

TRID

Please send completed form & attach with all required documents via **LoanManager**.

BROKER INFORMATION			
Company Name		Loan Officer Name	
Broker's License #		LO's License # for the Subject Property State	
Processor Name		Loan Officer E-mail	
Contract Processor		Loan Officer Phone	
Contract Processor NMLS #		Lender Fee Buyout	Yes No
Processor E-mail		AFFILIATES	Yes (Must disclose on LE) No
Processor Phone		Amount of Charge for Affiliate	
Broker Compensation	Lender Paid Borrower Paid	Fee Buyout Adjuster (bps)	
		Credit Report Re-Issue	Yes No
ACCOUNT EXECUTIVE:			
BORROWER INFORMATION			
Borrower Name		Co-Borrower	
Borrower E-mail		Co-Borrower E-mail	
Borrower Credit Score		Co-Borrower Credit Score	
Spouse Name		Spouse E-mail	
PROPERTY INFORMATION			
Property Address			
Property City		Property State	Property Zip
Property Value		Property Type	
AMC			
LOAN INFORMATION			
Loan Amount		Loan Purpose	
Interest Rate		Occupancy	
Estimated Closing Date		NDM Payoff Net Escrows	Yes No
PRODUCT INFORMATION			
Product Type		Product Term	
If Conventional/Agency, please select one		Mortgage Ins (LTV >80%) Please select one	
Impounds	Yes No	W2 Only Validation	Yes No
Broker 4506-T	Yes No	TX Home Equity 50(a)(6)	
Down Payment Assitance	Yes No	DAP Name	
Direct Express		BROKER DISCLOSES	
	Income / VOE		Signed initial Loan Application by borrower(s) and LO signature (Loan will not be submitted without the borrower(s) and LO signatures)
	Assets		Loan Estimate (LE) must not have a lender name or loan number reflected
	PIW		Fee Sheet
Do not submit income or asset income documentation			Consent Form (Proof of LE delivery)
LENDER DISCLOSES			Settlement Service Provider List (SSPL)
	Signed initial Loan Application by LO		Intent to Proceed
	Fee Sheet		Safe Harbor Anti Steering
	Signed Credit Authorization		Tool Kit
	Settlement Service Provider List (SSPL)		Home Counseling Form
			Broker Disclosures and State Specific Disclosures
			Credit Packet (Assets - Income)
			Credit Report(s)
			Credit Authorization
			Interest Rate Lock Agreement (Pre-locked loan ONLY)
			12 Days Disclosure (TX Cash Out loans)

Privacy Act Notice:

This information is to be used by the company collecting it, or its assignees, in determining whether you qualify as a prospective mortgagor under the Fannie Mae Day 1 Certainty Mortgage Program. It will not be disclosed outside the company except as required and permitted by law. You do not have to provide this authorization, but if you do not, your application for approval as a prospective mortgagor or borrower may be delayed or denied. The information requested in this form is authorized by Title 42 USC, 1471 et. Seq.

Part 1 - General Information

Borrower Name: _____ Nations Direct Mortgage, LLC
Date: _____ 5 Hutton Centre Drive., Suite 200
Loan Number: _____ Santa Ana, CA 92707

Part 2 - Borrower Authorization

By signing below, I/we hereby authorize Nations Direct Mortgage, LLC, and any designated third parties who may perform such services on its behalf, to verify, and re-verify as needed, my/our past and present employment, my/our past and current income, and my/our assets, including those in bank accounts held by me. My/Our signature below will serve as authorization for such verification services.

I/We understand that all such information obtained will be used solely for the purpose of processing an application for a mortgage loan, to determine if I/we qualify for credit.

Borrower

Date

Co-Borrower

Date