



**ALL HOME LENDING**  
PREFERRED MORTGAGE BANKER

10 Plaza Square, Orange, CA 92866

**1-800-869-2013**

www.AllHomeWholesale.com

## Wholesale Submission Form

| Broker Information  |   |   |
|---|---|---|
| Company:  | Account Executive:  |   |
| Loan Officer:   | Loan Officer's Phone:   |   |
| Loan Officer's Email:   |   |   |
| Processor:  | Processor's Phone:  |   |
| Processor's Email:  |   |   |
| Borrower Paid Compensation: _____%  | Buyout Underwriting Fee: <input type="checkbox"/> Yes <input type="checkbox"/> No                         |   |
| Third Party Processing: \$ _____  |   |   |
| DU Login:   | DU Password:  |   |
| Borrower Information  |   |   |
| Borrower:   | Email:  |   |
| Co-Borrower:  | Email:  |   |
| Property Information  |   |   |
| Property Address:   |   |   |
| City:   | State:  | Zip:  |
| Property Type   | Occupancy   |   |
| <input type="checkbox"/> SFR <input type="checkbox"/> Condo Detached <input type="checkbox"/> Condo Highrise<br><input type="checkbox"/> PUD <input type="checkbox"/> Condo Attached <input type="checkbox"/> Units # | <input type="checkbox"/> Primary <input type="checkbox"/> Investment<br><input type="checkbox"/> 2nd Home |   |
| Loan Information  |   |   |
| Loan Purpose  |   |   |
| <input type="checkbox"/> Purchase   | <input type="checkbox"/> Refinance Cash-Out   | Purchase Price: \$                                      |
| <input type="checkbox"/> Refinance  | Est. Closing Date:  | Property Value: \$                                      |
| Non- QM Program Details   |   |   |
| AHL Prime Product   |   |   |
| <input type="checkbox"/> 2 Years W-2 Income   | <input type="checkbox"/> 2 Years Tax Returns  |   |
| <input type="checkbox"/> 24 Months Business Bank Statements   | <input type="checkbox"/> 24 Months Personal Bank Statements   |   |
| <input type="checkbox"/> 12 Months Personal Bank Statements   | <input type="checkbox"/> 1 Year Documentation (W-2 and Tax Returns)                                       |   |
| AHL Expanded Product  |   |   |
| <input type="checkbox"/> 2 Years W-2 Income   | <input type="checkbox"/> 2 Years Tax Returns  |   |
| <input type="checkbox"/> 24 Months Business Bank Statements   | <input type="checkbox"/> 24 Months Personal Bank Statements   |   |
| <input type="checkbox"/> 12 Months Personal Bank Statements   | <input type="checkbox"/> 1 Year Documentation (W-2 and Tax Returns)                                       |   |
| Credit Grade <input type="checkbox"/> A <input type="checkbox"/> B  | <input type="checkbox"/> B- <input type="checkbox"/> C  |   |
| AHL Investor Product  |   |   |
| <input type="checkbox"/> 2 Years W-2 Income   | <input type="checkbox"/> 2 Years Tax Returns  |   |
| <input type="checkbox"/> 24 Months Business Bank Statements   | <input type="checkbox"/> 24 Months Personal Bank Statements   | <input type="checkbox"/> DCSR (No Income Documentation) |
| <input type="checkbox"/> 12 Months Personal Bank Statements   | <input type="checkbox"/> 1 Year Documentation (W-2 or Tax Returns)  | <input type="checkbox"/> Foreign National               |
| Credit Grade <input type="checkbox"/> A <input type="checkbox"/> B  | <input type="checkbox"/> B-   |   |
| Prepay Penalty: <input type="checkbox"/> 1 year   | <input type="checkbox"/> 2 year   | <input type="checkbox"/> 3 year                         |
| Minimum Requirements for AHL to Disclose the Loan Estimate  |   |   |
| <input type="checkbox"/> 1003 signed and dated by LO  | <input type="checkbox"/> Credit Report <i>*Note: additional info below</i>                                |   |
| <input type="checkbox"/> Fee Worksheet  | <input type="checkbox"/> Submission Form  |   |
| <input type="checkbox"/> Signed Credit Authorization  | <input type="checkbox"/> Settlement Service Provider List   |   |
| <input type="checkbox"/> Borrower Paid Comensation in portal  |   |   |
| Appraisal Management Company (AMC) used: _____  |   |   |

## Minimum Submission Requirements for Underwriting

- Credit Report dated within 90 days of submission\*
- Letters of Explanation for all derogatory credit
- Income Documentation

### Wage Earner

- Current paystubs for each borrower and tax returns
- Verification of Employment (WVOE) and most recent W-2

### Self-Employed

- Tax Returns, Bank Statements 12 or 24 (Income Documentation)
- Most recent bank statement(s) or 1003 Asset section completed to reflect funds to close
- AHL generated Intent to Proceed Form (required for all AHL Disclosed files)
- State Disclosures
- E-Sign Certificate (required for all borrower signed e-disclosures. Must show the IP address.)
- Purchase Only: Acknowledgement of receipt or "Your Home Loan Toolkit" booklet and copy of booklet that was provided to Borrower(s).
- Purchase Contract on purchase transactions

### Comments/Notes:

Please provide a detailed explanation of your loan scenario. Please use another sheet for additional information.

Exception Request: (Reserves required)