

Instructions: Authorization for Verification of Credit and Business References (Form 1001)

Non-Depository Sellers/Service Providers Only

General Information:

Non-depository companies are required to submit this form as part of their application for approval as a seller or servicer. By submitting this form, the company authorizes Fannie Mae to verify information or obtain credit reports, business reference reports or other information in evaluating the application.

Form Information:

For the business roles identified below, please provide the following information for each individual(s) at your company: Name, social security number, title or position, date of birth, and state of residence.

Note: Where indicated on the form, please have each person affix their signature.

- Principal officers who are decision makers (C-suite) for the company regardless of ownership percentage;
- Company partners; and
- Persons who, directly or indirectly, own a 5% or more interest.

An approved seller and/or servicer must resubmit this form within five business days of any change event whenever there are new principal officers or new partners or owners who directly or indirectly have a 5% or more interest in the company (showing only the names of, and executed by, the new persons). In addition, the seller/servicer must also update and submit the *Lender Record Information* (Form 582), to reflect changes in principal officers, partners, and/or owners who directly or indirectly have a 5% or more interest in the company, within five business days of the change event.

Form Submission:

Please email the executed .PDF of this form to Organization_Change@Fanniemae.com



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Provide the following information requested for: 1) each of the principal officers who are the decision makers for the company (regardless of ownership percentage), 2) each of the company's partners, and 3) each person who, directly or indirectly, owns a 5% or more interest. Have each person execute where indicated, below.

By executing this Form, the company and each of the undersigned persons hereby authorize Fannie Mae, at its discretion, to obtain positive identification of information the company provided in the *Prospective Seller and/or Servicer Application* (Form 1010) and *Lender Record Information* (Form 582), and to obtain credit reports, business reference reports, and other information that is of concern to Fannie Mae. Fannie Mae acknowledges that such reports and information (any other such reports and information that Fannie Mae may obtain concerning other persons who are partners, owners, or principals, of the company) will be obtained and used only in connection with Fannie Mae's approval of the company and evaluation of the company's application and continued eligibility to do business with Fannie Mae, and not for any consumer credit or other purposes. If the signature below is an electronic (including scanned) signature, the signer intends it to be as effective as an ink signature on paper.

Company Name (Legal name as shown on articles of incorporation, formation, or organization, or most current state or federal charter:						
Corporate Street Address:		City:		State of Residence:		Zip Code:
By: [Authorized Signer]			Printed Name:		Title:	
					Date:	
Principal Officer and Decision Maker Name	Social Security Number	Date of Birth	State of Residence	Title	Ownership Percent	Signature



Partner Name	Social Security Number	Date of Birth	State of Residence	Title / Position	Ownership Percent	Signature

Owner Name	Social Security Number	Date of Birth	State of Residence	Title / Position	Ownership Percent	Signature