

NEW ACCOUNT CHECKLIST

2140 E. Pebble Road, Suite 160
Las Vegas, NV 89123
PHONE 702.739.9053 | 877.739.9094
FAX 702.739.7735
IGNITEFUNDING.COM



Please note that the following items will be needed to complete your application.

CUSTODIAL: IRREVOCABLE LIFE INSURANCE TRUST, PENSION PLAN, PROFIT SHARING PLAN, OR 401(K) PLAN

- Pre-Consent E-Sign Authorization Disclosure
- W-9 Form
- Form SS-4 to verify Tax Identification Number matches Plan/Trust Name
- Plan/Trust Documents and/or Adoption Agreement (if applicable) including:
 - Legal Plan/Trust Name and Effective Date
 - Name(s) of Trustee(s), Insurer(s), Administrator(s) and/or Custodian
 - Power or authority of the Trustee(s) to invest Plan/Trust Assets
 - Vesting requirements (if applicable)
 - Submitted Plan/Trust Documentation must include the signature page of the Plan/Trust
- Copy of a Valid Government Issued Photo Identification for two (2) authorized signers
 - Drivers License
 - State Issued Identification or
 - Passport
- Custodial Account Application

CUSTODIAL: UTMA/UGMA ACCOUNT

- Pre-Consent E-Sign Authorization Disclosure
- W-9 Form for the Minor (executed by the Guardian)
- Copy of Social Security Card for Minor
- Copy of a Valid Government Issued Photo Identification for Guardian
 - Drivers License
 - State Issued Identification or
 - Passport
- Custodial Account Application



2140 E. Pebble Road, Suite 160, Las Vegas, NV 89123
PHONE 702.739.9053 | 877.739.9094
FAX 702.739.7735
IGNITEFUNDING.COM

INVESTOR ACCOUNT FORM

Where did you hear about Ignite Funding?

SECTION 1 | Type of Account

Account Type

Vesting (Ownership Title)

Vesting (Ownership Title) will be completed by Ignite Funding. Your Vesting Name will be defined on all investment documentation.

REQUIRED DOCUMENTATION FOR CUSTODIAL ACCOUNTS

Irrevocable Life Insurance Trust, Pension Plan, Profit Sharing Plan and 401(k) Plan:

- Plan/Trust Documents and/or Adoption Agreement must be provided and include the following:
 - Legal Plan/Trust Name and Effective Date
 - Name(s) of the Trustee(s), Insurer(s), Administrator(s) and/or Custodian
 - Power or authority to invest Plan/Trust Assets
 - Vesting requirements (if applicable)
 - Submitted Plan/Trust Documentation must include the signature page of the Plan/Trust
- Form SS-4 to verify Tax Identification Number matches Plan Name
- W-9 Form for Taxable entity
- Identification for two (2) authorized signers of the Plan/Trust. Additional signers can be added by completing an Interested Party Designation Form.

Uniform Transfers of Minor Act (UTMA) or Uniform Gifts to Minors Act (UGMA) Account:

- UTMA/UGMA Documents must be provided and include the following:
 - Copy of Social Security Card for Minor
 - W-9 Form for the Minor (executed by the Guardian)
 - Copy of Government Issued Identification for Guardian

SECTION 2 | For Pension Plan, Profit Sharing Plan and 401(k) Plan Accounts Only

[The Custodial Plan will be the responsible entity for IRS tax reporting purposes unless otherwise defined.]

Custodial Plan Name

CUSTODIAN INFORMATION (if applicable)

Name of Plan Custodian

Custodial Plan EIN

Is the Custodian the taxable entity? Yes No

Plan Custodian Address

Plan Custodian City

Plan Custodian State

Plan Custodian Zip Code

Plan Custodian Phone

Plan Custodian E-mail Address

ADMINISTRATOR INFORMATION (if applicable)

Name of Plan Administrator

Plan Administrator Address

Plan Administrator City

Plan Administrator State

Plan Administrator Zip Code

Plan Administrator Phone

Plan Administrator E-mail Address

SECTION 3 | Authorized Primary Account Owner Information

[Below is/are the authorized signer(s) to make investments on behalf of the Plan.]

Marital Status: Single Married Authorized Primary Salutation Authorize Primary Plan Title (if applicable)
Example: Trustee, Manager, etc.

