

Citibank Mortgage Intake Form

The collection of this data is not to be considered an application. You will receive a call from one of our team members who will request information to complete an application, including your Social Security Number(s) and Government Monitoring Information and any other items they determine necessary to complete a loan application with Citibank.

1. Please complete the information below and email to Partnership.team@citi.com
2. Citibank will obtain a credit bureau report.
3. You will be contacted to review the report and obtain other information and supporting documentation.

Purchase Price _____

Agent Name _____

Home Value _____

Agent Phone _____

Down Payment _____

Have you signed a Purchase Agreement? Yes No

Pre-Approved by another Lender? Yes No

If Yes, name of Lender? _____

Amount Pre-Approved for _____

Program _____ Rate _____

Comments:

Loan Officer Required Information

HLS Name	
HLS SOEID	
Region	
ISN #	
ISL	



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Consumer Information

	Borrower	Co-Borrower
Full Name		
Citizenship	<input type="checkbox"/> Non-Perm Perm Resident Alien <input type="checkbox"/> Non-Resident Alien <input type="checkbox"/> Permanent Resident Alien <input type="checkbox"/> U.S. Citizen	<input type="checkbox"/> Non-Perm Perm Resident Alien <input type="checkbox"/> Non-Resident Alien <input type="checkbox"/> Permanent Resident Alien <input type="checkbox"/> U.S. Citizen
Date of Birth		
Marital Status (Check One)	<input type="checkbox"/> Separated <input type="checkbox"/> Married <input type="checkbox"/> Unmarried (Single, Divorced, Widowed)	<input type="checkbox"/> Separated <input type="checkbox"/> Married <input type="checkbox"/> Unmarried (Single, Divorced, Widowed)
Current Address		
Is this the subject property?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
If no, enter subject property address		
Property Type:	<input type="checkbox"/> Condo <input type="checkbox"/> CO-OP <input type="checkbox"/> Multi	No. of Units _____ <input type="checkbox"/> Town Home
Property Use:	<input type="checkbox"/> Primary Residence <input type="checkbox"/> Second Home	<input type="checkbox"/> Investment Property
Monthly Housing Payment	<input type="checkbox"/> Own <input type="checkbox"/> Rent \$ _____	<input type="checkbox"/> Own <input type="checkbox"/> Rent \$ _____
Year Built _____ Year Acquired _____		
Length of Time at Address	Years: _____ Months: _____	Years: _____ Months: _____
Email		
Home Phone		
Work Phone		
Mobile Phone		
Self Employed?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Current Employer		
Type of Business Position/Title		
Employer Address		
Business Phone		
Time with Current Employer	Years: _____ Months: _____	Years: _____ Months: _____
Years in Profession		
Monthly Income*		

* Sales advise the borrower(s) - You need not disclose alimony, child support or separate maintenance income, if you do not want it considered for repaying the loan.



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Schedule of Real Estate Owned

ADDRESS OF PROPERTY	STATUS CODE (Primary/Second home/Rental)*	PROPERTY TYPE Single family, Condo, co-op, 2 unit, 3 unit, 4 unit	PRESENT MARKET VALUE	MORTGAGE COMPANY and ACCOUNT NUMBER	AMOUNT OF MORTGAGES & LIENS	AMOUNT OF TAXES & INSURANCE	MORTGAGE PAYMENTS and number of MONTHS REMAINING	GROSS RENTAL INCOME	ASSOC. FEES

Current Liquid Assets

	Borrower		Co-Borrower	
	Bank	\$	Bank	\$
Checking/Savings				
Stocks/Bonds				
401K/IRA				
Gift (if applicable)				
Additional Assets				



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Additional Information Required

	Borrower	Co-Borrower
Previous Address (if less than 2 years at current residence)		
Previous Employer (if less than 2 years) or Self-employed		
Previous Employer Address		
Previous Employer Phone		
Start/End Date	Start Date: End Date:	Start Date: End Date:
Position		
Monthly Income		
Source of Down Payment	<input type="checkbox"/> Checking/Savings <input type="checkbox"/> Stocks <input type="checkbox"/> Gift <input type="checkbox"/> Pending Sale of Property	
Vesting Info	<input type="checkbox"/> Sole <input type="checkbox"/> Joint <input type="checkbox"/> Trust	
Name(s) Title Will be Held		
Landlord Contact Info		
Homeowner's Insurance Contact Info		

To Be Completed by Loan Originator

This information was provided:

On this date: _____

At this time: _____ ET CT MT PT

Have the State Required Pre-application Disclosures been provided for clients residing in the following states:

CA IA MI NY

CA and MI Scripting Language:

Under California/Michigan law I'm required to inform you of your right to file a written loan application, and to receive a copy of our loan evaluation criteria.