

**BROKER INFORMATION**

DATE: \_\_\_\_\_

BROKER/CORRESPONDENT: \_\_\_\_\_ ACCOUNT EXECUTIVE: \_\_\_\_\_

CONTACT PERSON: \_\_\_\_\_ TEL: \_\_\_\_\_ EMAIL: \_\_\_\_\_

**BORROWER INFORMATION**

BORROWER: \_\_\_\_\_ CO-BORROWER: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_ SOCIAL SECURITY NUMBER: \_\_\_\_\_

FICO: \_\_\_\_\_ FICO: \_\_\_\_\_

EMAIL: \_\_\_\_\_ EMAIL: \_\_\_\_\_

**PROPERTY INFORMATION**

SUBJECT PROPERTY ADDRESS: \_\_\_\_\_

MAILING ADDRESS (if different): \_\_\_\_\_

**LOAN INFORMATION**

LOAN PROGRAM: \_\_\_\_\_

LOAN AMOUNT: \$ \_\_\_\_\_ INTEREST RATE: \_\_\_\_\_

PURCHASE PRICE: \$ \_\_\_\_\_ ESTIMATED VALUE: \$ \_\_\_\_\_ LTV / CLTV: \_\_\_\_\_

LOAN TYPE:  CONVENTIONAL  FHA  NON QM  OTHER: \_\_\_\_\_LOAN TERM:  30 YR  20 YR  15 YR  10 YR  OTHER: \_\_\_\_\_LOAN TYPE:  FIXED  ARM \_\_\_\_\_INTEREST ONLY:  YES  NOPURPOSE:  PURCHASE  RATE/TERM  CASHOUT  FHA STREAMLINEOCCUPANCY:  OWNER OCCUPIED  2<sup>ND</sup> HOME  INVESTMENTPROPERTY TYPE:  SFR  CONDO ATTACHED  CONDO DETACHED  PUD  UNITS: \_\_\_\_\_IMPOUND:  YES  NO IF YES:  TAX ONLY  TAX & INSURANCEMI OPTION:  NO MI  MI NOT REQUIRED  BORROWER PAID MI  LENDER PAID MISUB FINANCING:  YES  NOCOMPENSATION TYPE:  LENDER PAID  BORROWER PAID ORIGINATION: \_\_\_\_\_ DISCOUNT: \_\_\_\_\_CREDIT:  DU  LP  DO NOT RERUN CREDIT  BROKER PAID APPRAISALPlease email this form to: [SUBMISSION@WINPRIMELENDING.COM](mailto:SUBMISSION@WINPRIMELENDING.COM)

ALL FILES MUST INCLUDE A FNMA 3.2 ELECTRONIC FILE AS AN ATTACHMENT TO THE EMAIL SUBMISSION

## SUBMISSION CHECKLIST

- LOAN SUBMISSION FORM
- TRANSMITTAL SUMMARY 1008
- SIGNED AND DATED 1003 FOR BOTH BORROWER AND LO
- CREDIT REPORTS AND CREDIT SUPPLEMENTS (If applicable)
- LOE FOR ADDRESS VARIATION AND INQUIRIES WITHIN 120 DAYS SHOWING ON CREDIT REPORT
- INCOME DOCUMENTATION
- ASSET DOCUMENTATION
- GIFT LETTER (If applicable)
- VERIFICATION OF EMPLOYMENT (If applicable)
- FULLY EXECUTED PURCHASE CONTRACT AND ALL ADDENDUMS (if applicable)
- COPY OF CANCELLED EMD CHECK (If applicable)
- ESCROW INSTRUCTIONS
- PRELIMINARY TITLE REPORT / TITLE COMMITMENT
- CURRENT AND UNEXPIRED PHOTO ID FOR ALL BORROWERS
- HOA QUESTIONAIRE (If applicable)
- ESTIMATE SETTLEMENT STATEMENT
- FEES WORKSHEET

### **DISCLOSURES FOR ALL DIGITALLY SIGNED/DATED DOCUMENTS, PLEASE PROVIDE AN AUDIT TRAIL CERTIFICATE**

- |  |  |
|--|--|
| <input type="checkbox"/> LOAN ESTIMATE SIGNED AND DATED            | <input type="checkbox"/> PRIVACY NOTICES                                       |
| <input type="checkbox"/> SHOPPABLE PROVIDERS LIST                  | <input type="checkbox"/> HOME LOAN TOOLKIT                                     |
| <input type="checkbox"/> INTENT TO PROCEED SIGNED AND DATED        | <input type="checkbox"/> ECOA APPRAISAL NOTICE                                 |
| <input type="checkbox"/> BORROWER CERTIFICATION AND AUTHORIZATION  | <input type="checkbox"/> ANTI STEERING DISCLOSURE                              |
| <input type="checkbox"/> E-SIGN DISCLOSURES AND CONSENT            | <input type="checkbox"/> EQUAL CREDIT OPPORTUNITY ACT                          |
| <input type="checkbox"/> 4506-C SIGNED AND DATED                   | <input type="checkbox"/> FAIR LENDING NOTICE/FAIR CREDIT REPORTING             |
| <input type="checkbox"/> SSA-89 FORM (wet signature and date)      | <input type="checkbox"/> ARM DISCLOSURE (If applicable)                        |
| <input type="checkbox"/> PATRIOT ACT INFORMATION DISCLOSURE        | <input type="checkbox"/> MI DISCLOSURE (If applicable)                         |
| <input type="checkbox"/> WINPRIME LENDING HOMEOWNERSHIP COUNSELING | <input type="checkbox"/> ANY AND ALL STATE REQUIRED DISCLOSURE (If Applicable) |

LOSS PAYEE CLAUSE:

WINPRIME LENDING

ITS SUCCESSORS AND/OR ASSIGNS

695 S. HARVARD BLVD., 3<sup>rd</sup> FLOOR

LOS ANGELES, CA 90005

## STACKING ORDER

- 1.. AUS
2. 1008
3. FINAL 1003
4. INITIAL 1003
5. CREDIT REPORT
6. LOE FOR INQUIRIES
7. REO IF APPLICABLE
8. APPRAISAL REPORT (UCDP)
9. FLOOD CERTIFICATE
10. VVOE
11. INCOME DOCUMENTS
12. ASSET DOCUMENTS
13. ESCROW INSTRUCTION
14. PRELIMINARY REPORT
15. PAYOFF STATEMENT
16. FIRST PAYMENT HISTORY (IF APPLICABLE)
17. MI CERTIFICATE (IF APPLICABLE)
18. INSURANCE
19. CPL
20. TRID (COC, ILE, SPL, FLE, ICD, FCD, POST CD, AND FINAL SETTLEMENT STATEMENT)
21. QUALIFIED MORTGAGE REPORT (COMPLIANCE)
22. INITIAL DISCLOSURES
23. NOTE
24. DOT
25. RIDERS
26. LOAN DOCUMENTS
27. TAX INFORMATION SHEET
28. BORROWER'S ATTESTATION