

#1 Chapter 2 Origination - FILE INTAKE

10/2017

Referral _____**Borrower Legal Name** _____ **CoBorr Name** _____**Key contacts: home** _____ **Cell** _____ **work** _____**Email address** _____

Present Address _____

Present Property Purchase Date _____ /Estimated Value _____

Balance Owed _____ Taxes _____ Insurance _____

Is there a second mortgage? _____ Balance _____ Payment _____

Previous Address (less than 2 years) _____

Any other properties owned? Yes/No (Address & Mortgage Info to complete REO section) _____

Rental income: ON personal return, LLC, Trust _____

SSN _____**Date of Birth** _____**Dependents ages and Years in School** _____**Employer (self employed Y/N)** _____**Position** _____**Date hired** _____ **Gross Income** _____ **DH** _____ **GI** _____

(SSI/ Pension/ Child support-Alimony- continuance) (Annual or Monthly salary)(2 years over time. Bonus. Commission. Part time or second job, dividend or interest income)

Previous employer (if current less than 2 years) _____**ASSETS:** _____**Source of down payment: Gift/ 401k withdrawal/ sell of current home** _____**Copy of earnest check clearing borrowers account:** _____**CREDIT SCORE:** _____

Compliance –pipeline management 30/60/90 day, notes for customer comments in conversation log or go to Chapter 2.5 Adverse Action