



CONTACT INFORMATION

Broker Name: _____ Broker Address: _____
 Broker License Type: Non-NMLS None NMLS Corp #: _____ Branch #: _____
 Loan Officer: _____ NMLS MLO # (if applicable): _____
 LO Cell: _____ Loan Processor: _____
 LO Phone: _____ LP Phone: _____
 LO E-mail: _____ LP E-mail: _____

BORROWER INFORMATION

If entity or company own the Property, list here.		Mailing Address/City/State	Own?	Liquidity	Net Worth	
_____		_____	_____	_____	_____	_____
List owners of either entity/company or Property	Ownership %	Personal Residence City/State	Own?	Liquidity	Net Worth	Credit Score
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

Yes Have any Borrowers or Guarantors: **Yes**

____ Had a property foreclosed in last 3 years? ____ Are any Borrowers or Guarantors foreign nationals?
 ____ Filed for bankruptcy in last 5 years? ____ Any Borrower or Guarantor missed mortgage payments in the last 12 months?
 ____ Failed to file Federal tax returns for last 3 years? ____ Are there back real estate taxes owed on subject property?

SUBJECT PROPERTY INFORMATION

Address: _____
 City: _____ State: _____ Zip: _____ Building SF: _____ # of Units: _____
 Occupancy: _____% Does the owner occupy any portion of the property? **No Yes**

CSC will **NOT** finance property with:

• Underground or above ground storage tanks	• Automotive repair uses	Does the property have:
• Hazardous material handling / licensing	• On-site dry cleaner plant	____ Ongoing environmental remediation
		____ A prior Phase 1 report available

LOAN INFORMATION

Requested Loan Amount: _____ LTV: _____ CLTV: _____
 Estimated Value: _____ Purchase Price: _____ FICO: _____

Purpose:	Property Type:	Prepay:	DSCR:	Term:	I/O:
<input type="checkbox"/> Purch	<input type="checkbox"/> 5-10 Units <input type="checkbox"/> Mixed-use	<input type="checkbox"/> 3-Year (0.000%)	<input type="checkbox"/> ≥ 1.10	<input type="checkbox"/> 5/1 Arm (Std)	<input type="checkbox"/> Yes
<input type="checkbox"/> R&T Refi	<input type="checkbox"/> 10-20 Units <input type="checkbox"/> Multifamily	<input type="checkbox"/> 2-Year (0.250%)	<input type="checkbox"/> ≥ 1.00	<input type="checkbox"/> 7/1 Arm	<input type="checkbox"/> No
<input type="checkbox"/> Cash-Out Refi	<input type="checkbox"/> 20+ Units _____	<input type="checkbox"/> 1-Year (0.500%)	<input type="checkbox"/> ≥ 0.90		
		<input type="checkbox"/> Buy Out (Quote)	<input type="checkbox"/> ≥ 0.75		

QUALIFICATION / SUBMISSION REQUIREMENTS

Required:	<input type="checkbox"/> Rental Agreements	For Submission of One of These:
<input type="checkbox"/> Originators Statement for Information	<input type="checkbox"/> Purchase Contract (if applicable)	<input type="checkbox"/> Preliminary Title Report Escrow Instructions & All Appendums
<input type="checkbox"/> 1003 Application & Borrowers Authorization	<input type="checkbox"/> E-Consent Form	OR...
<input type="checkbox"/> Fees Form	<input type="checkbox"/> FNMA 3.2 Data File (MISMO / FNM not PCF)	<input type="checkbox"/> Appraisal Report (refer to rates on our website at https://www.citadelservicing.com/resources/appraisals-bpos)
<input type="checkbox"/> Credit Report	<input type="checkbox"/> Property Operating Statements (last two years & YTD)	<input type="checkbox"/> Appraisal 1007 Rent Survey (if N/O/O)
<input type="checkbox"/> Rent Rolls		

Source of funds to close: _____ **Specific Borrower Requirements:**

YSP*
 Rate: _____ Points or \$ _____

Borrower Paid*
 Rate: _____ Points or \$ _____ Processing \$ _____ Contract Processing Fee \$ _____ NMLS # _____

*Note: Broker Origination Points, Fees, YSP, and Lender Fees are limited to 6.0% of the loan amount.

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.



CITADEL
SERVICING CORPORATION

ODF+ Loan Form (ext.)

CLOSING AGENT INFORMATION

Company Name: _____ Agent Name: _____

E-mail Address: _____ Phone #: _____ Title/Escrow Order #: _____

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