NATIONS DIRECT MORTGAGE

5 Hutton Centre Drive Ste 200, Santa Ana, CA 92707 | www.myNDM.com

# Non-QM Loan Submission Form

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

| BROKER INFORMATION | | | |
|---|---|---|---|
| Broker Name | | Phone Number | |
| Broker Contact | | Broker Email | |
| Loan Number | | Submission Date | |
| Borrower Name | | Co-Borrower Name | |
| Borrower Email | | Co-Borrower Email | |
| Processor Name | | Processor Email | |
| Processor Phone | | Broker Compensation | ◉ Borrower Paid ○ Lender Paid |
| **Loan Purpose** | ○ Purchase ○ Refinance | **Occupancy** | ○ Owner Occupied ◉ Investment ○ Second Home |
| Account Executive Name | | NDM Fee Buyout | ○ Yes ○ No |

| PROPERTY INFORMATION | | | |
|---|---|---|---|
| Property Address | | | |
| Property City | | Property State | Property Zip |
| Property Type | ☐ Single Family ☐ PUD ☐ Condo ☐ Warrantable ☐ Non-Warrantable Exception | | |

| LOAN INFORMATION | | | |
|---|---|---|---|
| Loan Amount | | Interest Rate | |

| PROGRAM | | | |
|---|---|---|---|
| ☐ | **Expanded Prime** | ☐ | **Near-Prime** |
| ☐ | **Non-Prime** | ☐ | **Investment Property** |
| ☐ | **Investor Advantage** | | |

| | LOAN TYPE | | DOC TYPE |
|---|---|---|---|
| ☐ | Fixed | ☐ | Full Doc |
| ☐ | 3/1 ARM (Investor Advantage Only) ☐ 5/1 ARM ☐ 7/1 ARM | ☐ | 24 Month Personal Bank Statements |
| ☐ | Interest Only | ☐ | 24 Month Business Bank Statements |
| ☐ | Settlement Service Provider List (SSPL) | ☐ | 12 Month Personal Bank Statements |

| REQUIRED SUBMISSION DOCUMENTATION | | | |
|---|---|---|---|
| ☐ | Cover Letter | ☐ | Business Affidavit (Investor Advantage Only) |
| ☐ | 1008 Transmittal Summary | ☐ | AUS: All loans must be submitted to DU for the benefit of alerts. DU documentation requirements cannot be followed (Full Doc) |
| ☐ | Signed 4506-T (Full Doc Only) | | |
| ☐ | Fully executed initial application | ☐ | Credit report and supporting documents (must contain Fraud Check and Credit Bureau contact information, full address and phone number) |
| ☐ | Borrower Credit Authorization/Release signed and dated | | |
| ☐ | Broker Fee Worksheet | | |
| ☐ | 1008 Transmittal Summary | ☐ | Income Documentation: Refer to specific NDM Non-QM product matrix for the document requirements |