



TBD Submission Checklist

TBD Submissions accepted for Purchase Transactions only

Date:

Borrower:

Broker Company:

- SWFUNDINGTPO Loan Submission form
- Initial 1003 with TBD property address, using closest city, state, and zip code
- Fully executed Intent to Proceed
- Fully executed MLOA
- Credit Report
- Income Documentation to include 30 days most recent paystubs, VOE, 2 years W2s or
Most recent two years tax returns, YTD P &L & Balance Sheet for self-employed borrowers
- Most recent 2 months bank statements to support assets for closing