



# Wholesale Submission Form

## Contact Information

Broker Name: \_\_\_\_\_ NMLS #: \_\_\_\_\_ Date: \_\_\_\_\_  
 Broker Address: \_\_\_\_\_  
 Loan Officer: \_\_\_\_\_ NMLS MLO #: \_\_\_\_\_  
 LO Cell: \_\_\_\_\_ Loan Processor: \_\_\_\_\_  
 LO Phone: \_\_\_\_\_ LP Phone: \_\_\_\_\_  
 LO Email: \_\_\_\_\_ LP Email: \_\_\_\_\_

## Borrower Information

Borrower Name(s): \_\_\_\_\_  
 Borrower Email Address: \_\_\_\_\_  
 Property Street, City, ST, Zip: \_\_\_\_\_  
 Contact for Inspection Access: \_\_\_\_\_

## Loan Information

Requested Loan Amount: \_\_\_\_\_ LTV: \_\_\_\_\_ CLTV: \_\_\_\_\_  
 Estimated Value: \_\_\_\_\_ Purchase Price: \_\_\_\_\_ COE: \_\_\_\_\_  
 Program Type: Non-Prime      1<sup>st</sup> or      2<sup>nd</sup>      FICO: \_\_\_\_\_ Program: \_\_\_\_\_  
 Debt to Income Ratio: \_\_\_\_\_  
 Property Type:      SFR      Condo/PUD      2-4 Units      Condomotel      Non Warrantable Condo  
 Occupancy:      O/O      2<sup>nd</sup>      N/O/O      Purpose:      Purch      R&T Refi      Cash-Out Refi  
 Term:      3/1      5/1      7/1      10/1      30 yr fixed      IO      Prepay:      Years:  
 Doc Type: \_\_\_\_\_

## Qualification / Submission Requirements

Required	Required
1003 Application & Borrower's Authorization Preliminary Settlement Statement Credit Report Income / Bank Stmts* / Rental Agreements Purchase Contract FNMA 3.2 Data File E – Consent Form Current Mtg, HOI, & HOA Statements	Escrow Instructions and prelim Reserves - At minimum complete Assets on 1003 Appraisal Report from an AMC w/LE & ITP info Appraisal 1007 & 216 (if N/O/O) <b>Bank Statement Loans:</b> * Deposits Spreadsheet <b>Present Housing Expense:</b> Rent \$ _____      Rent Free Own \$ _____

Broker Charges: \_\_\_\_\_ Points OR \$ \_\_\_\_\_      Processing Charges: \$ \_\_\_\_\_  
Paid to:      Broker      OR      Third Party

Note: Broker Origination Points and Fees are limited to the lesser of (a) 3.0% of the loan amount, and (b) the maximum allowable by Federal & State High Cost thresholds.

Specific Borrower Requirements \_\_\_\_\_      Credit & Grade  
 \_\_\_\_\_      Grade: \_\_\_\_\_  
 \_\_\_\_\_      Rate: \_\_\_\_\_ %  
 \_\_\_\_\_      Points: \_\_\_\_\_  
 Source of funds to close \_\_\_\_\_      Fee: \$ \_\_\_\_\_