AFFILIATED BUSINESS ARRANGEMENT DISCLOSURE STATEMENT

To: _____

From: _____ (Entity Making Statement)

Property: _____

Date: _____

This is to give you notice that _____ (*referring party)* has a business relationship with _____(*settlement services provider)*. The nature of the relationship between the referring party and the provider, including percentage of ownership interest, if applicable is: _____ _____. Because of this relationship, this referral may provide _____ (*referring party)* a financial or other benefit.

☐ [A.] Set forth below is the estimated charge or range of charges for the settlement services listed. You are NOT required to use the listed provider(s) as a condition for settlement of your loan on or purchase, sale, or refinance of the subject property. THERE ARE FREQUENTLY OTHER SETTLEMENT SERVICE PROVIDERS AVAILABLE WITH SIMILAR SERVICES. YOU ARE FREE TO SHOP AROUND TO DETERMINE THAT YOU ARE RECEIVING THE BEST SERVICES AND THE BEST RATE FOR THESE SERVICES.

Provider and Settlement Service	Charge or range of charges
	$
	$
	$
	$
	$
	$

☐ [B.] Set forth below is the estimated charge or range of charges for the settlement services of an attorney, credit reporting agency, or real estate appraiser that we, as your lender, will require you to use, as a condition of your loan on this property, to represent our interests in the transaction.

Provider and Settlement Service	Charge or range of charges
	$
	$
	$
	$
	$
	$

ACKNOWLEDGMENT

I/we have read this disclosure form, and understand that _____ (*referring party)* is referring me/us to purchase the above-described settlement service(s) and may receive a financial or other benefit as the result of this referral.

_____ _____

Borrower's Signature Date Borrower's Signature Date