Authorized Primary First Name Authorized Primary Middle Name

Authorized Primary Last Name Authorized Primary Suffix Authorized Primary DOB

Authorized Primary SSN **The SSN will only be used for verification purposes, if the Plan is the taxable entity.** For plan accounts without a custodian EIN identified the Authorized Primary Account Owner will be the taxable person and must provide an electronic copy of Form W-9 (Department of the Treasury IRS) for tax purposes.

Authorized Primary Address

Authorized Primary City Authorized Primary State Authorized Primary Zip Code

Authorized Primary Phone Number The **Authorized Primary Phone Number** will be the phone number used for all telephonic correspondence related to this account.

Authorized Primary E-mail Address The **Authorized Primary E-mail Address** will be the email address used for all electronic correspondence related to this account.

Authorized Primary Type of Government Issued ID Authorized Primary ID #

Authorized Primary ID Expiration Date **An electronic copy of a Government Issued ID (Driver's License, State Issued Identification or Passport) is required to be provided for verification purposes.**

SECTION 4 | Authorized Secondary Account Owner

[Below is/are the authorized signer(s) to make investments on behalf of the Plan.]

Marital Status: Single Married Authorized Secondary Salutation Authorize Secondary Plan Title (if applicable)
Example: Trustee, Manager, etc.

Authorized Secondary First Name Authorized Secondary Middle Name

Authorized Secondary Last Name Authorized Secondary Suffix Authorized Secondary DOB

Authorized Secondary SSN **The SSN will only be used for verification purposes, if the Plan is the taxable entity.** For plan accounts without a custodian EIN identified the Authorized Primary Account Owner will be the taxable person and must provide an electronic copy of Form W-9 (Department of the Treasury IRS) for tax purposes.

Authorized Secondary Address

Authorized Secondary City Authorized Secondary State Authorized Secondary Zip Code

Authorized Secondary Phone Number The **Authorized Secondary Phone Number** will be the phone number used if the Authorized Primary Phone Number is disconnected or non-responsive.

Authorized Secondary E-mail Address The **Authorized Secondary E-mail Address** will be the email address used for all electronic correspondence related to the investments.

Authorized Secondary Type of Government Issued ID Authorized Secondary ID #

Authorized Secondary ID Expiration Date **An electronic copy of a Government Issued ID (Driver's License, State Issued Identification or Passport) is required to be provided for verification purposes.**

SECTION 5 | For UTMA/UGMA Accounts Only

[The Minor will be the responsible person for IRS tax reporting purposes.]

MINOR INFORMATION

Minor First Name Minor Middle Name Minor Last Name
Minor DOB Minor SSN **An electronic copy of the Minor's Social Security Card is required for verification purposes.**
Minor Address Minor City Minor State Minor Zip Code

GUARDIAN INFORMATION

Guardian First Name Guardian Middle Name Guardian Last Name
Guardian Address Guardian City Guardian State Guardian Zip Code
Guardian Phone The **Guardian Phone Number** will be the phone number used for all telephonic correspondence related to this account.
Guardian E-mail Address The **Guardian E-mail Address** will be the email address used for all electronic correspondence related to this account.
Guardian Type of Government Issued ID Guardian Government ID #
Guardian ID Expiration Date **An electronic copy of a Government Issued ID (Driver's License, State Issued Identification or Passport) is required to be provided for verification purposes.**

SECTION 6 | Client Relationship Questions

Is the **Authorized Primary** or **Guardian** related to an employee at Ignite Funding? No Yes If yes, Name of Employee Relationship
Is the **Authorized Secondary** related to an employee at Ignite Funding? No Yes If yes, Name of Employee Relationship

SECTION 7 | Suitability Requirements

Pursuant to NRS 645B, investors must meet minimum financial requirements in order to invest in a mortgage loan.

Before an investor may invest in any mortgage loan, the investor must verify that he/she meets one or more of the following financial requirements:

- **The household net worth is more than \$250,000.00, excluding any equity in any real property used as the primary residence at the time of the investment;** or
- **The household net income was more than \$70,000.00 for each of the previous 2 tax years and there is a reasonable expectation of attaining or exceeding the same income for the current year.**

The total investments in mortgage loans transacted by a mortgage broker or mortgage agent are not valued at more than 50% of the investor's net worth or net annual income.

