

CFN Wholesale Loan
Subject Address:
Applicant Name(s):
Phone:
Borrower Email:
Cell:
Fax:

Broker Information
Loan Officer Name:
Company Name:
Contact Name:
Address:
Phone:
Fax:
Email:

Application

- DU findings or FHA Scorecards
- FHA Loan Transmittal (2900LT)
- 1008 for Conventional
- Initial 1003 signed and dated by the Borrower and Loan Officer. (Can be signed by the broker if application taken in any method other than face to face).
- HUD/VA Addendum to Uniform Residential Loan Application or HUD- 92900 (Signed and Dated)
- Legible SS card and legible Driver License
- Permanent Resident Alien Card (Front and Back)

Credit

- Credit report

Income

- Written VOE
- Verbal VOE for All Previous Employers
- Most recent consecutive paystubs covering 30 days**
- Two most recent W-2's or 1099's
- Two years of Tax Returns (For self employed borrowers)
- Company Tax Returns (apply only to company owners)

Assets

- Two Most Recent Bank Statements**
- Source of funds for any Large Deposit over \$1,000.00
- Fully executed Gift Letter
- Proof of Donor's ability to give gift
- Source of funds for Escrow Deposit
- Retirement Accounts
- VOD** for All accounts except Retirement.

Collateral

- FHA Amendatory Clause and Real Estate Cert signed by all parties
- Fully executed and **Legible** Contract. All Addendums
- Copy of Short Sale approval (If Applicable)

Disclosures

- All Disclosures To Be Sign And Dated
- All state and federal required disclosures, especially the following:
- 2010 GFE & TIL**
- GFE Acceptance Certificate (CFN Form)
- Settlement Service Providing List (CFN Form)
- Itemization of Fees (CFN Form)**
- Credit Score Disclosure
- Informed Consumer Choice
- Important Notice to Home Buyer

Closing/Title

- Title vested to: The Crossfire Financial Network Inc, ISAOA/ATIMA
- 24 Month Chain of Title
- CPL issued to: **The Crossfire Financial Network Inc, ISAOA/ATIMA, 7000 SW 97th Avenue, Suite 210, Miami FL 33173**
- Prelim HUD**
- Survey
- HOI / Flood, issued to: **The Crossfire Financial Network Inc, ISAOA/ATIMA, 7000 SW 97th Avenue, Suite 210, Miami FL 33173**

Verification Completed by broker:

Base loan Amount: _____ Income: _____

Final loan Amount: _____ Assets: _____

By signing below I certify that the information checked above has been included in this loan package. I understand that if any information listed above is not submitted, **this file will not be underwritten**. I acknowledge that if the loan package is deemed incomplete and not completed within 48 hours after notification, the file will be declined for incomplete information and will not be able to be reactivated and if locked, the lock will be lost.

Signature:	Print Name:	Date:
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Available Provider:

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Available Provider:

Please note that the list of providers noted above is merely to assist you in locating a possible provider for the required settlement service. It does not constitute an endorsement or recommendation of any noted provider. Lender does not assume any liability or responsibility for the accuracy, completeness of report or acts or practices on the part of any listed provider. As noted above, you are free to shop around for your own provider for the listed service(s).

If you have any questions regarding the required settlement services, please contact us.

We thank you for choosing CFN Mortgage Capital for your home loan financing needs and look forward to working with you to a successful loan closing.

Date: _____ Name Of Loan Originator: _____