASE OF INFORMATION

The undersigned hereby authorizes the Mortgage Bankers Association of Puerto Rico (MBA of PR) to investigate the applicant, including but not limited to obtaining a credit report on the applicant, and authorizes Federal National Mortgage Association, Federal Home Loan Mortgage Corporation and/or Government National Mortgage Association to release mortgage related information to the MBA of PR in connection with our application for membership.