



### 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)
- Bank Statement (24 month)
- 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)
- 40yr - 10/10/30 ARM
- 40yr - 10/10/30 Fixed

#### Program Type:

- Non-Prime
- Maggi Plus
- Outside Dodd-Frank (Hard Money)

#### Property Type:

- Non-Warrantable Condo
- Condo
- 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
- 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 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.