



OMEGA FINANCIAL SERVICES, INC.

WHOLESALE DIVISION

1876 Morris Avenue
Union NJ 07083
Phone: 800-382-3398
Fax: 908-333-6224
www.OFSwholesale.com

Broker Loan Submission and Stacking Order

Date: _____
Broker Code: _____
Broker Name: _____
Broker Address: _____
Email: _____
Loan Officer/ Processor: _____
Phone: (____) _____
Fax: (____) _____
Borrower Name: _____
Address: _____

Property Type ____ SF ____ 2F ____ 3F ____ 4F (Must be O/O)
____ Condo (must be HUD approved)
Purpose ____ Purchase ____ Refi ____ Cash-out ____ R&T (no streamline)
Product ____ 203k ____ 203b
Loan Amount: \$ _____
Term: _____ Interest Rate: _____ %
Rate is prevailing until locked by locking department.
MIDDLE FICO: Borrower _____ Co-Borrower _____
Additional Borrower _____
Expected Closing Date: _____

PLEASE NOTE THE FOLLOWING:

- Files submitted without Notice of Intent to Proceed and GFE issued within 3 business days of application will be suspended.
- If there are two unrelated borrower's (not married), you must provide separate borrower's certifications, 1003, 92900A, Social Security Disclosure, Borrower's Signature Authorization, and 4506T.
- Unrelated borrowers may sign the same GFE/TIL and disclosures not referenced above.
- Disclosure dates (the date typed on disclosures must match the Application date). E.g. Credit report disclosure date must match the application/GFE date.

____ FNM 3.2 File
____ Processor/Loan Officer Certified True Copy Cert.
____ FHA Case # or Request for FHA Case #
____ GSA/LDP
____ Caivrs
____ FHA Transmittal-92900-LT
____ 203k Work Sheet-92700 (203k loans only)
____ NOTICE of Intent to Proceed/GFE/TIL/Service Providers
____ 1003/92900A Initial
____ Typed 1003
____ Credit Report (Tri-merge) *
____ Patriot Act/Driver License/Social Security Card
____ VOE
____ One Month Most Recent Consecutive Pay Stubs
____ Two Years W2s
____ Two Years 1040s Signed by Borrower (include All Schedules)
____ Tax Transcripts
____ Copy Cancelled Down Payment Check with Source
____ Assets (Two Months Banks Statements and VOD)
____ 203k Consultant Report/203k Disclosures & Forms
____ Contractor App/Estimate/License/Insurance (203k)
____ Sales Contract with All Addendums
____ Appraisal (order from our Management Company)
____ Disclosures/4506T

Appraisal Management Company: _____
Appraisal Company: _____
Account Rep: _____ Phone: (____) _____ Cell Phone: (____) _____ Fax: (____) _____
Email: _____ Website: _____
Title Company Name: _____
Account Rep: _____ Phone: (____) _____ Cell Phone: (____) _____ Fax: (____) _____
Email: _____ Website: _____
Buyer's Attorney Name: _____ Phone: (____) _____ Fax: (____) _____
Email: _____ **Please be sure to provide attorney email for a purchase!**

Special Instructions

***OMEGA WILL PULL OUR OWN CREDIT REPORT.** Upon receipt of a complete original loan file a formal underwriting decision will be issued. Additional conditions may be required. Loan programs and rates are subject to change. This is not a commitment to purchase/fund a loan.

Submit your loan to submit@OFSwholesale.com and cc your Account Rep.