



Agency/Jumbo/FHA/VA Submission Checklist

Forms, Disclosures and Supporting Documents - All Loans

- Initial Signed URLA (FHA SL/VA IRRRL- no income \$)
- Purchase contract (If applicable)
- Copy of EMD check/receipt (if applicable) Preliminary Title Report (for refinance)
- Title Fee Sheet
- Anti-Steering Disclosure (Lender Paid Comp)
- Credit Report (current)
 - If TPO credit report- need TPO credit credentials to reissue in AUS.
 - FHA Streamline/VA IRRRLs- Mtg Rating and FICO Score only required
- Wage Earner- Most recent 30 days YTD paystub(s). Cannot be > 30 days from initial signed URLA
- Wage Earner- Most recent 1- or 2- years W2, per AUS
- Self-Employed- 1- or 2- years personal and business tax returns, per AUS
- 1-or 2-months bank statements, per AUS

FHA - Additional Required Documents

- Signed initial URLA & HUD/VA Addendum to URLA by all borrowers.
- Copy of the SS Card or executed SSA-89
- If Condo, provide FHA Condo ID N/A for FHA Streamline
- For new construction only, HUD 92541 is required prior to ordering the FHA appraisal N/A for FHA Streamline
- Borrower(s) or Subject Property in Community Property States- provide non-borrowing spouse credit consent, SSA-89, and copy of tri-merge credit report.
- Note, Deed of Trust, Current Mtg Statement (for refinance) HOA statement or confirm no HOA Dues (for refinance)

VA - Additional Required Documents

- Certificate of Eligibility (purchase or cashout) – N/A for VA IRRRL
- VA form 26-1880
- Copy of the SS Card or executed SSA-89
- If Condo, provide VA Condo ID – N/A for VA IRRRL
- If New Construction, provide Builder ID – N/A for VA IRRRL
- Subject Property in Community Property States- provide non-borrowing spouse credit consent, SSA-89, and copy of tri-merge credit report.
- Note, Deed of Trust, Current Mtg Statement (for refinance)
- HOA Statement or Confirm no HOA Dues (for refinance)

Mortgagee Clause

LoanLock Prime

OnY Glo Inc., DBA LOANLOCK PRIME ISAOA/ATIMA
6 Hutton Centre Drive, Suite 1030
Santa Ana CA 92707

Contacts

For questions about the Broker Portal and LoanLock Prime processes, contact your **Account Manager**.

For questions about your Loan Estimate, contact our Disclosures Team: disclosuresv@llprime.com

For questions about your submission, contact our Submissions Team: submissions@llprime.com