Ignite Funding reserves the right to restrict from further investing or close an account upon final payoff at any time if Ignite Funding has reasonable cause to believe that a client no longer meets the financial suitability requirements set forth or capacity to make informed decisions about his/her investments.

By my/our initials below, I/we agree and acknowledge that I/we meet the minimum financial requirements in order to invest in a mortgage loan.

Authorized Primary or **Guardian** Initials

Authorized Secondary Initials

SECTION 8 | Disbursement Profile

All disbursements of monthly interest payments and/or loan pay downs/payoffs will be automatically deposited into the the bank account as defined by the instructions below. Ignite Funding highly recommends verifying that the bank account and routing number are accurate with your financial institution as Ignite Funding cannot be held responsible for inaccurate information being provided.

Select Bank Account Type	<input type="text"/>	Bank Name	<input type="text"/>
Bank Account #	<input type="text"/>		
Bank Routing #	<input type="text"/>		

SECTION 9 | Acknowledgment

I/We acknowledge receiving a copy of this Investor Account Form and I/we have had the opportunity to read it and understand it. Furthermore, I/we acknowledge that I/we have read all of the information on this Investor Account Form, have reviewed the terms and conditions of this agreement including all information contained in this Investor Account Form, and do hereby verify that all of the information provided is true and correct and may be relied upon by Ignite Funding for any purposes related hereto. Further, I/we do hereby indemnify Ignite Funding, their officers, directors, shareholders, agents, employees, attorneys, insurers, insured, successors, heirs, and assigns, and any parents, affiliates and/or subsidiaries, for any loss, claims or damages, including legal fees, which may be incurred as a result of any violations resulting from their reliance upon the information I/we have provided. I/we also acknowledge my/our responsibility to read the trust deed summary sheet of any investment selection offered. I/WE ACKNOWLEDGE THAT IGNITE FUNDING DOES NOT PROVIDE INVESTMENT, TAX OR LEGAL ADVICE.

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, government-issued identification number, date of birth and other information that will allow us to identify you. We will ask to see and copy your valid driver's license or other identifying government issued photo identification.

NON-BINDING ARBITRATION AGREEMENT

The customer and Ignite Funding agree that all controversies which may arise concerning any transaction or the construction, performance or breach of this Agreement or any agreement pertaining to trust deed investing, whether entered into prior, on or subsequent to the date hereof, shall be determined by non-binding arbitration. Any non-binding arbitration under this Agreement shall be conducted pursuant to the Federal Arbitration Act and the laws of the State of Nevada before the American Arbitration Association located in Clark County, Nevada in accordance with the rules of the selected organization.

CLASS ACTIONS

No person shall bring a punitive or certified class action to arbitration, nor seek to enforce any pre-dispute non-binding arbitration agreement against any person who has initiated in court a punitive class action, or who is a member of a punitive class who has not opted out of the class with respect to any claims encompassed by the punitive class action until: (1) the class certification is denied; (2) the class is decertified; or (3) the customer is excluded from the class by the court.

This agreement shall be deemed to have been made in the State of Nevada and shall be construed and the rights and liabilities of the parties determined, in accordance with the laws of the State of Nevada.

Primary Account Owner or **Guardian** Signature

Date

Secondary Account Owner Signature

Date

Ignite Funding Principal Approval Signature

Date



2140 E. Pebble Road, Suite 160, Las Vegas, NV 89123
PHONE 702.739.9053 | 877.739.9094
FAX 702.739.7735
 IGNITEFUNDING.COM

PRE-CONSENT E-SIGN AUTHORIZATION DISCLOSURE FORM

The Pre-Consent E-Sign Authorization Disclosure ("Disclosure"), applies to all Communications for those products and services offered through Ignite Funding, LLC that are not otherwise governed by the terms and conditions of an electronic disclosure and consent. The words "**we**," "**us**," and "**our**" refer to the Ignite Funding entity with whom you have your Account, and the words "**you**" and "**your**" mean you, the individual(s) or entity identified on the Account(s). As used in this Disclosure, "**Account**" means the account you have with us. "**Communication**" means any customer agreements or amendments thereto, disclosures, notices, transaction history, privacy policies and all other information related to the product or service, including but not limited to information that we are required by law to provide to you in writing.

