

Loan Document Request

Borrower Last Name: _____
 Subject Address: _____
 Settlement Agent/Escrow Co: _____
 Settlement Agent's Name: _____
 Settlement Agent's Email : _____
 Broker's Name: _____
 Broker's Email: _____

Loan #: _____
 License #: _____
 Phone: _____
 Phone: _____

Vesting Information:

Vesting in an LLC or Corporation? Yes No
 Company Name: _____

Loan Terms:

- Loan Amount: _____
- Interest Rate: _____
- ARM Term (5/1 or 7/1): _____
- Prepay Terms (Years or Months): _____
- HomeX Discount Fee/Points: _____
- Loan Origination Fee (Borrower/Lender Paid): _____
- Dual Comp (Lender Paid): _____

Fees (Invoices are required)

- | | | |
|---|----------------|--|
| <input type="checkbox"/> Broker Processing Fee (In House Processing): _____
<input type="checkbox"/> 3 rd Party Processing Fee: _____
<input type="checkbox"/> Credit Report Fee: _____
<input type="checkbox"/> Due
<input type="checkbox"/> Paid | Paid By: _____ | <input type="checkbox"/> Broker not to be Reimbursed
<input type="checkbox"/> Broker to be Reimbursed |
| <input type="checkbox"/> Appraisal Invoice: _____
<input type="checkbox"/> Due
<input type="checkbox"/> Paid | Paid By: _____ | <input type="checkbox"/> Broker not to be Reimbursed
<input type="checkbox"/> Broker to be Reimbursed |
| <input type="checkbox"/> 1004D Invoice: _____
<input type="checkbox"/> Due
<input type="checkbox"/> Paid | Paid By: _____ | <input type="checkbox"/> Broker not to be Reimbursed
<input type="checkbox"/> Broker to be Reimbursed |

Requirements:

Any proceeds/funds due to Borrower – MUST be wired into Business Bank Account

Business Bank Account Information – usually the first page of bank statement showing Bank Name/Account – Name/Act#

Yes -- Received

No -- If not in file request and condition file

Is the loan closing in the name of an entity?

Yes – ACH is Required: Ensure ACH account has been properly verified, and conditions signed off.

No – proceed to the question below.

If the loan is NOT closing in the name of an entity, would the borrower(s) like to setup an ACH?

Yes – Ensure ACH account has been properly verified, and conditions signed off.

No – No further action is required.

Comments: _____

Broker/Processor Confirming: _____

Date: _____

EMAIL FORM to AMLwholesale@amlgov.com