



# Forge Capital Lending Non-QM Loan Submission Form

4/22/2025

**Please Fulfill the minimum submission requirements to get you loan into Initial Underwriting Review**

Thank you for your loan submission. Please complete this form in its entirety and include all required documents, as listed below, with your submission. Only complete submissions will progress to Underwriting.

### CONTACT INFORMATION

Broker Name: \_\_\_\_\_ Acct Executive: \_\_\_\_\_

### Main Contact, for Decisions/ Questions below:

Loan File Contact: \_\_\_\_\_ Phone: \_\_\_\_\_  
Title: \_\_\_\_\_ Email: \_\_\_\_\_

### REQUESTED LOAN TERMS

Submission Type:  Full Submission  Disclosures Only  TBD Submission Date: \_\_\_\_\_  
 Loan Application Date: \_\_\_\_\_ Estimated Closing Date: \_\_\_\_\_  
 Borrower: \_\_\_\_\_ Co-Borrower: \_\_\_\_\_  
 Borr. Email: \_\_\_\_\_ Co-Borr Email: \_\_\_\_\_  
 Subject Property: \_\_\_\_\_  
 Loan Amount: \_\_\_\_\_ Appr Value: \_\_\_\_\_ Purchase Price: \_\_\_\_\_  
 Interest Rate: \_\_\_\_\_ Term: \_\_\_\_\_ Occupancy: \_\_\_\_\_  
 Property Type: \_\_\_\_\_ 5-8 Units  Yes  No # units: \_\_\_\_\_  
 Vesting in LLC (Investment Properties Only)?  Yes  No Borrower Self-Employed?  Yes  No  
 Purpose: \_\_\_\_\_ Income Type: \_\_\_\_\_ Impounds?  Yes  No  
 Prepayment Penalty: \_\_\_\_\_ Credit Type: \_\_\_\_\_  
 Additional Options:  Interest Only  Delayed Financing

### CREDIT INFO

How should Forge Capital Lending handle Borrower Credit? \*  Pull New Credit  Use Broker Credit

*\*If credit option is not selected, FCL will pull New Credit... Please provide your Vendor Login Credentials for using Broker Credit*

Credit Vendor Login/PW: \_\_\_\_\_ Login Name: \_\_\_\_\_ PW: \_\_\_\_\_

### BROKER COMPENSATION

Comp Type: Lender Paid  Borrower Paid  If Borrower Paid Amount: \_\_\_\_\_

If using a Third-Party for Loan Processing, make sure you provide the their NMLS ID: \_\_\_\_\_


### REQUIRED DOCUMENTS FOR INITIAL UNDERWRITING

- If Non-Owner:** Lease Agreements
- 3.4 MISMO File - Emailed to Setup Desk, along with Sub Sheet and Required Documents
- Completed 1008 / Lender Page
- Tri-Merge Credit Report for All Borrowers (if using Broker credit reports) no older than 60 days at time of submission
- Forge Capital Lending's completed Borrower's Certification and Authorization Form
- Escrow/Closing 3rd Party Fee Sheet disclosing ALL Broker & 3rd Party fees (undisclosed fees cannot be disclosed later)
- Supporting mortgage statement/tax/insurance information for all REO listed on 1003
- Insurance Declarations page and Contact info or Insurance Quote for subject property
- If Purchase:** Purchase Agreement
- Initial 1003 dated within 24 hours of App Taken date and 3rd Party fee sheet supporting all fees

### REQUIRED INCOME DOCUMENTS

- If Bank Statements Program:** Bank Statement Calculation Approval Form
- If Bank Statements Program:** Applicable number of bank statements, depending on program (24/12 months, all pages)
- If Non-Owner Refinance:** Lease Agreements (as applicable)
- If Full Doc/Self-employed:** Most recent Tax Returns (1 Year or 2 Years, per program requirements)
- If Full Doc/Self-employed:** All K1s, as applicable, regardless of Ownership Interest
- If Full Doc/Self-employed:** Most recent 2 Years 1099s (as applicable)
- If Full Doc/Wager Earner:** Most recent full 30 days of paystubs for all borrowers OR last 2 years W2s for all borrowers
- If Retired:** Award Letter, Retirement Statement, 1099s, or recent bank statement supporting retirement income

Mortgagee Clause:	Forge Capital Lending Fee:	All States (Except NJ & NC):	NJ & NJ Fees:
Kings Mortgage, Inc. ISAOA ATIMA 375 N. Stephanie Street Bldg. 8 Henderson, NV 89014	<u>All States:</u> Appraisal Review Fee.....\$150.00 (If Applicable)  LLC (Business Purpose)...\$395.00 (If Applicable)	<u>All Loans Except DSCR</u> Underwriting Fee.....\$1495  <u>DSCR Loans</u> Underwriting Fee.....\$1995	<u>NJ Application Fee</u> All Loans.....\$1495 DSCR Loans.....\$1995  <u>NC Origination Fee</u> All Loans.....\$1495 DSCR Loans.....\$1995

<b>FCL New Loan Submission Process:</b> 1. Complete FCL Non-QM Loan Submissions Form 2. a 3. a 4. a 5. a	<b>FCL Important Contact Information:</b> Scenario Desk: Scenarios@myFCLTPO.com LockDesk: LockDesk@myFCLTPO.com Submission /Disclosure Desk: Support@myFCLTPO.com FCL Document Resource Page: www.myFCLTPO.com/Resource	 <b>Corporate Office:</b> 375 N. Stephanie Street, Bldg 8 Henderson, NV 89014 NMLS 264441 <a href="http://www.myFCLTPO.com">www.myFCLTPO.com</a>
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