

No Doc No Credit SUBMISSION CHECKLIST

04/13/2023 version

Email this form and supporting documents to aaaloan@aaalendings.com.

Loan Submission Date		Sales Rep.	
Broker Information			
Company Name		Company NMLS#	
Mortgage Loan Officer		Broker ID	
Loan Officer E-mails		Loan Officer Phone	
Processor Name		MLO NMLS#	
Processor Emails		Processor Phone	
Borrower Information			
	Borrower Name	Email	Contact
	Borrower1		
	Borrower2		
	Borrower3		
	Borrower4		
Subject Property & Loan Information			
Subject Property Address			
Purpose		Occupancy	Investment Property
Rate		Term	
Loan Amount			
Escrow Information			
Open Escrow (If need help, check box and complete below)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Escrow Company			
Escrow Officer			
Escrow Email			
Escrow Phone #			
Listing Agent Phone # (For Purchase Loan Only)			
Fee Information			
Lender Fee	Processing Fee	Broker Compensation Method (Must check one of below options)	
\$1,495*		Lender Paid	Borrower Paid
		Compensation Tier _____ % plus \$ _____	Loan Origination Fee _____ % plus \$ _____
Please include Lender fee \$1,495 in Section A on Loan Estimate. Appraisal fee required to be disclosed on Section B on Loan Estimate.			
*For broker who can't process and issue loan estimates and disclosure by oneself, please call for details.			
Please prepare documents described below for submission and check the item you submitted			
	1. All borrowers' individual email addresses		
	2. Borrowers' signed Authorization		
	3. Initial 1003 Application with maximum information provided by borrowers for us to better understand the purpose of loan prior to qualification		
	4. Primary ID: Driver License or Passport or Green Card		
	5. Secondary ID: Credit Card or Debit Card etc.		
	6. Asset information: Borrower's bank account info include bank name, bank account#, balance		
	7. If purchase: Purchase agreement & Prelim Report & Escrow estimate & EMD receipt & Escrow instruction		
	8. If refinance: Lease agreement; Subject property's Mortgage statement; Prelim Report & Escrow estimate & EI		