

Wholesale Loan Form

	C	ontact I	nform	ation	Date:		
Broker Name: NMLS							
Broker Address:							
Loan Officer:				S MLO #:			
LO Cell:							
LO Phone:							
				mail:			
		rrower I					
Borrower Name((s):						
	Address:						
	City, ST, Zip:						
	ection Access:						
·		Loan Inf	orma	tion			
Requested Loan	Amount:				CLTV: _		
Estimated Value	·		Purchase Price:			FICO:	
Income Type:	Full Doc W-2 or 1040's	Bank State	ment	Asset Depletion	ATR-in-Full	Stated (ODF NOO/FN Only)	
Purpose:	Purch R&T Refi	Cash-Out R	Refi	Program:	Interest Only		
Program Type:	Non-Prime	Maggi Plu		Outside Dodd-Fr	ank (Hard Money)	BIZ Purp/NOO	
Property Type:	Non Warrantable Condo	Condo/PUI	D	2-4 Units	Condotel	SFR	
Occupancy:	O/O 2nd	N/O/O <u>T</u>	erm:	5/1 Arm (Std)	7/1 Arm	30yr Fixed (Maggi & NP Only)	
ODF ONLY:	Foreign National	Biz Loan (SE only)		Cross Collat.	Fix & Flip	(Maggi & W. Olliy)	
	Qualification	-		n Requireme	nts		
				uired Cont.			
Originators Statement of Information 1003 Application & Borrower's Authorization				SC Deposits Spr		12 1	
Fees Form			* CSC Deposits Spreadsheet For Submission One of These				
Credit Report				Preliminary Title Report			
Income / Bank Stmts* / Rental Agreements				or			
Purchase Contract (if Applicable)				Appraisal Report from an AMC			
FNMA 3.2 Data File (MISMO / FNM not PCF)			Appraisal 1007 Rent Survey (if N/O/O) Escrow Instructions & All Addendums				
E – Consent Form			Broker LE/ITP				
Source of fund	ls to close		(If	appraisal ordered p	rior to CSC submissi	ion)	
			Boi	rrower Paid*	Lender P	baid	
Specific Borrower Requirements			- Grade:			Grade:	
			Rate:			Rate:	
			Points or \$			Comp:	
				Processing \$ All broker fees can not exceed Lender Paid Comp		es can not exceed	
			Cor	Contract Processing Fee \$ NMLS#			

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

CSC AE:

If you would like to submit a loan application to Citadel Servicing Corporation ("CSC") for consideration please speak with your Account Executive. Any applications for loans, and any documents, forms and/or information in support thereof ("Loan Application") emailed to your Account Executive shall not be considered a loan submission. Upon speaking with your Account Executive you will be advised of the process and procedures for submitting a Loan Application to CSC. Should you have questions regarding TIL –RESPA Integrated Disclosures and how they impact your business, please contact your legal counsel.

By Submitting this loan application to Citadel Servicing Corporation, Broker is confirming that they (A) have received and amassed the requisite six points pieces of information described under 12 CFR 1026.2(a)(3) today and are relying on CSC to issue the Loan Estimate form, any revised Loan Estimate forms, and the Closing Disclosure as consistent with 12 CFR 1026.19 and (B) are assigning any & all submitted borrower authorizations to CSC.