



Wholesale Streamline Submission Form

Account Executive: _____ Date: _____

Broker: _____ Contact: _____

E-mail: _____ Phone: _____ Fax: _____

Borrower(s) Name: _____

Co-Borrower(s) Name: _____

Loan Amount: _____ Term: _____ Value: _____ Mtg History: _____

LTV: _____ CLTV: _____ Rate: _____ Broker comp: _____

Property Type: _____ SFD _____ Condo

_____ Multi Family _____ PUD

_____ # of Units

Lender Paid Comp _____ Borrower Paid comp _____

CHECKLIST: All items are required to be sent to underwriting

- Submission Form
- Case number in MIMs name- Lender ID 3418900237
- 1003 without sections IV, V, and VI
- FICO scores less than 620 require a 2 yr employment history on the 100
- FICO scores less than 620 require a 12 month transaction payment history printout from the existing servicer
- One month most recent bank statement for verification of assets needed to close
- Valid mortgage payoff statement
- Current mortgage statement
- Mortgage History min 6 months seasoning – need payment history if not on credit
- Preliminary HUD1 with all fees, preliminary title
- Home owners insurance (loss payee)
- All fully executed initial broker disclosures – including GFE, 1003 & applicable state disclosures
- Legible Social Security card and drivers license
- Current credit report – must have a mid score of 600
- Letter from managing agent stating monthly HOA fee amount & if current (only on PUDs or Condos)

Target closing date: _____