



# Delegated Correspondent Submission Form

Date	
Angel Oak Loan Number	

Please note that the persons listed below will be used as primary contacts during the loan process.

COMPANY INFORMATION						
UNDERWRITING CONTACT	PHONE	EMAIL				
ADDITIONAL CONTACT	PHONE	EMAIL				
POST CLOSING CONTACT	PHONE	EMAIL				
BORROWER INFORMATION						
BORROWER NAME		CO-BORROWER NAME				
LOAN INFORMATION						
<b>Transaction Type</b> <input type="checkbox"/> Purchase <input type="checkbox"/> Refinance <input type="checkbox"/> Cash Out <input type="checkbox"/> Rate/Term	<b>Loan Program</b> <input type="checkbox"/> Platinum <input type="checkbox"/> Portfolio Select <input type="checkbox"/> Bank Statement <input type="checkbox"/> Non-Prime <input type="checkbox"/> Investor Cash Flow <input type="checkbox"/> Foreign National	<b>Income Documentation</b> <input type="checkbox"/> Full Doc <input type="checkbox"/> Bank Statements <input type="checkbox"/> 1 Year Tax Returns <input type="checkbox"/> Asset Qualifier	<b>Product Types</b> <input type="checkbox"/> 30 year fixed <input type="checkbox"/> 5/1 ARM <input type="checkbox"/> 7/1 ARM	<b>Occupancy</b> <input type="checkbox"/> Owner-Occupied <input type="checkbox"/> Second Home <input type="checkbox"/> Investment – NOO		
SUBMISSION DOCUMENTS						
<b>INITIAL LOAN DISCLOSURES:</b> <input type="checkbox"/> eConsent (if docs were eSigned) & Disclosure Tracking <input type="checkbox"/> 1003 <input type="checkbox"/> Loan Estimate <input type="checkbox"/> Re-Disclosures including locked Loan Estimate <input type="checkbox"/> Settlement Service List of Providers <input type="checkbox"/> Intent to Proceed <input type="checkbox"/> Home Loan Toolkit (if purchase) <input type="checkbox"/> Consumer Handbook on Adjustable Rate Mortgages - CHARM (if ARM) <input type="checkbox"/> Borrower Certification & Authorization <input type="checkbox"/> USA Patriot Act Disclosure <input type="checkbox"/> Credit Score Disclosure <input type="checkbox"/> Privacy Policy <input type="checkbox"/> Notice of Furnishing Negative Information <input type="checkbox"/> Federal Equal Credit Opportunity Act Notice <input type="checkbox"/> Notice of Right to Copy of Appraisal <input type="checkbox"/> Mtg. Fraud is Investigated by the FBI <input type="checkbox"/> Fair Credit Reporting Act <input type="checkbox"/> Hazard Insurance Authorization, Requirements & Disclosure (except in CA & CT which require state specific) <input type="checkbox"/> State Specific Disclosures *signature may be required if required to make selection		<b>INCOME DOCUMENTS:</b> <u>Full Doc – Wage Earner</u> <input type="checkbox"/> Paystubs (most recent 30 days) <input type="checkbox"/> Tax Returns (2 years) <input type="checkbox"/> W-2's/1099s (2 years) <input type="checkbox"/> 4506 Record of Account Results  <u>Full Doc – Self Employed</u> <input type="checkbox"/> Personal Tax Returns (2 years) <input type="checkbox"/> Business Tax Returns (2 years) <input type="checkbox"/> W-2's/1099s (2 years) <input type="checkbox"/> 4506 Record of Account Results  <u>Business Bank Statement</u> <b>*do not include transcripts or other income documentation*:</b> <input type="checkbox"/> Most Recent 24 Months Bank Statements (must be 100% owner) <input type="checkbox"/> Expense Ratio Letter (signed and dated by 3rd party tax preparer) or P&L (signed and dated by borrower, must cover same time period as bank statements) <input type="checkbox"/> Income Worksheet  <u>Personal Bank Statement</u> <b>*do not include transcripts or other income documentation*:</b> <input type="checkbox"/> Most Recent 12 Months Bank Statements (all account holders must be on loan) <input type="checkbox"/> Income Worksheet  <u>Foreign National</u> <input type="checkbox"/> Visa & Passport <input type="checkbox"/> Three Credit Reference Letters <input type="checkbox"/> Letter from employer verifying employment and wages (for wage earners) or CPA/Accountant letter reflecting annual gross income for 2 years including YTD  <u>Investor Cash Flow:</u> <input type="checkbox"/> Borrower Certification of Investment Purpose Disclosure			<b>CREDIT DOCUMENTS:</b> <input type="checkbox"/> Credit Report <input type="checkbox"/> Sales Contract (if applicable) <input type="checkbox"/> Appraisal <input type="checkbox"/> Title, CPL, E&O, Taxes & Prelim CD <input type="checkbox"/> Homeowners Insurance or Master HOI & HO6 if Condo <input type="checkbox"/> Condo Questionnaire (if applicable) <input type="checkbox"/> Identification <input type="checkbox"/> Income/Assets	
CLOSING DOCUMENTS						
<input type="checkbox"/> Mortgage/Riders/Exhibit A Legal Description <input type="checkbox"/> Final 1003 <input type="checkbox"/> Note <input type="checkbox"/> Right to Cancel (if applicable)	<input type="checkbox"/> Flood Certificate <input type="checkbox"/> Closing Disclosure – provide all CDs provided to borrower(s) <input type="checkbox"/> Initial Escrow Disclosure	<input type="checkbox"/> First Payment Letter <input type="checkbox"/> Warranty Deed <input type="checkbox"/> W9 <input type="checkbox"/> 4506T <input type="checkbox"/> Name Affidavit	<input type="checkbox"/> Bailee Letter (if applicable) <input type="checkbox"/> Correspondent Wire Instructions <input type="checkbox"/> MERS <input type="checkbox"/> All other Closing Documents			

