CITADEL
SERVICING CORPORATION

☐ PREMIER   # Wholesale Loan Form

CONTACT INFORMATION

Broker Name: _____   NMLS Corp #: _____   NMLS Branch #: _____

Broker Address: _____

Loan Officer: _____   NMLS MLO #: _____

LO Cell: _____   Loan Processor: _____

LO Phone: _____   LP Phone: _____

LO E-mail: _____   LP E-mail: _____

BORROWER INFORMATION

Borrower Name(s): _____   Borrower E-mail: _____

Property Address: _____

CONTACT FOR BPO INSPECTION ACCESS:

Name: _____   Phone: _____

CLOSING AGENT INFORMATION

Company Name: _____   Agent Name: _____

E-mail Address: _____   Phone #: _____   Title/Escrow Order #: _____

LOAN INFORMATION

Requested Loan Amount: _____   LTV: _____   CLTV: _____

Estimated Value: _____   Purchase Price: _____   FICO: _____

Income Type:
- ☐ Full Doc W-2 or 1040s
- ☐ Bank Statement (1 month)
- ☐ Bank Statement (12 month)
- ☐ Net Rents
- ☐ Asset Depletion
- ☐ ATR in Full
- ☐ Stated (ODF NOO/FN Only)
- ☐ Non-Prime DSCR NOO
- ☐ VOE Only

Purpose:
- ☐ Purch
- ☐ R&T Refi
- ☐ Cash-Out Refi

Occupancy:
- ☐ O/O
- ☐ N/O/O
- ☐ 2nd

Misc:
- ☐ ITIN

Term:
- ☐ 5/1 ARM (Std)
- ☐ 5/1 ARM with IO
- ☐ 7/1 ARM
- ☐ 7/1 ARM with IO
- ☐ 30yr Fixed
- ☐ 30yr Fixed with IO
- ☐ 40yr – 10/IO/30 ARM
- ☐ 40yr – 10/IO/30 Fixed

Program Type:
- ☐ One Month Bank Statement & VOE
- ☐ Non-Prime
- ☐ Outside Dodd-Frank (Hard Money)

Property Type:
- ☐ Non-Warrantable Condo
- ☐ Condo/PUD
- ☐ 2-4 Units
- ☐ Condotel
- ☐ SFR
- ☐ SFR/PUD
- ☐ Rural

ODF ONLY:
- ☐ Foreign National
- ☐ Biz Purp/OO/2nd (SE Only)
- ☐ Biz Purp/NOO/No TRID/Purchase Only
- ☐ Cross Collateral
- ☐ Fix & Keep
- ☐ Close in Entity
- ☐ DSCR > 1
- ☐ DSCR ≥ .75 – ≤ 1

QUALIFICATION / SUBMISSION REQUIREMENTS

Required:
- ☐ Originators Statement for Information
- ☐ 1003 Application & Borrowers Authorization
- ☐ Fees Form
- ☐ Income / Bank Statements / Rental Agreements

- ☐ Credit Report
- ☐ Purchase Contract (if applicable)
- ☐ E-Consent Form
- ☐ FNMA 3.2 Data File (MISMO / FNM not PCF)
- ☐ Anti-Steering
- ☐ Assets / Reserves (if applicable)

Bank Statement Loans:
- ☐ 12   ☐ 1   ☐ CSC Deposit Spreadsheet

Source of funds to close: _____

Specific Borrower Requirements:

For Submission of One of These:
- ☐ Preliminary Title Report, Escrow Instructions & All Addendums

  OR...

- ☐ Appraisal Report (refer to rates on our website at https://www.citadelservicing.com/resources/appraisals-bpos)

- ☐ Appraisal 1007 Rent Survey (if N/O/O)
- ☐ Broker LE/ITP (if appraisal ordered prior to CSC Submission)

Lender Paid

Grade: _____   Rate: _____   Comp: _____
(all broker fees cannot exceed Lender Paid Comp)

Contract Processing Fee $ _____   NMLS # _____

Borrower Paid*

Grade: _____   Rate: _____

Points or $ _____   Processing $ _____

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: _____