

theLender

WHOLESALE SUBMISSION FORM

AE Name: Account Manager: Estimated Closing Date:

☐ Disclosures Only

☐ Full Submission

☐ Broker Disclosed

☐ Lender Disclosed

☐ Use Fee sheet supplied with submission

☐ Use Estimated fee through "Smart Fees"

Broker/Contact Information			
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	
In-house Processing Fee \$			
Lender Fee Buy Out	<input type="checkbox"/> Yes <input type="checkbox"/> No	Broker Compensation	<input type="checkbox"/> Lender Paid <input type="checkbox"/> Borrower Paid
Affiliates	<input type="checkbox"/> Yes *Must Disclose on LE <input type="checkbox"/> No	BPC Amount <u>OR</u> Percentage	
<input type="checkbox"/> FHA Case Number: <input type="checkbox"/> Request FHA Case Number Previous FHA Case Number (if applicable)			

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

Property Information					
Property Address					
City		State		Zip Code	
Value/Purchase Price		Property Type		AMC	

Loan Information							
1st Loan Amount		2nd Loan Amount		LTV		CLTV	
Interest Rate				<input type="checkbox"/> Discount for Rate Chosen			
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		
NOTE: FOR TEXAS LOANS ONLY - Texas Cash Out cannot exceed the 2% for total fees all products							

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		Second Product Type	<input type="checkbox"/> 10 yr fixed <input type="checkbox"/> 15 yr fixed <input type="checkbox"/> 20 yr fixed <input type="checkbox"/> 30 yr fixed	
Impounds	<input type="checkbox"/> Yes <input type="checkbox"/> No		MI <input type="checkbox"/> Borrower Paid <input type="checkbox"/> Lender Paid		<input type="checkbox"/> Temporary buydown (2-1)			
Loan Program	<input type="checkbox"/> FHA <input type="checkbox"/> FHA Streamline <input type="checkbox"/> theNada (FHA Only 100%) <input type="checkbox"/> USDA <input type="checkbox"/> USDA Streamline <input type="checkbox"/> VA <input type="checkbox"/> VA IRRRL <input type="checkbox"/> VOE Only <input type="checkbox"/> Piggy Back 2nd <input type="checkbox"/> CalHFA (<input type="checkbox"/> MyHome Assistance (2nd) <input type="checkbox"/> CalHFA Zip (3rd))				<input type="checkbox"/> Conventional (select one below) <input type="checkbox"/> Clarity (680+, 1 unit, w-2 only) <input type="checkbox"/> Freddie Mac <input type="checkbox"/> Fannie Mae <input type="checkbox"/> HEM Jumbo <input type="checkbox"/> Home Ready <input type="checkbox"/> HomePossible			

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
FHA Files <small>FHA LENDER ID:1976400007</small>
<input type="checkbox"/> Non borrowing spouse's credit report (if applicable) *AZ, CA, ID, LA, NV, NM, TX, WA, WI
<input type="checkbox"/> FHA Case Number or Request (above)
<input type="checkbox"/> theNada requires 1st and 2nd PDF Application uploaded

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)
Items needed to move to UW
<input type="checkbox"/> Assets (if applicable)
<input type="checkbox"/> Drivers License or Photo ID
<input type="checkbox"/> Income Docs; 2 Recent Paystubs Covering a 30 day Pay Period or S/E: 2yr 1040's
<input type="checkbox"/> Purchase Agreement (if applicable)
<input type="checkbox"/> Signed Borrower Certification and Authorization
<input type="checkbox"/> UW Cover Sheet
Credit Report
<input type="checkbox"/> Reissue Credit through TPO portal
<input type="checkbox"/> Lender to pull new credit
VA Files <small>VA LENDER ID:1895070000</small>
<input type="checkbox"/> Non borrowing spouse's credit report (if applicable)
<input type="checkbox"/> VA COE or Request for COE
<input type="checkbox"/> VA loan comparison within 3 days of app date (if broker disclosed)

Notes and Other Comments
<div>Mortgagee clause - Hometown Equity Mortgage, LLC dba theLender its successors and/or assigns 25531 Commercentre Dr #250 Lake Forest, CA 92630</div>



Date: _____

Loan Number: _____

Program Name: _____

Hello UW,

INCOME:

☐ Full Doc ☐ WVOE ☐ Banks Statement: 12 or 24 Months ☐ 1099

☐ Rental Cash Flow ☐ Asset Qualifier ☐ P&L

CREDIT:

EXCEPTION:

Additional Comments:

