

TBD Submission Checklist

AE Name: _____
Broker (Company Name): _____
Broker LO Name: _____
Broker LO Email: _____
Processor Name: _____
Processor Email: _____

Loan Information

Loan Number: _____
Borrower's Name: _____
Co – Borrower's Name (if applicable): _____

Product Type:

CONV VA IRRL FHA TBD

Loan Purpose:

Purchase

Property Type:

OO NOO 2nd Home

Document Requirements

- Submission Form
- Initial 1003 NOT signed or dated by originator AND 1003 must list "TBD" under Subject property address.
- TRI-Merge Credit report: **If not an approved vendor listed on our website, new credit will automatically be pulled by NewRez**
 - <120 days old at time of submission
 - <90 for days old at time of submission for Portfolio
- Income (if requesting to be reviewed)
- Assets must be provided based on AUS **(If requesting to be reviewed)**
- AUS
 - If DU, must be Approve/Eligible**
 - If LP, must be Accept**
- Non- borrowing Spouse Credit if not on loan (FHA/VA) in the following states (AZ, CA, ID, LA, NV, NM, TX, WA, WI)