Credit Union Partner Application – Required Document List:

Below is a preliminary list of documents you will need to complete your application.

- Authorization to Release Information Form - Template form found in Comergence
- Client Agreements - Template form found in Comergence
- Corporate/ Entity Resolution - Template form available in Comergence or provide your own
- Defining Wholesale Roles Document - Template form available in Comergence
- IRS Form W-9 - Template form available in Comergence
- Quality Control Policy and Procedures - Correspondent only
- E&O Policy, Surety, Fidelity Bonds
- VA Sponsorship Request - If applicable
- Loan Officer or Manager Resume
- Industry Compliance Disclosure
- Compensation Agreement for Brokers - If applicable

Additional documents may be required as a result of the specific relationship type you are selecting to do business with AFR under. All documents designated as required in the Comergence system must be supplied in order to submit your application.