



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
- Asset Depletion
- ATR in Full
- Stated (ODF NOO/FN Only)
- 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 (Maggi & NP Only)

Program Type:

- Non-Prime
- Maggi Plus
- 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 & Flip
- 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:

- 24 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 lesser 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.