

Santa Cruz Home Finance Submission

Fax: 831-425-1044
Phone: 831-425-1250

Broker Information

Date: _____ Company: _____
Phone: _____ Fax: _____
Loan Agent: _____ Processor: _____
Email: _____

Borrower & Property Information

Borrower: _____ Co-Borrower: _____
SSN: _____ mid FICO: _____ SSN: _____ mid FICO: _____
Address: _____
City: _____ State: _____ Zip Code: _____

Loan Information

Loan Amount: _____
Appraised Value: _____
LTV%: _____
CLTV %: _____

Loan Purpose:

- Purchase
 C/O Refi
 R/T Refi

Occupancy:

- Owner Occupied
 Second Home
 Non-Owner Occupied

Property Type:

- SFR
 PUD
 Condo
 2-4 Units

Documentation:

- Full Doc
 Stated/Verified
 Stated/Stated
 No Ratio
 No Doc

Second Mortgage:

- Yes
 No
2nd Lien Amount _____

Program: _____

Rate: _____

Interest Only:

- Yes
 No

Pre-Payment Penalty:

- Yes
 No

Term _____

Escrow Waiver:

- Yes
 No

Submission Checklist

- | | |
|--|---|
| <input type="checkbox"/> Transmittal Summary (form 1008) | <input type="checkbox"/> Retirement Assets: VOD or 1 current quarterly statements (all pages) or 2 current monthly statements |
| <input type="checkbox"/> Typed Loan Application (form 1003) | <input type="checkbox"/> Preliminary Title Report |
| <input type="checkbox"/> Initial Loan Application -Signed by interviewer (and borrowers if Stated Doc) | <input type="checkbox"/> Purchase Contract |
| <input type="checkbox"/> Credit Authorization Release for all borrowers | <input type="checkbox"/> Original Appraisal and Copy of Appraiser's License and E & O insurance |
| <input type="checkbox"/> Credit Report | <input type="checkbox"/> Initial Disclosures GFE & MLDS |
| <input type="checkbox"/> Additional Credit Information -Letters of explanation, credit supplements etc. | <input type="checkbox"/> Credit Score Information Disclosure |
| <input type="checkbox"/> VOM/VOR | <input type="checkbox"/> ECOA |
| <input type="checkbox"/> Current pay stubs covering 1 month | <input type="checkbox"/> Fair Lending |
| <input type="checkbox"/> Most Recent W-2's | <input type="checkbox"/> Right to Receive Appraisal |
| <input type="checkbox"/> Most recent 2 years Federal tax returns -Personal and if applicable Business | <input type="checkbox"/> Privacy Policy |
| <input type="checkbox"/> Asset Verification: VOD or 2 current monthly bank statements (all pages) | <input type="checkbox"/> Patriot Act |

Revised _____