

Broker Certification Form - Wholesale

Overview:

This form is intended to certify that the broker has met all RESPA requirements prior to loan submission to TMS Funding.

Loan Information

TMS Funding Loan #: _____

Borrower Name (First, Last): _____

Application Requirements

1. **Defined Application Requirements Received Date*:** _____
2. **Requirements defined as:**
**Date should reflect when all items are present*
 - Borrower's Name
 - Borrower's Monthly Income
 - Borrower's Social Security Number, to obtain a credit report
 - Property Address
 - Estimate of Value of the Property
 - Loan Amount
3. **Date GFE Issued to Borrower(s):** _____; Copy included with Service Provider List.
4. **Date Borrower Notification of Intent to Proceed with Transaction:** _____

Change of Circumstance Prior to Submission to TMS Funding

5. **Revised GFE with Service Provider List must be provided**
 - a. Date of Change: _____ Date of GFE Re-Disclosure: _____
 Explanation of Change: _____

 Fee: _____ \$ _____ Fee: _____ \$ _____
 Fee: _____ \$ _____ Fee: _____ \$ _____
 - b. Date of Change: _____ Date of GFE Re-Disclosure: _____
 Explanation of Change: _____

 Fee: _____ \$ _____ Fee: _____ \$ _____
 Fee: _____ \$ _____ Fee: _____ \$ _____
 - c. Date of Change: _____ Date of GFE Re-Disclosure: _____
 Explanation of Change: _____

 Fee: _____ \$ _____ Fee: _____ \$ _____
 Fee: _____ \$ _____ Fee: _____ \$ _____

NOTE: Any documented change of circumstances must be disclosed within 3 days of notification and all change circumstances documentation must be attached.

Certification

I, _____ (Originator), certify that the above information is accurate regarding the subject loan being submitted to TMS Funding. I agree to ensure any Changed Circumstances will be re-disclosed within 3 business days of receipt of the information. I will also submit a Change of Circumstance Form and required attachments to TMS Funding at time of the GFE re-disclosure to allow for review and recalculation of the APR to meet all HERA requirements.

I am aware that any variance outside of tolerance in any fee will be my responsibility through payment to the Lender. Variances identified prior to funding will be netted out of my broker proceeds at the time of settlement. Variances identified after funding, up to the allowed 30 day cure timeframe, will be billed to me (the Broker) for payment to TMS Funding.

Originator Signature: _____ Date: _____