

# Request for Verification of Loan

**Privacy Act Notice:** This information is to be used by the agency collecting it or its assignees in determining whether you qualify as a prospective mortgagor under its program. It will not be disclosed outside the agency except as required and permitted by law. You do not have to provide this information, but if you do not your application for approval as a prospective mortgagor or borrower may be delayed or rejected. The information requested in this form is authorized by Title 38, USC, Chapter 37 (if VA); by 12 USC, Section 1701 et. seq. (if HUD/FHA); by 42 USC, Section 1452b (if HUD/CPD); and Title 42 USC, 1471 et. seq., or 7 USC, 1921 et. seq. (if USDA/FmHA).

**Instructions:** **Lender** - Complete items 1 through 8. Have applicant complete item 9. Forward directly to creditor named in item 1.  
**Creditor** - Please complete items 10 through 16 and return directly to lender named in item 2.  
**The form is to be transmitted directly to the lender and is not to be transmitted through the applicant(s) or any other party.**

Lender's Phone No.  
**716-662-2944**

**Part I - Request**

|                                      |  |
|--------------------------------------|--|
| 1. To (Name and address of creditor) | 2. From (Name and address of lender)<br><b>Pamela Lafferty</b><br><b>J.E.B. Funding, Inc d/b/a HB&amp;O Funding Company</b><br><b>3907 North Buffalo Road - Lower Level</b><br><b>Orchard Park, NY 14127</b><br><b>(P) 716-662-2944</b><br><b>(F) 716-662-2961</b> |
|--------------------------------------|--|

I certify that this verification has been sent directly to the bank or creditor and has not passed through the hands of the applicant or any other interested party.

|                        |                              |         |                            |
|------------------------|------------------------------|---------|----------------------------|
| 3. Signature of Lender | 4. Title<br><b>Processor</b> | 5. Date | 6. Lender's No. (Optional) |
|------------------------|------------------------------|---------|----------------------------|

| 7. Information To Be Verified |                 |             |         |
|-------------------------------|-----------------|-------------|---------|
| Type of Loan                  | Loan in Name of | Loan Number | Balance |
|                               |                 |             | \$      |
|                               |                 |             | \$      |
|                               |                 |             | \$      |
|                               |                 |             | \$      |

**To Creditor:** I/We have applied for a mortgage loan and stated in my/our financial statement that the current loan balance with you is as shown above. You are authorized to verify this information and to supply the lender identified above with the information requested in items 10 through 11. Your response is solely a matter of courtesy for which no responsibility is attached to your institution or any of your officers.

|                                     |   |
|-------------------------------------|---|
| 8. Name and Address of Applicant(s) | 9. Signature of Applicant(s)<br><br><div style="text-align: center;">X</div> <hr/> <div style="text-align: center;">X</div> |
|-------------------------------------|---|

## To Be Completed by Creditor

**Part II - Verification of Loan**

| 10. Loan(s) Outstanding to Applicant(s) |                 |                |                      |                      |
|---|-----------------|----------------|----------------------|----------------------|
| Type of Loan                            | Loan Number     | Date of Loan   | Original Loan Amount | Secured by           |
|   |                 |                | \$                   |                      |
|   |                 |                | \$                   |                      |
|   |                 |                | \$                   |                      |
| Payments                                | Current Balance | Date last paid | Date next due        | No. of late payments |
| \$                                      | \$              |                |                      |                      |
| \$                                      | \$              |                |                      |                      |
| \$                                      | \$              |                |                      |                      |

11. Please include any additional information which may be of assistance in determination of credit worthiness (Please include information on loans paid-in full in item 10 above.)

**Part III - Authorized Signature** - Federal statutes provide severe penalties for any fraud, intentional misrepresentation, or criminal connivance or conspiracy purposed to influence the issuance of any guaranty or insurance by the VA Secretary, the U.S.D.A., FmHA/FHA Commissioner, or the HUD/CPD Assistant Secretary.

|   |                                  |          |
|---|----------------------------------|----------|
| 12. Signature of Creditor Representative        | 13. Title (Please print or type) | 14. Date |
| 15. Please print or type name signed in item 12 | 16. Phone No.                    |          |