

Borrower Name:	Loan Number:
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**LOAN INFORMATION**

Transaction Type	Program & Document 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"/> <b>Prime   Plus Connect:</b> <input type="checkbox"/> Full Doc <input type="checkbox"/> Express Doc <input type="checkbox"/> Bank Statement <input type="checkbox"/> Flex (Broker DO/DU) <input type="checkbox"/> P & L <input type="checkbox"/> Asset Utilization  <input type="checkbox"/> <b>Investor Connect   Premier:</b> <input type="checkbox"/> DSCR	<input type="checkbox"/> Primary <input type="checkbox"/> 2 <sup>nd</sup> 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

**TRID REQUIRED DOCUMENTS**

	Initial URLA Signed by MLO with NMLS ID dated within TRID timing of Initial LE
	Credit Report (90 Day age of document max)
	Purchase Contract <i>(required for Purchase Transactions only)</i>
	Closing Agent Closing Disclosure/Escrow Settlement Statement and/or Initial Fee Worksheet
	Initial Loan Estimate and Disclosure Package (with subsequent LE COCs, as applicable)

**BUSINESS PURPOSE REQUIRED DOCUMENTS**

	Initial URLA Signed by MLO with NMLS ID
	Credit Report (90 Day age of document max)
	Purchase Contract <i>(required for Purchase Transactions only)</i>
	Closing Agent Closing Disclosure/Escrow Settlement Statement and/or Initial Fee Worksheet
	Initial Disclosure Package <i>(Loan Estimates must adhere to TRID compliance)</i>

**REQUIRED DOCUMENTS TO PROCEED TO UW**

**Prime | Plus Connect – Full Doc**

Wage Earner	
	2 Years W2s
	Paystubs covering 30 Days (120 Day age of doc max)
	1 Mos Asset Statement (120 Day age of doc max)
	Broker DO/DU Findings <i>(Flex Program Only)</i>
1099 (Contractor)	
	2 Years 1099s
	1 Mos Asset Statement (120 Day age of doc max)
	Broker DO Findings <i>(Flex Program Only)</i>
Self-Employed ≥ 25% Ownership	
	2 Years Personal and Business Tax Returns
	1 Mos Asset Statement (120 Day age of doc max)
	Broker DO/DU Findings <i>(Flex Program Only)</i>

**Prime | Plus Connect – Express Doc**

Wage Earner	
	1 Year W2(s)
	Paystubs covering 30 Days (120 Day age of doc max)
	1 Mos Asset Statement (120 Day age of doc max)
	Broker DO Findings <i>(Flex Program Only)</i>
1099 (Contractor)	
	1 Year 1099(s)
	1 Mos Asset Statement (120 Day age of doc max)
	Broker DO Findings <i>(Flex Program Only)</i>
Self-Employed ≥ 25% Ownership	
	1 Year Personal and Business Tax Returns
	1 Mos Asset Statement (120 Day age of doc max)
	Broker DO Findings <i>(Flex Program Only)</i>

**Prime | Plus Connect – Bank Statements**

	12 or 24 Months Consecutive Personal or Business Bank Statements (120 Day age of document max)
	<a href="#">CEL Business Narrative</a>
	Broker DO/DU Findings ( <i>Flex Program Only</i> )

**Prime | Plus Asset Utilization**

	4 Mos Asset Statements ( <i>for all accounts listed on URLA</i> ) (120 Day age of doc max)
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**Investor Connect | Premier - DSCR**

	Schedule of REO ( <i>for all properties listed on URLA/Credit Report</i> )
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**Prime | Plus P & L**

	12 or 24 P & L Statement
	<a href="#">CEL Business Narrative</a>
	Broker DO/DU Findings ( <i>Flex Program Only</i> )

**State Specific Broker Required Disclosures**

*Additional State Specific Disclosures not bound to Application timing may still be required and accordingly conditioned for while in UW. Disclosure(s) to be provided as applicable.*

DE	Mortgage Loan Broker Fee Agreement
IL	Advanced Fee Agreement, Brokerage Agreement, Brokerage Disclosure Statement & APLD Cert
IN	Loan Broker Agreement
LA	Mortgage Loan Origination Agreement
MD	Mortgage Broker Fee Agreement
ME	Mortgage Broker Contract & Notice to Consumers
MO	Loan Brokerage Agreement and Statement
NE	Loan Broker Disclosure Statement (with Cover Sheet)
NH	Application Disclosure & Payment Disclosure
NJ	Mortgage Broker Disclosure
OH	Notice Pursuant to Section 4112.021 Ohio Revised Code & Acknowledgement of Receipt of Home Mortgage Loan Information Document
SC	Mortgage Broker Fee Agreement
TX	Texas Mortgage Company Disclosure <b>or</b> Texas Mortgage Banker Disclosure ( <i>disclosure requirement is broker company specific</i> )
VA	Disclosure of Terms of Mortgage Application, Mortgage Broker Agreement & Notice of Mortgage Broker Fee
VT	Broker/Prospective Borrower Agreement
WI	Application Disclosure, Consumer Disclosure & Mortgage Broker Agreement