



Allied Capital

Full Package Submissions

Email: submissions@goalliedcap.com

Fax: 610-680-3654

*****ALL LOANS REQUIRE: SIGNED 4506T TO BE SUBMITTED & BORROWER'S EMAIL ADDRESS*****

Date			
Account Executive		CHOOSE ONE!	
		LPC	BPC
Broker	Phone	Fax	Email
Loan Officer	Phone	Fax	Email
Borrower and Co-Borrower			
Borrower Email Address: REQUIRED to deliver MDIA (TIL) and HVCC			County
Property Address			
Street			
City		State	Zip
Loan Amount	LTV	CLTV	
\$	%	%	
Purchase	Rate & Term Refinance	Loan Term	Rate
Purchase Price	Cash Out Refinance	Occupancy (circle one)	YSP
\$		Primary / Investment / 2nd Home	
Appraised Value	Property Type (circle one)		
\$	1 2 3 4	Condo	Townhouse Row Other PUD
Loan Type (circle one)			Broker FHA ID (If FHA or Reverse)
FHA	FHA Streamline	Conforming	USDA VA Reverse 203K

ALLIED CAPITAL FEES
FHA: \$795 Application Fee / FHA Streamline: \$595 Application Fee
Conforming: \$795 Application, Commitment or Underwriting depending on state

Required Docs for All Submissions:

- PML Pricing
- AUS Findings
- Submission Cover Sheet
- 1008
- 1003
- Broker Disclosures
- Credit Report
- Income docs
- Purchase Contract when applicable
- LO Certification of borrower's intent form
- Broker Compensation Agreement & Anti-Steering Disclosure

FHA: (Our Sponsor ID# is 7851800005)

- PML Pricing
- AUS Findings
- Submission Cover Sheet
- 1003
- Broker Disclosures
- Credit Report
- Income Docs
- Purchase Contract when applicable

VA: (Our VA ID# is 60-9533-0000)

- Min submission requirements would be the same as FHA +
- Child care letter (if applicable)
- Va nearest living relative form
- Va counseling checklist (VA FORM 26-0592)
- Va interest rate and discount disclosure statement
- Request for a Certificate of Eligibility or Copy of COE
- VA request for VA benefits (indebtedness letter) Va Form 26-8937
- If IRRRL (interest rate reduction refinance loan) (VA streamline)
- IRRRL worksheet (Va form 26-8923)
- Va interest rate reduction refinance proposal (Old vs. New statement)
- Federal collection policy notice (va form 26-0503)
- Report and Certification of loan disbursement (va form 26-1820)
- Interior Photos Required when ordering appraisal

CREDIT REPORT REQUIRED ON ALL LOANS EXCEPT REVERSES

FHA Streamlines:

- Current 1st mortgage note or statement
- Current mortgage payoff within 30 days

Reverse Mortgages:

- HECM Counseling Cert. Signed & Dated by both counselor & Borrower
- FILE WILL BE SUSPENDED IF NO COUNSELING CERT**
- Reverse Phone Search results
- Copy of Borrower Phone bill IF NO reverse phone search results
- USPS Zip Search results
- Trust Documents if applicable
- POA Document and reason for POA if applicable
- Preliminary Title Report
- Signed Reverse Disclosures
- Valid ID showing Subject as Residence
- Purchase Contract when applicable

203K Loans:

- Completed 203k Worksheet & Signed Borrower's Acknowledgement
- Contractor bid signed by Borrowers & Contractor
- 3 Letters of reference for Contractor from previous customers
- W-9 completed and signed by each borrower
- W-9 completed and signed by Contractor
- Contractor's License & Insurance
- Homeowner's Contract Agreement signed by borrowers & Contractor

APPRAISAL CAN NOT BE ORDERED UNTIL ALLIED RECIEVES THE CONTRACTOR BID AND LOAN CANNOT BE SUBMITTED TO UW UNTIL APPRAISAL IS RECEIVED

Notes:	TITLE & MORTGAGEE CLAUSE: Allied Mortgage Group, Inc ISAOA / ATIMA 7 Bala Avenue, Suite 108 Bala Cynwyd, PA 19004
NY loans use AFG Mortgage with the same address above	