

Wholesale Submission Form

AE Name: _____ Account Manager: _____

Estimated Closing Date: _____

<input type="checkbox"/> Broker Disclosed	<input type="checkbox"/> Lender <input type="checkbox"/> Use fees from Title <input type="checkbox"/> Use Estimated fee through
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Broker/Contact			
Broker Name		Broker NMLS	
Processor Name		Loan Officer Name	
Processor Phone		Loan Officer Phone	
Processor Email		Loan Officer Email	
Contract Processor NMLS		Loan Officer NMLS	
3rd Party Processing Fee \$		Broker Credit Report Fee	
Lender Fee Buy Out	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Broker Compensation	<input checked="" type="checkbox"/> Lender Paid <input type="checkbox"/> Borrower Paid
Affiliates	<input type="checkbox"/> Yes *Must Disclose on LE <input type="checkbox"/> No	BPC Amount	
<input type="checkbox"/> FHA Case Number: _____		<input type="checkbox"/> Request FHA Case Number	Previous FHA Case Number (if applicable) _____

Borrower Name		FICO		Borrower Email	
Co-Borrower Name		FICO		Co-Borrower Email	
Co-Borrower Name		FICO		Co-Borrower Email	

Property				
Property Address				
City		State		Zip Code
Property Value		Property Type		AMC

Loan						
Loan Amount		Interest Rate		LTV		CLTV
Loan Purpose	<input type="checkbox"/> Purchase <input type="checkbox"/> R/T Refinance <input type="checkbox"/> Cash Out	Occupancy	<input type="checkbox"/> Primary <input type="checkbox"/> Investment <input type="checkbox"/> Secondary			

Product	
Product Type	<input type="checkbox"/> Fixed <input type="checkbox"/> ARM <input type="checkbox"/> 3/1 <input type="checkbox"/> 5/1 <input type="checkbox"/> 7/1
Product Term	<input type="checkbox"/> 360 <input type="checkbox"/> 300 <input type="checkbox"/> 240 <input type="checkbox"/> 180
Impounds	<input type="checkbox"/> Yes <input type="checkbox"/> No
MI	<input type="checkbox"/> Borrower Paid <input type="checkbox"/> Lender Paid
Loan Program	<input type="checkbox"/> Conventional (select one below) <input type="checkbox"/> Freddie Mac <input type="checkbox"/> Fannie Mae <input type="checkbox"/> Home Ready <input type="checkbox"/> HomePossible
	<input type="checkbox"/> FHA <input type="checkbox"/> FHA Streamline <input type="checkbox"/> VA <input type="checkbox"/> VA IRRRL

Items needed to disclose: Broker disclosed submission
<input type="checkbox"/> Signed initial Loan Application by borrower(s) and LO
<input type="checkbox"/> Initial Loan Estimate (LE) dated within 3 days of the application date
<input type="checkbox"/> Consent Form (Proof of LE delivery)
<input type="checkbox"/> Settlement Service Provider List (SSPL)
<input type="checkbox"/> Intent to Proceed
<input type="checkbox"/> Home Loan Toolkit with proof of delivery within 3 days of the application date
<input type="checkbox"/> Homeownership counseling Form dated within 3 days of the application date
<input type="checkbox"/> Credit Report
<input type="checkbox"/> Submission Form
<input type="checkbox"/> Previous FHA Case Number (FHA refinances only)
<input type="checkbox"/> COE or Request for COE (VA loans only)
<input type="checkbox"/> Anti-steering form
<input type="checkbox"/> Title-Prelim CD/Smart fees (Required since the broker prepared disclosures)
<input type="checkbox"/> Loan Pricing/Registration
<input type="checkbox"/> Broker - All State disclosures
<input type="checkbox"/> Broker - All other disclosures

Items needed to disclose: Lender disclosed submission
<input type="checkbox"/> Signed initial Loan Application by LO
<input type="checkbox"/> Submission Form
<input type="checkbox"/> Credit Report
<input type="checkbox"/> Previous FHA Case Number (FHA refinances only)
<input type="checkbox"/> COE or Request for COE (VA loans only)
Notes and Other Comments

Credit Report
<input type="checkbox"/> Re-Issue Broker Credit (CreditPlus / Credit Technologies / Information Research / SettlementOne) <input type="checkbox"/> Lender pull new credit

FHA Files FHA LENDER ID: 0034400004
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VA Files VA LENDER ID: 64996290000