1. Scope of Communications to Be Provided in Electronic Form. When you use a product or service to which this Disclosure applies, you agree that we may provide you with any Communications in electronic format, and that we may discontinue sending paper Communications to you, unless and until you withdraw your consent as described below. Your consent to receive electronic communications and transactions includes, but is not limited to: 1) account setup paperwork and subsequent materials associated with the product or service available through Ignite Funding for your Account 2) all legal and regulatory disclosures and communications associated with the product or service available through Ignite Funding for your Account 3) notices or disclosures about a change in the terms with the product or service available through Ignite Funding for your Account 4) privacy policies and notices

2. Method of Providing Communications to You in Electronic Form. All Communications that we provide to you in electronic form will be provided either (1) via e-mail, (2) by access to a web site that we will designate in an e-mail notice we send to you at the time the information is available, or (3) to the extent permissible by law, by access to a web site that we will generally designate in advance for such purpose.

3. How to Withdraw Consent. You may withdraw your consent to receive Communications in electronic form by contacting us at (877) 739-9094 or send an e-mail to info@IGNITEFUNDING.COM. At our option, we may treat your provision of an invalid e-mail address, or the subsequent malfunction of a previously valid e-mail address, as a withdrawal of your consent to receive electronic Communications. Any withdrawal of your consent to receive electronic Communications will be effective only after we have a reasonable period of time to process your withdrawal.

4. How to Update Your Records. It is your responsibility to provide us with true, accurate and complete e-mail address, contact, and other information related to this Disclosure and your Account(s), and to maintain and update promptly any changes in this information. You can update information (such as your e-mail address) by contacting us at (877) 739-9094 or send an e-mail to info@IGNITEFUNDING.COM.

5. Hardware and Software Requirements. In order to access, view, and retain electronic Communications that we make available to you, you must have; 1) an Internet browser that supports 128 bit encryption 2) sufficient electronic storage capacity on your computer's hard drive or other data storage unit 3) an e-mail account with an Internet service provider and e-mail software in order to participate in our electronic Communications programs 4) a personal computer (for PC's: Pentium 120 Hhz or higher; for Macintosh, Power Mac 9500, Power PC 604 processor 120-MHz Base or higher), operating system and telecommunications connections to the Internet capable of receiving, accessing, displaying, and either printing or storing Communications received from us in electronic form via a plain text-formatted e-mail or by access to our web site using one of the browsers specified above.

6. Requesting Paper Copies. We will not send you a paper copy of any Communication, unless you request it or we otherwise deem it appropriate to do so. You can obtain a paper copy of an electronic Communication by printing it yourself or by requesting that we mail you a paper copy, provided that such request is made within a reasonable time after we first provided the electronic Communication to you. We reserve the right, but assume no obligation, to provide a paper (instead of electronic) copy of any Communication that you have authorized us to provide electronically.

7. Communications in Writing. All Communications in either electronic or paper format from us to you will be considered "in writing." You should print or download for your records a copy of this Disclosure and any other Communication that is important to you.

8. Federal Law. You acknowledge and agree that your consent to electronic Communications is being provided in connection with a transaction affecting interstate commerce that is subject to the federal Electronic Signatures in Global and National Commerce Act, and that you and we both intend that the Act apply to the fullest extent possible to validate our ability to conduct business with you by electronic means.

9. Termination/Changes. We reserve the right, in our sole discretion, to discontinue the provision of your electronic Communications, or to terminate or change the terms and conditions on which we provide electronic Communications. We will provide you with notice of any such termination or change as required by law.

10. Consent. By signing the Pre-Consent E-Sign Authorization Disclosure Form, I have read and accept the above agreement," you hereby give your affirmative consent to provide electronic Communications to you as described herein. You further agree that your computer satisfies the hardware and software requirements specified above and that you have provided us with a current e-mail address at which we may send electronic Communications to you.

I have read and accept the above agreement, and hereby give Ignite Funding affirmative consent to provide electronic Communications as described herein. I further agree that my computer satisfies the hardware and software requirements specified above and that I have provided Ignite Funding with a current e-mail address at which Ignite Funding may send electronic Communications.

If this is a joint account, both parties **must** sign.

Signature _____

Print Name

Signature _____

Print Name