



FHA SUBMISSION FORM

TEAM RED	TEAM BLUE
Email: teamREDnewfiles@interbankwholesale.com FAX: 847-574-8125 Appraisals: teamREDappraisals@interbankwholesale.com	Email: teamBLUENewfiles@interbankwholesale.com FAX: 847-574-8126 Appraisals: teamBLUEappraisals@interbankwholesale.com
Submitting Broker:	IBMC Loan #: Est. Close Date:
Broker Contact:	Phone:
Fax:	Email:
Borrower:	Borrower Email:
<u>Mortgagee Clause:</u> Interbank Mortgage Company ISAOA/ATIMA 3200 Doolittle Drive Northbrook, IL 60062	Program: <input type="checkbox"/> Purchase <input type="checkbox"/> Rate & Term <input type="checkbox"/> Cash Out <input type="checkbox"/> Streamline w/ Appraisal <input type="checkbox"/> Streamline w/o Appraisal

Required Underwriting Submission Documents for FHA Loans:

FHA Purchase: <ul style="list-style-type: none"> <input type="checkbox"/> (HUD 92900-LT) <input type="checkbox"/> HUD/VA Addendum to loan application (HUD 92900A signed by borrower & Loan officer) <input type="checkbox"/> FHA Case Number Assignment & CAIVRS (Assigned to Interbank Mortgage) <input type="checkbox"/> Evidence of Social Security Number <input type="checkbox"/> Termite Inspection <input type="checkbox"/> Well/Septic Inspection Disclosures: <ul style="list-style-type: none"> <input type="checkbox"/> Important Notice to Homeowner regarding Assumption <input type="checkbox"/> Important notice to Homebuyer (HUD Form 92900 B) <input type="checkbox"/> Informed consumer choice <input type="checkbox"/> For Your Protection & Signed acknowledgment form <input type="checkbox"/> Amendatory Clause & Real Estate <input type="checkbox"/> Identity of Interest Certification 	FHA Refinance: <ul style="list-style-type: none"> <input type="checkbox"/> (HUD 92900-LT) <input type="checkbox"/> HUD/VA Addendum to loan application (HUD 92900A signed by borrower & Loan officer) <input type="checkbox"/> FHA Case Number Assignment & CAIVRS (Assigned to Interbank Mortgage) <input type="checkbox"/> Evidence of Social Security Number Disclosures: <ul style="list-style-type: none"> <input type="checkbox"/> Important Notice to Homeowner regarding Assumption <input type="checkbox"/> Important notice to Homebuyer (HUD Form 92900 B) <input type="checkbox"/> Informed consumer choice 	FHA Streamline with and without an Appraisal: <ul style="list-style-type: none"> <input type="checkbox"/> (HUD 92900-LT) <input type="checkbox"/> HUD/VA Addendum to loan application (HUD 92900A signed by borrower & Loan officer) <input type="checkbox"/> FHA Case Number Assignment (Assigned to Interbank Mortgage) <input type="checkbox"/> Evidence of Social Security Number <input type="checkbox"/> Payoff Statement <input type="checkbox"/> Copy of Existing Note & HUD 1 Disclosures: <ul style="list-style-type: none"> <input type="checkbox"/> Important Notice to Homeowner regarding Assumption <input type="checkbox"/> Important notice to Homebuyer (HUD Form 92900 B) <input type="checkbox"/> Informed consumer choice
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<p style="text-align: center;">Credit Package Requirements</p> <ul style="list-style-type: none"> <input type="checkbox"/> IBMC Lock Confirmation <input type="checkbox"/> 2010 GFE, Initial Fees Work sheet <input type="checkbox"/> DO Findings released to IBMC (if applicable) <input type="checkbox"/> Final Loan Application <input type="checkbox"/> Initial Loan Application <input type="checkbox"/> Credit report & Supporting documentation <input type="checkbox"/> Payoff Statement (if applicable) <input type="checkbox"/> Signed 4506T <input type="checkbox"/> Income documentation (as applicable & per AUS findings) <input type="checkbox"/> Asset documentation (as applicable & per AUS findings) <input type="checkbox"/> Real Estate Contract (if applicable) <input type="checkbox"/> Appraisal Report (if available for initial submission) <input type="checkbox"/> Condo Questionnaire & Supporting documentation (if applicable) <input type="checkbox"/> Preliminary Title with 12 month chain of title 	<p style="text-align: center;">Disclosure Requirements:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Borrower Authorization <input type="checkbox"/> Mortgage Loan Origination Agreement <input type="checkbox"/> Service Transfer Disclosure <input type="checkbox"/> Equal Credit Opportunity Act <input type="checkbox"/> Patriot Act Disclosure <input type="checkbox"/> Escrow Statement Disclosure <input type="checkbox"/> ARM Disclosure (if applicable) <input type="checkbox"/> Net Tangible Benefit (if applicable) <input type="checkbox"/> Good Faith Estimate (with YSP disclosed to the borrower) <input type="checkbox"/> Truth In Lending Disclosure <input type="checkbox"/> All other State & Federal Required Disclosures <p><i>Reminder: All disclosures are required to be signed and dated by the borrower(s).</i></p>
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