



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)
Non-Prime DSCR NOO
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/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 & Keep
Close in Entity
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.