

## **Employment Application Checklist**

Applicant:

## Docs to sign and return:

Advertising and Marketing Policies & Procedures Agreement Agreement to Return Files AML Certification (sign after reading AML Policies & Procedures) CODE OF ETHICS **Commission Split-Override Agreement Compensation Agreement Direct Deposit Form** Employee Handbook Acknowledgment **Employment Agreement Employment Application Employment Status Certification** FRAUD POLICY I-9 KICKBACK CERTIFICATION **QC** Policies & Procedures Real Estate Business Disclosure Red Flags Training, Policies, and Procedures (annual re-certification) W4 2015 NMLS Transfer and Sponsorship procedure

For Your Records:

\*Employee Handbook \*AML Policies and Procedures (required reading)

Return to: poneil@ev1.net

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