

Submission@pacbaylending.com

LOAN SUBMISSION FORM

DATE

ATTENTION:	YOUR ACCOUNT REP:
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Broker Information

COMPANY NAME	PRIMARY CONTACT	E MAIL
COMPANY ADDRESS	PHONE NUMBER	FAX NUMBER

Borrower Information

NAME	SOCIAL SECURITY NUMBER	FICO
CO-BORROWER	SOCIAL SECURITY NUMBER	FICO
ADDITIONAL BORROWER (IF NECESSARY)	SOCIAL SECURITY NUMBER	FICO
BORROWER E-MAIL FOR TIL/GFE**Required		

Property Information

SUBJECT PROPERTY ADDRESS	PURCHASE PRICE
	\$
CITY STATE ZIP CODE COUNTY	ESTIMATED VALUE
	\$

Loan Information

LOAN AMOUNT	PROGRAM CODE	PROGRAM DESCRIPTION
\$		
LTV / CLTV	INTEREST RATE	LOAN TYPE
/		FIXED ARM
SUBORDINATE FINANCING	INTEREST-ONLY	LOAN TERM
☐ NO ☐ YES	☐ NO ☐ YES	_____ YRS
☐ DU ☐ LP ☐ DO NOT RERUN CREDIT ☐ BROKER PAID APPRAISAL		

All files must include a FNMA 3.2 electronic file as an attachment to the e-mail submission.

COMPENSATION	LOAN PURPOSE	OCCUPANCY	PROPERTY TYPE
☐ BORROWER PAID ORIGATION	☐ PURCHASE	☐ O/O	☐ SFR / PUD
☐ LENDER PAID ORIGATION	☐ RATE & TERM	☐ 2ND HOME	☐ CONDO
\$ %	☐ CASH-OUT	☐ N/O/O	☐ () UNITS

Initial Disclosure Lists		Lender Fees	
Appraisal Valuation Acknowledgment	Servicing Disclosure	Conventional	\$ 1,150
Acknowledgment of Home Counseling Notice	Right to Receive Appraisal	Non-CA	\$ 995
Credit Authorization	E-Consent Form	FHA / VA	\$ 1,195
Occupancy Cert	Intent to Proceed LE	Non-CA	\$ 995
ECOA	Initial 1003	FHA Streamline/VA IRRRL	\$ 1,195
Fair Lending		FHP Non Delegation Fee	\$ 1,195
Mortgage Fraud FBI		Alt Doc/All Non-QM	\$ 1,490
Patriot Act Info		2nd signature (Lamt > \$1.5M)	\$ 750
Patriot Act Borrower ID		Tax Service Fee	\$ 50
Privacy Notice		Flood Cert Fee	\$ 25
		HELOC Fee (GBC)	\$ 900
		HELOC Fee (Vista Point)	\$ 1,490

TPO Disclosures Checklist

Purchase		Refinance	
1	Loan Application - All	1	Loan Application - All
2	Loan Estimate - Alt LE is required on Refinances transactions	2	Loan Estimate - Alt LE is required on Refinances transactions
3	Written List of Service providers (Can Shop For)	3	Written List of Service providers (Can Shop For)
4	Intent to Proceed with Application	4	Intent to Proceed with Application
5	Appraisal/Valuation Acknowledgement	5	Appraisal/Valuation Acknowledgement
6	Borrower Signature Authorization	6	Borrower Signature Authorization
7	Disclosure Notices	7	Disclosure Notices
8	Equal Credit Opportunity Act Disclosure	8	Equal Credit Opportunity Act Disclosure
9	Flood Hazard Notice - if applicable	9	Flood Hazard Notice - if applicable
10	HOEPA- Acknowledgment of Receipt	10	HOEPA- Acknowledgment of Receipt
11	Patriot Act - Information	11	Patriot Act - Information
12	Privacy Policy Disclosure -all pages	12	Privacy Policy Disclosure -all pages
13	Receipt of Your Home Loan Toolkit	13	Servicing Disclosure Statement
14	Servicing Disclosure Statement	14	Social Security Number Verification (SSA-89)
15	Social Security Number Verification (SSA-89)	15	Tax Return Request (4506-T) *N/A Alt or Stated Programs
16	Tax Return Request (4506-T) *N/A Alt or Stated Programs	16	Fair Lending Notice Disclosure
17	Fair Lending Notice Disclosure	17	E-Consent Form
18	E-Consent Form		
ARM LOANS (in addition to 1-18)		ARM LOANS (in addition to 1-17)	
	Arm Disclosure - all pages		Arm Disclosure - all pages
FHA LOANS (in addition to 1-18)		FHA LOANS (in addition to 1-17)	
	FHA Amendatory Clause/Real Estate Certification		FHA Assumption Notice - Release of Liability
	FHA Assumption Notice - Release of Liability		FHA Consumer Choice Disclosure Notice
	FHA Consumer Choice Disclosure Notice		FHA Hotel/Transient Use of Property (HUD-92561) *2-4 units/Condos
	FHA Home Inspection (HUD-92564-CN)		FHA Notice to Homebuyers (HUD-92900-B) - all pages
	FHA Hotel/Transient Use of Property (HUD-92561) *2-4 units/Condos		FHA/VA Addendum - Pages 1 -2 Only
	FHA Hud Appraised Value Disclosure		Patriot Act- Borrower Identification
	FHA Identity of Interest Certification		
	FHA Notice to Homebuyers (HUD-92900-B) - all pages		
	FHA/VA Addendum - Pages 1 -2 Only		
	Patriot Act- Borrower Identification		
VA LOANS (in addition to 1-18)		VA LOANS (in addition to 1-17)	
	Alive and Well Statement -if Using POA		Alive and Well Statement -if Using POA
	Child Care Provider Information		Child Care Provider Information
	Nearest Living Relative Not Living with You		Nearest Living Relative Not Living with You
	VA/Amendatory Escape Clause		VA Debt Questionnaire (VA-26-0551)
	VA Debt Questionnaire (VA-26-0551)		VA Federal Collection Policy Notice (VA-26-0503)
	VA Federal Collection Policy Notice (VA-26-0503)		VA Military Counseling Checklist (VA 26-0592)
	VA Military Counseling Checklist (VA 26-0592)		VA Request for Certificate of Eligibility (VA-26-1880)
	VA Request for Certificate of Eligibility (VA-26-1880)		VA Request for Cert. of Veterans Status (VA-26-8261-A)
	VA Request for Cert. of Veterans Status (VA-26-8261-A)		VA Rights of VA Loan Borrowers (VA-26-8978)
	VA Rights of VA Loan Borrowers (VA-26-8978)		VA Verification of VA Benefits (26-8937)
	VA Verification of VA Benefits (26-8937)		FHA/VA Addendum - Pages 1 -2 Only
	FHA/VA Addendum - Pages 1 -2 Only		VA Cash-Out Refi Comparison - Proposed
			VA Cash-Out Refi Home Equity Disclosure
			VA Net Tangible Benefit - IRRRL'S Only
PBSV - PBTS Products		PBSV - PBTS Products	
	Acknowledgement of Receipt of Disclosures		Acknowledgement of Receipt of Disclosures

All specific State required forms must also be provided