



## Wholesale Submission Checklist

All approved Brokers are required to complete this form and attach it as the first document in the file submission.  
All applicable items on this checklist are required in order to move your file to underwriting.

### Borrower Information

Borrower Last Name:	ResMac Loan Number:
---------------------	---------------------

### Transaction Information

FHA Case #:	Impounds/Escrows: Yes                  No	CEMA? (NY only)          Yes                  No	<b>Est. Closing Date:</b>
-------------	--	---	---------------------------

PROVIDE ANY IMPORTANT INFORMATION THE UNDERWRITER SHOULD BE AWARE OF REGARDING THIS FILE:

### Submission Requirements

- Wholesale Submission Checklist
- If NOT e-signed by borrower(s) and LO at time of submission, a complete copy of the wet-signed ResMac Disclosure Package must be uploaded (**If e-signed, the Disclosure Package will already be in marti**)
- If DU was NOT run through marti, but an existing DU casefile was imported into marti, the DU Findings must be uploaded
- Anti-Steering Disclosure (if Lender Paid)
- Fully completed Patriot Act form
- All pages of Credit Report

### Income/Asset documents: need as much as possible to ensure DTI qualifies

- Income documentation as required by AUS/Loan Program
- Asset documentation as required by AUS/Loan Program (source any large non-payroll deposits)

### Purchase documents

- Executed Contract of Sale with all addendums and attachments

### Required disclosures at submission by product

- FHA Streamlines:** Current FHA Case #
- USDA:** USDA Income & Location Eligibility Determination
- VA:** Certificate of Eligibility