

Borrower Name:	Loan Number:
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LOAN INFORMATION

Transaction Type	Program Type	Occupancy	Amortization	Property Type
<input type="checkbox"/> Purchase <input type="checkbox"/> Refinance: <input type="checkbox"/> Cash out <input type="checkbox"/> Rate/Term	<input type="checkbox"/> Full Doc Connect <input type="checkbox"/> Express Doc Connect <input type="checkbox"/> Asset Connect <input type="checkbox"/> Bank Statement Connect <input type="checkbox"/> Investor Connect <input type="checkbox"/> Prime Jumbo Connect	<input type="checkbox"/> Primary <input type="checkbox"/> 2 nd Home <input type="checkbox"/> Investment	<input type="checkbox"/> Fixed <input type="checkbox"/> ARM <input type="checkbox"/> Interest Only	<input type="checkbox"/> SFR <input type="checkbox"/> PUD <input type="checkbox"/> Condo <input type="checkbox"/> 2-4 Unit

SKINNY PACKAGE - REQUIRED DOCUMENTS TO DISCLOSE

Broker Fee Sheet
1003 Signed by LO with NMLS ID dated within 24 hours of submission
Purchase Contract
Purchase – Closing Agent Settlement Fee Sheet/Prelim CD. If not provided, Loan Setup will complete https://facc.firstam.com/Calculator/Home?SSID=0.36456842747961193
Credit Report

REQUIRED DOCUMENTS TO SUBMIT A LOAN AND DISCLOSE

Broker Fee Sheet
1003 Signed by LO with NMLS ID dated within 24 hours of submission
Credit Report <60 days
Purchase Contract (if applicable)
Purchase – Closing Agent Settlement Fee Sheet/Prelim CD. If not provided, Loan Setup will complete https://facc.firstam.com/Calculator/Home?SSID=0.36456842747961193
Income and Asset Documentation – Requirements based on Specific Programs below

REQUIRED TO SEND TO UW

CE Connect – Full Doc

Wage Earners	
	Recent YTD Paystubs covering 1 month dated within 60 days
	2 Years W2s
1099 (Contractor)	
	Recent Paystubs or Bank Statements dated within 60 days
	2 Years 1099s
Self-Employed ≥ 25% Ownership	
	2 Years Personal and Business Tax Returns
Asset Statements	
	2 Months Most Recent Asset Statements (Closing Costs/Reserves)

CE Connect – Express Doc

Wage Earners	
	Recent YTD Paystubs covering 1 month dated within 60 days
	1 Year W2s
1099 (Contractor)	
	Recent Paystubs or Bank Statements dated within 60 days
	1 Year 1099s
Self-Employed ≥ 25% Ownership	
	1 Year Personal and Business Tax Returns
Asset Statements	
	Months Most Recent Asset Statements (Closing Costs/Reserves)

CE Connect – Bank Statements

	12 Months Consecutive Personal or Business Bank Statements
	Business Narrative

MINIMUM SUBMISSION CHECKLIST

CE Connect – Asset Connect & Asset Utilization

	4 Months Recent Asset Statements for all assets listed on initial 1003
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CE Investor Connect

	REO Schedule
	Lease Agreement for subject property for Refis (Except No Ratio Program)

Prime Jumbo Connect

Wage Earners	
	Recent YTD Paystubs covering 1 month dated within 60 days
	2 Years W2s and/or 1099s
Self-Employed ≥ 25% Ownership	
	2 Years Personal and Business Tax Returns
Asset Statements	
	2 Months Most Recent Asset Statements (Closing Costs/Reserves)