ORION LENDING

SUBMISSION FORM
Broker Issued Disclosures

Loan Processor Contact Information	Broker Compensation	Mortgage Insurance
Name:	Lender Paid Select: 0.00	Select:
Email Address:	**AMC**	**Property Type**
Phone Number:	AMC: Select: Fee:	Select:
Contract Processor: ☐ NMLS#	VA Appraisal Fee Lookup VA Appraisal Order Screen	

Minimum Underwriting Submission Requirements

- ☐ Orion Lending LE Request / Submission Form
- ☐ Initial 1003 & Addendum (if applicable) Signed by the Borrower and Loan Officer
- ☐ AUS Findings (only required if using broker credit for qualification)
- ☐ Credit Report (dated within 90 days)
- ☐ Income Documentation per AUS Findings
- ☐ Asset Documentation per AUS Findings
- ☐ Valid Purchase Contract
- ☐ Mortgage Note of Payment Coupon to determine benefit (refinance only)

Required Broker Disclosures – All Loans

- ☐ Loan Estimate (LE) and any revised LEs and COCs
- ☐ Service Provider List
- ☐ Broker Itemization of Fees and Title/Settlement Fee Quote (unless Orion Lending disclosed initial LE)
- ☐ Intent to Proceed (Acknowledged by Borrower or Broker)
- ☐ Borrower Signature Authorization
- ☐ Acknowledgement of Receipt of Your Home Loan Toolkit
- ☐ Affiliated Business Arrangement (if applicable)
- ☐ Anti-Steering Form (lender paid comp only)
- ☐ CA Domestic Partnership (non-married borrowers; 2 boxed must be checked) If not using FNMA 1003 that includes domestic partnership language
- ☐ Homeownership Counseling Disclosure
- ☐ Mortgage Loan Origination Agreement
- ☐ CA MLDS or both (a) a Loan Estimate and (b) an executed CA LE Addendum
- ☐ All State Required Broker Disclosures

FHA Required Documents	VA Required Documents
☐ FHA Case Number (Requested through STAR Portal - Signed 1003 and 92900A required)	☐ VA Certificate of Eligibility (dated within 30 days)
☐ Non-Borrowing Spouse Credit Report*	☐ Nearest Living Relative Statement
☐ FHA Streamline - Mortgage Only Credit or VOM accepted	☐ Non-Borrowing Spouse Credit Report*
☐ FHA Streamline - Mortgage Note or Payment Coupon with Case Number	☐ VA Child Care Statement
*(AZ, CA, ID, LA, NV, NM, TX, WA, WI, Not Required for Streamlines or IRRRLs)	☐ VA Counseling Checklist (26-0592) Active Duty Only
	☐ Rights of VA Loan Borrower (26-8978)
FHA ID # 1835201233	☐ IRRRL – Mortgage Only Credit or VOM accepted
VA ID # 901010-06-01	☐ IRRRL – Mortgage Note or Payment Coupon with LIN Number

USDA Required Documents

- ☐ Provide Confirmation of USDA Property Eligibility
- ☐ Provide Confirmation of USDA Income Eligibility
- ☐ USDA Income and Repayment Worksheet

USDA State Offices and Turn Times

Comments: