WHOLESALE PRIME SUBMISSION FORM

SAVE FORM | CLEAR FORM

CONTACT INFORMATION

Company: ____________ Account Executive: ____________
Account Manager: ____________
Loan Officer: ____________ Loan Officer Ph: ____________
LO Email: ____________
Loan Processor: ____________ Loan Processor Ph: ____________
LP Email: ____________

REQUESTED LOAN TERMS

Submission Type: ☐ Full Submission ☐ Disclosures Only Disclosures By: ☐ Broker ☐ Lender
Loan Application Date: ____________ Estimated Closing Date: ____________
Borrower: ____________ Co-borrower: ____________
Borr. Email: ____________ Cobo. Email: ____________
Subject Property: ____________
Program: ☐ Conventional ☐ FHA ☐ FHA DPA ☐ USDA ☐ VA ☐ 2/1 Buydown ☐ CalHFA
Product: (Choose One)
1st Loan Amount: ____________ 1st Loan LTV ____ 2nd Loan Amount: ____________ 2nd Loan LTV ____
Appraised (Est) Value: ____________ Loan Purpose: (Choose One) ☐ Concurrent Second
Interest Rate: ____________ Loan Term: (Choose One) Purchase Price: ____________
Loan Type: (Choose One)
(Choose One) (Choose One)
CalHFA Temporary Buydown: ☐ Yes ☐ No If Yes: (Choose One)
Occupancy: (Choose One) Property Type: (Choose One)
Condo Project Name: ____________
Mtg. Insurance: ____________ Lender Fee Buyout? ☐ Yes ☐ No Impounds? ☐ Yes ☐ No
Credit Report*: ☐ Pull new credit ☐ Use attached Broker credit AUS Type: ☐ DU ☐ LP (Forward Lending will pull credit)
DU Credit Credentials: User Name ____________ Password ____________
******If credit option not selected, Forward Lending will pull new credit.* FHA Condo Spot Approval Request? ☐ Yes ☐ No

BROKER COMPENSATION

Comp. Type: ☐ Borrower Paid ☐ Lender Paid If Borrower Paid, Amount: ____________
In-house Processing Fee: ☐ Yes ☐ No Affiliated Broker Fees: ☐ Yes ☐ No
Processing Fee: ____________ ☐ In-house (BPC Only) ☐ 3rd Party 3rd Party NMLS ID: ____________
Disclose with Smart Fees? ☐ Yes ☐ No

REQUIRED DOCUMENTATION CHECKLIST

- ☐ Completed Wholesale Submission Form
- ☐ Completed 1008 (*if applicable*)
- ☐ Completed 1003, signed/dated by Borrower(s) and Loan Officer (*if applicable*, REO section must be thoroughly completed)
- ☐ Credit Report for All Borrowers and Non-borrowing Spouse (*if applicable*) if using Broker credit reports
- ☐ Borrower's Certification and Authorization (aka Broker Disclosures)
- ☐ Initial Fees Worksheet
- ☐ eConsent from Borrower(s) if any documents are eSigned
- ☐ All Broker-specific disclosures required per state regulations and transaction type; ***if applicable***, Dual Role Disclosure
- ☐ Purchase: Purchase Agreement with all Addendums (if applicable)
- ☐ FHA: FHA 92900A, pages 1 & 2, fully executed
- ☐ FHA Fast 100+: Completed 1003 required for the 2nd TD
- ☐ FHA/VA: Streamline Mortgage Only Credit Report
- ☐ VA: VA Form 26-1802A fully executed by Borrower(s) and Loan Originator
- ☐ VA: VA Certificate of Eligibility (COE)
- ☐ VA Refinance: VA Refinance Loan Comparison Disclosure (see Forms on Forward Lending TPO Portal) and Mortgage Note
- ☐ VA IRRRL: VA 26-8923 Interest Rate Reduction Loan Worksheet and VA IRRRL Loan Comparison
- ☐ USDA: Request for Single Family Housing Loan Guarantee (Form RD 3555-21)

Income Documentation Requirements

- ☐ Wage Earner: Most recent 30 days paystubs, all borrowers (or as required per AUS) OR last 2 years W2s, all borrowers
- ☐ Self-employed: 2 Years 1099s (as applicable), All K1s (as applicable), Tax returns (1 or 2 Years, based on program)
- ☐ Retired: Award Letter, Retirement Statement, 1099s, or recent bank statement supporting retirement income

SUBMISSION NOTES

Mortgagee Clause:
OCMBC, Inc. ISAOA
19000 MacArthur Blvd., Suite 200
Irvine, CA 92612
Lender IDs:
FHA: 20996-0000-1
VA: 169917-00-00

Forward Lending Contacts:
for General Inquiries
Corporate Office Phone: (800) 760-1833
Lock Desk Email:
lockdesk@forwardlendingmtg.com
UW Scenario Desk:
scenarios@forwardlendingmtg.com

FORWARD LENDING
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