

BUSINESS PURPOSE SUBMISSION FORM

BROKER INFORMATION

Company Name		Broker/Loan Officer	
Phone Number		Contact Email	
Processor Name		Processor Email	
Company NMLS #		Company DRE #	

Broker Fee Points (**Broker Fees Will Only Be Paid To the Broker or Company Submitting the Referral**)

BORROWER INFORMATION

Borrower Name		MID FICO		Borrower Email	
Co-Borrower Name		MID FICO		Co-Borrower Email	
Co-Borrower Name		MID FICO		Co-Borrower Email	
Co-Borrower Name		MID FICO		Co-Borrower Email	

PROPERTY INFORMATION

Subject Property Address					
CITY		STATE		ZIP Code	
Estimated Property Value		Property Type		Special Purpose/Mix Use	# of Units

LOAN INFORMATION

Loan Amount		Interest Rate		LTV	
Loan Purpose	<input type="checkbox"/> Purchase Expected Purchase Close Date: _____ <input type="checkbox"/> Rate and Term Refinance <input type="checkbox"/> Cash-Out Refinance			Occupancy Type	Primary - Not Eligible 2nd Home - Not Eligible <input type="checkbox"/> Investment - Eligible

Initial Submission Checklist & Loan Terms (**Investment Property only**)

- ☐ Complete 1003 (**Please submit in MISMO 3.4 Format**)
- ☐ Copy of credit report within 60 Days of submission (**All Pages**)
- ☐ Copy of Valid Drivers License
- ☐ Copy of Social Security Card or ITIN CARD
- ☐ Copy of the borrower's most recent first page only of tax return.
- ☐ * If the property is (or will be) in the name of an LLC, Corporation, Trust, Estate, etc. then we will need all documents pertaining to that entity (EIN #, Articles of Incorporation). (**The loan application package needs to be completed by the person who will be signing for the entity.**)
- ☐ Statement of Information (**Filled out complete**)
- ☐ Fully executed purchase agreement (**If Applicable**)
- ☐ Copy of subject property insurance
- ☐ Copy of most recent mortgage statement (**For refinance loans**)
- ☐ Can the property be used for multi-purpose per current zoning?

- ☐ **18 Months Interest Only, No Impounds, No Pre-Pay**
- ☐ **2 Years Interest Only, With Impounds, No Pre-Pay**
- ☐ **3 Years Interest Only, With Impounds, No Pre-Pay**
- ☐ **30 Year Due in 7 Year, PITI, No Pre-Pay**

. *Upon receipt, file **will be reviewed and any missing items will be requested. Incomplete files will not be submitted for approval.** *Once the file is approved, An updated conditions list will be emailed with any outstanding conditions. Our approval is subject to the information presented on the Initial submission. Should the final package be different than the Initial submission, your loan terms, rate & approval might differ. NMLS: 1563471 DRE: 02022124