

CORRESPONDENT LENDER Loan Submission Form

Correspondent			Corresp			
Name Borrower Name			Contact	Email		
Borrower Name						
Subject Property						
Address						
Loan Program		Rate			Price	
Estimated Close		N	arket Rent Estimate (for	\$	
Date:		DSCR loans)				
Loan Documents Required to Submit to:						
Initial Submission	Prior to CTC	Document Name				
X	Loan Submission Form/Preferred Vendor (signed)					
X	1003/Application					
X	Signed Initial Disclosures					
X	Credit Report					
X	Driver's License					
X	Purchase Contract (If Applicable)					
Х		Income Documents (If Applicable)				
	X	Assets (60 days continuous bank statements)				
	Х	Appraisal				
	X	SSR's				
	X	Appraisal Invoice				
	X	Confirmation Borrower Received Appraisal				
	X	1007 and current lease (If applicable)				
	X	Preliminary Title Report (should include 24 mo chain of title, CPL, E&O, wiring, along with a settlement statement for fees.				
	X	Escrow and Title Company License				
	Х	Evidence of Insurance (Hazard, Flood, Master Condo)				
	X	Entity Documents (Articles, Operating Agreement or Bylaws, Good Standing, EIN)				
	X	Track Record (RTL Loans)				
	X	Budget / Scope of Work (RTL Loans)				
	X	Fraud Report				
	Х	Mortgage Statements				
	Х	Payoff (If Applicable)				
	X	Property Tax Bill				
	Х	Property Profile				
	X	Condo Documents (questionnaire, master insurance and budget) if applicable				
	X	FMD Receipt (If Applicable)				

Name

Signature

Date

