



### CONTACT INFORMATION

Broker Name: \_\_\_\_\_ Broker Address: \_\_\_\_\_  
 Broker License Type:    Non-NMLS                      None                      NMLS Corp #: \_\_\_\_\_ Branch #: \_\_\_\_\_  
 Loan Officer: \_\_\_\_\_ NMLS MLO # (if applicable): \_\_\_\_\_  
 LO Cell: \_\_\_\_\_ Loan Processor: \_\_\_\_\_  
 LO Phone: \_\_\_\_\_ LP Phone: \_\_\_\_\_  
 LO E-mail: \_\_\_\_\_ 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:

- Underground or above ground storage tanks
- Hazardous material handling / licensing
- Automotive repair uses
- On-site dry cleaner plant

Does the property have:

\_\_\_\_ Ongoing environmental remediation  
 \_\_\_\_ A prior Phase 1 report available

### LOAN INFORMATION

Requested Loan Amount: \_\_\_\_\_ LTV: \_\_\_\_\_ CLTV: \_\_\_\_\_  
 Estimated Value: \_\_\_\_\_ Purchase Price: \_\_\_\_\_ FICO: \_\_\_\_\_

<b>Purpose:</b>	<b>Property Type:</b>	<b>Prepay:</b>	<b>DSCR:</b>	<b>Term:</b>	<b>I/O:</b>
<input type="checkbox"/> Purch	<input type="checkbox"/> 5-10 Units <input type="checkbox"/> Mixed-use	<input type="checkbox"/> 3-Year (0.000%)	<input type="checkbox"/> ≥ 1.10	<input type="checkbox"/> 5/1 Arm (Std)	<input type="checkbox"/> Yes
<input type="checkbox"/> R&T Refi	<input type="checkbox"/> 10-20 Units <input type="checkbox"/> Multifamily	<input type="checkbox"/> 2-Year (0.250%)	<input type="checkbox"/> ≥ 1.00	<input type="checkbox"/> 7/1 Arm	<input type="checkbox"/> No
<input type="checkbox"/> Cash-Out Refi	<input type="checkbox"/> 20+ Units _____	<input type="checkbox"/> 1-Year (0.500%)	<input type="checkbox"/> ≥ 0.90		
	<input type="checkbox"/> Commercial _____	<input type="checkbox"/> Buy Out (Quote)	<input type="checkbox"/> ≥ 0.75		

### QUALIFICATION / SUBMISSION REQUIREMENTS

**Required:**

<input type="checkbox"/> Originators Statement for Information	<input type="checkbox"/> Rental Agreements
<input type="checkbox"/> 1003 Application & Borrowers Authorization	<input type="checkbox"/> Purchase Contract (if applicable)
<input type="checkbox"/> Fees Form	<input type="checkbox"/> E-Consent Form
<input type="checkbox"/> Credit Report	<input type="checkbox"/> FNMA 3.2 Data File (MISMO / FNM not PCF)
<input type="checkbox"/> Rent Rolls	<input type="checkbox"/> Property Operating 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:** \_\_\_\_\_

**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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