



ITIN Loan Submission Form

Broker Information		Account Executive Information		
Broker Name:		AT Lending Account Executive:		
Loan Officer Information		Processor Information		
Loan Officer:		Processor:		
Loan Officer Email Address:		Processor Email Address:		
Loan Officer Phone Number:		Processor Phone Number:		
Borrower and Co-Borrower Information		Loan Details		
Borrower Name:	Co-Borrower Name:	Property Value:		
		Loan Amount:		
Borrower Email:	Co-Borrower Email:	Interest or Expected Rate:		
		LTV%:	CLTV%:	Impounds:
Loan Information				
Transaction Type:		COE Date: (if Purchase)	Property Type:	
Occupancy:			Broker Compensation:	
Non-Conforming Expanded Full Documentation 24 months Bank Statement 12 months (Personal or Business) P&L		Non-QM Programs Due to the nature of the ITIN program, AT Lending MUST run it's own credit as well as disclose the investor required rate on initial disclosures.	Loan Terms STANDARD Fixed 15 Fixed 30	
Broker Compensation Amount:		Other Amount:		
Third Party Processing Fee?*		Amount:	Fee Buyout:	
Supporting Documentation			Processing Fee	
AT Lending Loan Submission Requirements: <ol style="list-style-type: none"> This form, completed, and signed A complete FNMA 3.4 file, exported from your loan origination software An accurate & current fee statement from Title / Escrow, to reflect all fees 			Lender Fee: \$1,995	
Submission Documentation				
1003 Signed by Loan Officer w/ a Completed Schedule of Real Estate		Borrower's Authorization Signed and Dated Prior to Credit Report		
Identification (Photo ID and ITIN Letter)		Asset documentation showing sufficient funds to close (if applicable)		
Income Documentation needed for selected program		Preliminary Title Report		
Purchase agreement (if purchase) or current mortgage statement (if Refi)		Mortgage Statements/Tax/Insurance Information for all REO Properties		
Hazard Insurance & Flood Insurance (If Applicable)				

Bank Statement Income Questionnaire

To accurately assess your income using bank statements, you must complete the following questionnaire to the best of your knowledge.

Name: _____ Business Name: _____

1. Percentage of ownership in the business: _____
2. Business Organizational Type (check one below)
 DBA Partnership LLC Corporation
3. Please describe the nature of your business, and how you generate income (please be specific):

4. Number of employees/contractors you pay: _____

5. Gross Annual Revenue: _____

6. Deposit methods of income (check all that apply)

- Paypal / Zelle / Venmo
- Check
- Credit Card
- Cash
- Wire

7. Do you incur these expenses for your business? If you mark "No", please explain why it does not apply.

	Yes	No	
a. Advertising	<input type="checkbox"/>	<input type="checkbox"/>	_____
b. Space (Rent/Lease)	<input type="checkbox"/>	<input type="checkbox"/>	_____
c. Payroll (wages paid other than to applicant)	<input type="checkbox"/>	<input type="checkbox"/>	_____
d. Insurance	<input type="checkbox"/>	<input type="checkbox"/>	_____
e. Cost of Goods Sold	<input type="checkbox"/>	<input type="checkbox"/>	_____
f. General (Travel / Sales / Admin)	<input type="checkbox"/>	<input type="checkbox"/>	_____

Signature

Date