



17800 Castleton Street, Suite 488, City of Industry, CA 91748
 Telephone (626) 964-4040
www.pmcmtg.com

Forward New Submissions to: submission@pmcmtg.com or E-Fax: (626) 316-7323

MINIMUM SUBMISSION REQUIREMENTS FOR ALL LOAN TYPES

Purchase:

- Completed PMC BanCorp Submission Form (2 pages)
- Completed 1008/1003 signed & dated by borrower &/or interviewer
- Executed Purchase Contract or Escrow Instructions
- Signed Borrower Authorization Form
- Income & Asset Documentation / (VOE required for VOE Only Program)
- Initial Good Faith Estimate & Truth In Lending
- Broker Written List of Service Providers
- No Up Front Fee Certificate (signed by Broker or Processor)
- Signed 4506-T

Refinance:

- Completed PMC BanCorp Submission Form (2 pages)
- Completed 1008/1003 signed & dated by borrower &/or interviewer
- Preliminary Title Report
- Signed Borrower Authorization Form
- Income & Asset Documentation / VOE form
- Initial Good Faith Estimate & Truth In Lending
- Broker Written List of Service Providers
- No Up Front Fee Certificate (signed by Broker or Processor)
- Signed 4506-T

WHOLESALE LOAN SUBMISSION FORM

(Please type information)

Broker Information

Broker: _____ Phone: _____ Ext: _____
 Address: _____ Fax: _____
 _____ E-Mail: _____
 Contact: _____ PMC Loan Rep: _____

Borrower / Property Information

Borrower Name (Last, First, MI)	SSN	FICO	Borrower Email Address
Co-Borrower Name (Last, First, MI)	SSN	FICO	Co-Borrower Email Address

Subject Property Address _____

City, State, Zip Code	County
Property Type: <input type="checkbox"/> SFR <input type="checkbox"/> PUD – Circle One: Attached / Detached <input type="checkbox"/> Low Rise Condo (1-4 Floor/s) <input type="checkbox"/> High Rise Condo (5+ Floors) <input type="checkbox"/> Units - Circle One: 2 / 3 / 4	Occupancy Type: <input type="checkbox"/> Owner Occupied <input type="checkbox"/> 2 nd Home <input type="checkbox"/> Non - Owner Occupied

Loan Program Information

Loan Amount (1 st TD): \$ _____	LTV: _____	Loan Purpose: <input type="checkbox"/> Purchase <input type="checkbox"/> Rate & Term Refinance <input type="checkbox"/> Cash-Out Refinance
Loan Amount (2 nd TD): \$ _____	CLTV: _____	
Sales Price: \$ _____		
Appraisal Value: \$ _____		

CONVENTIONAL
 Program Code: _____
 Fixed
 ARM
 Interest Only

Term:
 10 Years
 15 Years
 20 Years
 30 Years
 40 Years

Doc Type:
 Full
 VOE



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Wholesale Submission Form Fee Schedule

Indicate fees charged to ensure an accurate comparison of the settlement charges appearing on your initial **GFE**. PMC BanCorp is not obligated to accept the loan from the broker should the loan term, fees, or other information on the initial GFE is inaccurate / unacceptable.

Broker Fees:		
Loan Origination Fee _____ % = \$ _____	}	\$ _____
Processing Fee _____ \$ _____		
Admin Fee _____ \$ _____		
Application Fee _____ \$ _____		
PMC BanCorp:		
Underwriting Fee _____ \$ 998.00		\$ 998.00
GFE BLOCK 1: OUR ORIGINATION CHARGE		\$ _____

Interest Rate Credit / Charge to Borrower (Check 1 box)		
<input type="checkbox"/> Par Pricing		
<input type="checkbox"/> Rebate _____ % = \$ _____ (-)		
<input type="checkbox"/> Discount point _____ % = \$ _____ (+)		
GFE BLOCK 2: Your credit / charge for interest rate chosen		\$ _____

GFE A: Your Adjusted Origination Charges	\$ _____
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Broker is aware that GFE BLOCK 1 charges cannot increase at settlement. If there will be any changed circumstances PMC BanCorp will send a revised GFE to the borrowers for re-disclosure.

Broker is aware that any amount listed on the GFE that is out of tolerance at closing will be deducted from brokers rebate / origination charged and credited to the borrower. This includes but are not limited to PMC Re-Draw Fee, Rate Extension Fee which will be deducted from Broker Fee at Funding

The undersigned certifies that the borrowers listed on this loan submission form:
 Have been provided with an initial GFE within 3 business days of the application date
 Have confirmed receipt of the initial GFE
 Have expressed verbally to you (Broker), their intention to proceed with the loan covered by the issued GFE
 Were not charged any fee prior to receipt of the GFE, other than a reasonable credit report fee

 Broker Representative Printed Name / Signature

 Date



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SETTLEMENT SERVICE PROVIDER LIST

We are required to provide you with a written list of Settlement Service Providers at the time we provide the Good Faith Estimate. You are not required to use the settlement service providers listed here. However, you must make your selection known within 10 business days of receiving this list or by the date shown on Line 2 of Important Dates on Page 1 of your Good Faith Estimate. If we do not hear from you by then or you tell us you do not want to shop for these services, we will select the settlement service provide so as not to delay the processing of your loan.

Borrower's Name : _____

Property Address : _____

(Required to list at least one (1) Title Company)

▪ **TITLE COMPANY – Block 4 & 5 of your GFE:**

Company Name : _____

Address : _____

Phone No & Contact Info : _____

(Required to list at least one (1) Escrow Company)

▪ **ESCROW / SETTLEMENT COMPANY – Block 4 of your GFE:**

Company Name : _____

Address : _____

Phone No & Contact Info : _____

(Optional)

▪ **OTHER REQUIRED SERVICES YOU CAN SHOP FOR – Block 6 (Termite Inspection, etc)
or List additional Escrow and/or Title companies here, if applicable :**

Company Name : _____

Address : _____

Phone No & Contact Info : _____

Company Name : _____

Address : _____

Phone No & Contact Info : _____

Company Name : _____

Address : _____

Phone No & Contact Info : _____



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No UP Front Fees Certification

Certification That No Fees Have Been Collected Except As Allowed Under Regulation Z

On behalf of the Mortgage Broker listed below, I certify that either of the following is true and correct:

- Mortgage Broker has not collected and will not collect any fees (other than a credit report fee), directly or indirectly, in any manner, or through an agent, from the applicant until PMC Bancorp has provided the consumer the early disclosures required by Regulation Z.

Or,

- Mortgage Broker has submitted this application to another creditor and has collected fees from the applicant in accordance with Regulation Z for that prior submission. Mortgage Broker will not collect any additional fees, directly or indirectly, in any manner, or through an agent, from the applicant until PMC Bancorp has provided the consumer the early disclosures required by Regulation Z.

Date : _____

_____ ("Mortgage Broker")

(Mortgage Broker's Company Name)

By : _____

(Signature)

Name : _____

(Print Name)

Title : _____

(Print Title)

(This is the signature, printed name and printed title of the person completing the form on behalf of the mortgage company.)