



CONTACT INFORMATION

Broker Name: _____ NMLS Corp #: _____ NMLS Branch #: _____
Broker Address: _____
**Branch address and branch NMLS # must match 1003*
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 (12 month)
☐ Net Rents
☐ Asset Depletion
☐ ATR in Full
☐ DSCR NOO

Purpose:

- ☐ Purch
☐ R&T Refi
☐ Cash-Out Refi

Program Type:

- ☐ Non-Prime

Occupancy:

- ☐ O/O
☐ N/O/O (NON-TRID)
☐ 2nd

Misc:

- ☐ Foreign National
☐ ITIN
☐ Close in Entity

Term:

- ☐ 5/1 ARM (Std)
☐ 5/1 ARM with IO
☐ 7/1 ARM
☐ 7/1 ARM with IO
☐ 30yr Fixed

Property Type:

- ☐ Non-Warrantable Condo
☐ Condo/PUD
☐ 2-4 Units
☐ Condotel
☐ PudTel
☐ SFR
☐ SFR/PUD
☐ Rural

QUALIFICATION / SUBMISSION REQUIREMENTS

Required:

- | | |
|---|--|
| ☐ Originators Statement for Information | ☐ Purchase Contract (if applicable) |
| ☐ 1003 Application & Borrowers Authorization | ☐ CSC E-Consent Form |
| ☐ CSC Fees Form | ☐ FNMA 3.2 Data File (MISMO / FNM not PCF) |
| ☐ Income / Bank Statements / Rental Agreements | ☐ Anti-Steering |
| ☐ Credit Report | ☐ Assets / Reserves (if applicable) |
| | ☐ Tax Payer First Consent Form – Full Doc (identifying broker company name) |

Bank Statement Loans:

- ☐ 12 ☐ CSC Deposit Spreadsheet

Source of funds to close: _____

Specific Borrower Requirements:

For Submission of One of These:

- ☐ Preliminary Title Report (effective date within 60 days of submission), Escrow Instructions & All Addendums
- OR...**
- | | |
|--|--|
| ☐ Appraisal Report (not older than 120 days; refer to our website at: https://www.citadelservicing.com/resources/appraisals-bpos) | ☐ Appraisal 1007 Rent Survey (if N/O/O) |
| | ☐ Broker LE/ITP (TRID) (if appraisal ordered prior to CSC Submission) |

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: _____

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.