

## eCASH Submission Checklist

CLIENT INFORMATION			
CLIENT NAME			
CONTACT NAME		CONTACT PHONE #	
EMAIL ADDRESS			
COMMUNICATION PREFERENCE	Email	Phone	
LOAN INFORMATION			
FAMILY NAME(S)		LOAN NUMBER	
I. INSTRUCTIONS			
<p><b>IMPORTANT:</b>  <b>If any of the items listed below are missing at the time the loan is submitted to Setup, this will cause the file to be placed "On Hold" until the items are received. Be advised that these items are what Setup looks for specifically and by no means are the minimum requirements for a loan submission.</b>  <b>Note:</b> This form must be fully completed. Loans with incomplete checklists will not be underwritten.</p>			
AFR WHOLESALE SUBMISSION FORM (AVAILABLE IN THE AFR LOAN CENTER)			
	<input type="checkbox"/> Client information. <input type="checkbox"/> Borrower information. <input type="checkbox"/> Originator Compensation <input type="checkbox"/> Loan Program / Loan Purpose.		
REQUIRED DOCUMENTS			
	<p><b>Fully completed URLA Loan Application</b></p> <input type="checkbox"/> Address should reflect: TBD & City, State, Zip Code. <input type="checkbox"/> Borrower(s) information fully completed. <input type="checkbox"/> Borrower(s) employment information - income (Include employment history within last 2 years / Business Phone # a must) <input type="checkbox"/> Assets as required by AUS HMDA, Section X. <input type="checkbox"/> (Ethnicity, Race and Sex needs to be marked, unless borrower does not wish to furnish info) <input type="checkbox"/> LO and Company NMLS #s. (If TN loan, please include TN license #s) <input type="checkbox"/> Note: AFR will prepare initial disclosures for all eCASH applications		
	<p><b>AUS Findings</b> (Must be released and finalized to AFR)  <b>**All required documentation including but not limited to income/asset/credit documentation must be submitted with initial submission</b></p>		
	<p><b>Borrower's signed and dated Authorization to Release Information if AFR is to pull credit</b></p>		
	<p><b>MI Quote</b> (if applicable)</p> <ul style="list-style-type: none"> <li>New MI (MGIC/Enact/UG/Essent/Radian)</li> </ul>		
	<p><b>Credit report</b> (Dated within 75 days of loan submission)</p> <ul style="list-style-type: none"> <li>New Credit will be pulled when applicable and for all On-Demand Processing</li> </ul>		
	<p><b>Paystub(s) with YTD income</b> (At least 30 days for salaried borrower(s) being used to qualify), and/or income</p>		
	<p><b>Assets as required on AUS</b></p>		
	<p><b>AFR prepares Origination Disclosures</b></p>		