

AE Name: \_\_\_\_\_ Borrower Name: \_\_\_\_\_

Broker company: \_\_\_\_\_ Contact name and #: \_\_\_\_\_

|   |  |
|---|--|
| What is the mid FICO?   |  |
| Is it a purchase, r/t refi, or c/o refi?  |  |
| What is the purchase price (purchase) or est. value (refi)?   |  |
| What is the LTV?  |  |
| What is the loan amount?  |  |
| What type of property—SFR, Condo, 2-4 unit?   |  |
| In what state is the subject property located?  |  |
| Does the Borrower own their primary residence?  |  |
| a) If yes—how long?   |  |
| b) If yes—What is the value of their primary residence?   |  |
| c) If no—does the borrower rent currently and if they do rent can they verify with 12 months checks or mgt co VOR 0x30? |  |
| d) If no and living rent free or with family, they are not eligible.  |  |
| Does the borrower have any Bk/FC/Short sales in the last 4 years?   |  |
| Are they 0 X 30 on all mortgages in past 12 months?   |  |
| Does the borrower have at least 2 open and active tradelines with no lates one of which must be 24 months old?          |  |
| <b>PURCHASE NONI ONLY</b>   |  |
| Are they able to document and source / season 60 days the full down payment plus closing costs?                         |  |
| Is the seller related to borrower?  |  |
| Does it make sense that they do not occupy the subject? Is subject bigger/nicer than current residence?                 |  |
| <b>REFINANCE NONI ONLY</b>  |  |
| Is the subject property no listed or has it been listed on the MLS in the last 6 months?                                |  |
| Is the subject property currently leased? Or is it vacant?  |  |

