



Broker Name: _____

Broker License Type: Non-NMLS None

Loan Officer: _____

LO Cell: _____

LO Phone: _____

LO E-mail: _____

Broker Address: _____

NMLS Corp #: _____ Branch #: _____

NMLS MLO # (if applicable): _____

Loan Processor: _____

LP Phone: _____

LP E-mail: _____

BORROWER INFORMATION

If entity or company own the Property, list here. _____

Mailing Address/City/State _____

Own? _____

Liquidity _____

Net Worth _____

List owners of either entity/company or Property _____

Ownership % _____

Personal Residence City/State _____

Own? _____

Liquidity _____

Net Worth _____

Credit Score _____

Yes Have any Borrowers or Guarantors:

Yes

____ Had a property foreclosed in last 3 years?

____ Are any Borrowers or Guarantors foreign nationals?

____ Filed for bankruptcy in last 5 years?

____ Any Borrower or Guarantor missed mortgage payments in the last 12 months?

____ Failed to file Federal tax returns for last 3 years?

____ Are there back real estate taxes owed on subject property?

SUBJECT PROPERTY INFORMATION

Address: _____

City: _____ State: _____ Zip: _____ Building SF: _____ # of Units: _____

Occupancy: _____ % Does the owner occupy any portion of the property? **No** **Yes**

CSC will **NOT** finance property with:

Does the property have:

• Underground or above ground storage tanks

• Automotive repair uses

____ Ongoing environmental remediation

• Hazardous material handling / licensing

• On-site dry cleaner plant

____ A prior Phase 1 report available

LOAN INFORMATION

Requested Loan Amount: _____ LTV: _____ CLTV: _____

Estimated Value: _____ Purchase Price: _____ FICO: _____

Purpose:

☐ Purch

☐ R&T Refi

☐ Cash-Out Refi

Property Type:

☐ 5-10 Units

☐ 10-20 Units

☐ 20+ Units _____

☐ Commercial _____

☐ Mixed-use

☐ Multifamily

Prepay:

☐ 3-Year (0.000%)

☐ 2-Year (0.250%)

☐ 1-Year (0.500%)

☐ Buy Out (Quote)

DSCR:

☐ ≥ 1.10

☐ ≥ 1.00

☐ ≥ 0.90

☐ ≥ 0.75

Term:

☐ 5/1 Arm (Std)

☐ 7/1 Arm

I/O:

☐ Yes

☐ No

QUALIFICATION / SUBMISSION REQUIREMENTS

Required:

☐ Originators Statement for Information

☐ 1003 Application & Borrowers Authorization

☐ Fees Form

☐ Credit Report

☐ Rent Rolls

☐ Rental Agreements

☐ Anti-Steering

☐ Purchase Contract (if applicable)

☐ E-Consent Form

☐ FNMA 3.2 Data File (MISMO / FNM not PCF)

☐ Property Opearting Statements (last two years & YTD)

For Submission of One of These:

☐ Preliminary Title Report Escrow Instructions & All Appendums

OR...

☐ Appraisal Report (refer to rates on our website at <https://www.citadelservicing.com/resources/appraisals-bpos>)

☐ Appraisal 1007 Rent Survey (if N/O/O)

Source of funds to close: _____

Specific Borrower Requirements: _____

YSP*

Rate: _____ Points or \$ _____

(Max 2% YSP w/ 3yr PPP for Commercial)

Borrower Paid*

Rate: _____ Points or \$ _____ Processing \$ _____ Contract Processing Fee \$ _____ NMLS # _____

*Note: Broker Origination Points, Fees, YSP, and Lender Fees are limited to 6.0% of the loan amount.

CSC AE: _____

If you would like to submit a loan application to Citadel Servicing Corporation ("CSC") for consideration please speak with your Account Executive. Any applications for loans, and any documents, forms and/or information in support thereof ("Loan Application") emailed to your Account Executive shall not be considered a loan submission. Upon speaking with your Account Executive you will be advised of the process and procedures for submitting a Loan Application to CSC. Should you have questions regarding TIL –RESPA Integrated Disclosures and how they impact your business, please contact your legal counsel.

By Submitting this loan application to Citadel Servicing Corporation, Broker is confirming that they (A) have received and amassed the requisite six points pieces of information described under 12 CFR 1026.2(a)(3) today and are relying on CSC to issue the Loan Estimate form, any revised Loan Estimate forms, and the Closing Disclosure as consistent with 12 CFR 1026.19 and (B) are assigning any & all submitted borrower authorizations to CSC.



CITADEL
SERVICING CORPORATION

ODF+ Loan Form (ext.)

CLOSING AGENT INFORMATION

Company Name: _____ Agent Name: _____
E-mail Address: _____ Phone #: _____ Title/Escrow Order #: _____

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