

IV. EMPLOYEE INFORMATION

IV. EMPLOYEE INFORMATION			
Employee 1 Name		Employee 2 Name	
Title & Role		Title & Role	
Salary or Commission (please circle)	W-2 or 1099 (please circle)	Salary or Commission (please circle)	W-2 or 1099 (please circle)
Mortgage Broker License # (if applicable)		Mortgage Broker License # (if applicable)	
Years Employed With This Company		Years Employed With This Company	
Years at Work		Years at Work	
Average Monthly Volume (if applicable)		Average Monthly Volume (if applicable)	
# Loans:	\$ Amount:	# Loans:	\$ Amount:
Previous Employer:	Phone:	Previous Employer:	Phone:
Address:	Years Employed:	Address:	Years Employed:
Title & Role:		Title & Role:	
Reason for Leaving:		Reason for Leaving:	
Has Employee 1 Ever (If "Y," Please Explain)		Has Employee 2 Ever (If "Y," Please Explain)	
<ul style="list-style-type: none"> ▪ Had a Complaint Filed Against It By (DFS, Better Business Bureau, EEOC, etc.)? Y/N _____ ▪ Been Convicted of a Crime? Y/N _____ ▪ Committed Fraud? Y/N _____ 		<ul style="list-style-type: none"> ▪ Had a Complaint Filed Against It By (DFS, Better Business Bureau, EEOC, etc.)? Y/N _____ ▪ Been Convicted of a Crime? Y/N _____ ▪ Committed Fraud? Y/N _____ 	
Employee 3 Name		Employee 4 Name	
Title & Role		Title & Role	
Salary or Commission (please circle)	W-2 or 1099 (please circle)	Salary or Commission (please circle)	W-2 or 1099 (please circle)
Mortgage Broker License # (if applicable)		Mortgage Broker License # (if applicable)	
Years Employed With This Company		Years Employed With This Company	
Years at Work		Years at Work	
Average Monthly Volume (if applicable)		Average Monthly Volume (if applicable)	
# Loans:	\$ Amount:	# Loans:	\$ Amount:
Previous Employer:	Phone:	Previous Employer:	Phone:
Address:	Years Employed:	Address:	Years Employed:
Title & Role:		Title & Role:	
Reason for Leaving:		Reason for Leaving:	
Has Employee 3 Ever (If "Y," Please Explain)		Has Employee 4 Ever (If "Y," Please Explain)	
<ul style="list-style-type: none"> ▪ Had a Complaint Filed Against It By (DFS, Better Business Bureau, EEOC, etc.)? Y/N _____ ▪ Been Convicted of a Crime? Y/N _____ ▪ Committed Fraud? Y/N _____ 		<ul style="list-style-type: none"> ▪ Had a Complaint Filed Against It By (DFS, Better Business Bureau, EEOC, etc.)? Y/N _____ ▪ Been Convicted of a Crime? Y/N _____ ▪ Committed Fraud? Y/N _____ 	
Employee 5 Name		Employee 6 Name	
Title & Role		Title & Role	
Salary or Commission (please circle)	W-2 or 1099 (please circle)	Salary or Commission (please circle)	W-2 or 1099 (please circle)
Mortgage Broker License # (if applicable)		Mortgage Broker License # (if applicable)	
Years Employed With This Company		Years Employed With This Company	
Years at Work		Years at Work	
Average Monthly Volume (if applicable)		Average Monthly Volume (if applicable)	
# Loans:	\$ Amount:	# Loans:	\$ Amount:
Previous Employer:	Phone:	Previous Employer:	Phone:
Address:	Years Employed:	Address:	Years Employed:
Title & Role:		Title & Role:	
Reason for Leaving:		Reason for Leaving:	
Has Employee 5 Ever (If "Y," Please Explain)		Has Employee 6 Ever (If "Y," Please Explain)	
<ul style="list-style-type: none"> ▪ Had a Complaint Filed Against It By (DFS, Better Business Bureau, EEOC, etc.)? Y/N _____ ▪ Been Convicted of a Crime? Y/N _____ ▪ Committed Fraud? Y/N _____ 		<ul style="list-style-type: none"> ▪ Had a Complaint Filed Against It By (DFS, Better Business Bureau, EEOC, etc.)? Y/N _____ ▪ Been Convicted of a Crime? Y/N _____ ▪ Committed Fraud? Y/N _____ 	

V. PROFESSIONAL REFERENCES

(please provide references with whom the company does business, individuals and/or institutions)

Reference 1 Company/Name		Reference 2 Company/Name	
Address	Phone	Address	Phone
Relationship to Company/Owner		Relationship to Company/Owner	
Years Known/Doing Business Together		Years Known/Doing Business Together	
Reference 3 Company/Name		Reference 4 Company/Name	
Address	Phone	Address	Phone
Relationship to Company/Owner		Relationship to Company/Owner	
Years Known/Doing Business Together		Years Known/Doing Business Together	
Reference 5 Company/Name		Reference 6 Company/Name	
Address	Phone	Address	Phone
Relationship to Company/Owner		Relationship to Company/Owner	
Years Known/Doing Business Together		Years Known/Doing Business Together	

Please Read Carefully

I/We understand this form constitutes an application for employment as a Trust USA I-Branch. I/We hereby certify that the answers provided on this application are true and correct to the best of my knowledge and belief, and I/we consent to any verification of this information, whereby Trust USA may obtain such personal and job-related information in connection with employment.

Applicant/Owner 1 Name (please print)	Applicant/Owner 2 Name (please print)
Applicant/Owner 1 Signature	Applicant/Owner 2 Signature
Date	Date

Trust USA Authorized Representative Name (please print)	Trust USA Authorized Representative Signature
	Date