



FAX LOAN PACKAGES: E-FAX #: 888.862.2177

WHOLESALE LOAN SUBMISSION FORM

Send Loan Package To: Construction loan Company, Wholesale, 205 N Walnut Street, Howell, MI 48843
Phone: (517) 552-7235 or (877) 562-6862 Toll Free Fax Package To: (888) 862-2177

Broker Name & Branch (City):
Loan Officer: Phone: Email: Fax:
Borrower Name:

Loan Specifics: (completing ALL fields below will help expedite underwriting of your loan)

- 1. Appraised Value:
2. Loan Type: Construction Purchase Refinance
3. Income: Full 3B: Credit Scores: Borrower CoBorrower
4. Owner Occupied: Second Home Investment Property 4B. # of Units:
5. If Purchase/Construction: Down payment available? 5B. Purchase Price:
6. Property: Stick/Traditional Modular Log Panelized

Additional Information Required (for construction and/or renovation loans):

- 7. Owner-Builder (owner sub-contracting home, not licensed)
Licensed Builder/Hired Experienced Consultant:
8. Program: Construction 1Close Homestyle Renovation (R&R1)
9. Land Purchase Date: (m/d/y) 9B: Land Value: 9C. Was land deeded/gifted?
Date land was deeded/gifted:
10. Land Purchase Price: 10B: Balance owed on land?
10C: Earnest Deposit: 10D: Total Fees from Fee Schedule
11. Builder contract amount (or total of owner-builder cost estimates) (do not include land balance, if any)

Preferred File Set-up (LEFT SIDE)

- Title Commitment Equal to amount of construction loan
Title should be ordered as: The Construction Loan Company, Inc. it's successors and/or assigns
Copy of recorded Deed for property or original
Purchase Agreement on property

(RIGHT SIDE)

- CLC Construction Loan Submission Form (completed top portion and stack file according)
Fee Schedule Form completed - (attachment to GFE disclosing construction fees/mortgage fees)
DO/DU (FNMA AUS) Findings (submitted as FINAL to CLC)
Credit report
1008 Transmittal
1003 Loan Application (new typed and signed copies)
Paystubs for all borrowers as requested per DU/DO
W-2 forms for last two years on all borrowers (and tax returns/current ytd P&L, if self employed)
Funds to close verification - 2 months bank statements, VOD, 401 K statement
Cost specification sheet (exhibit A-if owner-contractor) or copy of builder's spec sheet Form available: www.loantobuild.com/forms.aspx
Completed Sworn Statement. Form available: www.loantobuild.com/forms.asp
Copy of building contract (signed and dated by all parties)
Copy of builder's license (if licensed builder on project) & Builder Registration Form completed Form: www.loantobuild.com/forms.asp
Construction-to-Permanent disclosures (if c-to-p program) Disclosures: www.loantobuild.com/forms.asp (section D-3 disclosures)
Copy of 1004 appraisal done according to plans and specifications
Disclosures (TIL/GFE/General Auth, & standard required disclosures. Note Please put the good faith estimate as very last disclosure).
Notes to underwriter: