

*Signifies required fields

Please see the list of items needed to be considered for approval with Essent Title Insurance, Inc. If you have questions, please contact your local agency manager or call us at 866.483.2763.

Name of Agency: _____

Items Needed:

| | |
|--|--------------------------|
| Agency Application (Company Information, Individual Application, Affiliated Business Addendum, Escrow Wire Questionnaire, Best Practices Questionnaire.) | <input type="checkbox"/> |
| Three Months of Most Recent Escrow Reconciliations | <input type="checkbox"/> |
| Three Way Summary Report | <input type="checkbox"/> |
| Trial Balance Report | <input type="checkbox"/> |
| Outstanding Checks Report | <input type="checkbox"/> |
| Outstanding Deposits Report | <input type="checkbox"/> |
| Bank Statement (Pages should show beginning and ending balances for trust and sweep account, if applicable). | <input type="checkbox"/> |
| Appropriate Licensing (Business Entity Producer, Individual Producer. Attorney BAR License (in lieu of producer licensing - not applicable in all states)) | <input type="checkbox"/> |
| E&O Insurance Policy | <input type="checkbox"/> |
| Bonds: Fidelity, Title Agent, Escrow Officer, etc. (where applicable) | <input type="checkbox"/> |
| Corporate Documents: Articles of Incorporation or Operating Agreement | <input type="checkbox"/> |
| Financial Statement (Either item listed below, or both) | <input type="checkbox"/> |
| Most Recent Company Balance Sheet and Profit & Loss Statement | <input type="checkbox"/> |
| Most Recent Tax Returns | <input type="checkbox"/> |