

AMERIFUNDS DIVERSIFIED FUNDING, LLC

NOTE SUBMISSION WORKSHEET

PLEASE COMPLETE ALL SECTIONS

Submittal Instructions:

Please submit the following to accepted@amerifunds.us:

Stage I

The following documents are required upon your initial online submission or submission worksheet

- Evidence of Property Tax Status (ie. Paid, Delinquent, or Due)
- A copy of the note sellers/broker agreement
- A copy of AmeriFunds quote (ie. Email or quote sheet)
- A copy of the Note

Stage II

The following documents are not required upon the initial request, however will be required further in the submission process

- Copy of Recorded Mortgage/ Dead of Trust
- Promissory Note
- Copy of Hazard insurance declaration Page
- Closing Statement/ HUD 1
- Lenders Title Policy (if one was obtained at closing)
- Pay History for last twelve (12) months.

YOUR INFORMATION

Submitted By: _____ Phone Number#: _____
Street: _____
City: _____ State: _____
Zip Code: _____ Email Address: _____

PROPERTY INFORMATION

Property Description: _____
Owner Occupied ☐ Rental ☐ Commercial ☐ Land ☐
Street: _____ City: _____ State: _____
Zip Code: _____ Room Count: _____
Square Footage: _____ Lot Size: _____ Date of Sale: _____
Sale Price: \$ _____ Down Payment: \$ _____
First: \$ _____ Second: \$ _____ Other: \$ _____

AMERIFUNDS DIVERSIFIED FUNDING, LLC

NOTE SUBMISSION WORKSHEET

NOTE INFORMATION

Amount: \$ _____ Date of Note: _____ Term: _____
Balloon Due Date: _____ Interest Rate _____ Payment Amount: \$ _____ (P&I)
Escrow Payment Amount: \$ _____ Escrow Balance: \$ _____
Monthly ☐ Quarterly ☐ Semi-Annual ☐ Other ☐ _____
Due Date of 1st Payment: _____ Pmts Made: _____ Pmts Remaining: _____
Next Due: _____ Current Balance: \$ _____

NOTE SELLER(S) INFORMATION

Name: _____ Name: _____
Street: _____ City: _____
State: _____ Email Address: _____
Zip Code: _____ Home Phone: _____

NOTE PAYER(S) INFORMATION

Name: _____ Name: _____
Street: _____ City: _____ State: _____
Zip Code: _____ Email Address: _____
Home Phone: _____ Work Phone: _____
SS#: _____ SS#: _____
Employer(s): _____

QUOTE

Amount We Quoted: \$ _____ If partial, State Number of Payments Being purchased:

Date of AmeriFunds Quote _____

Comments: _____

This sheet must be filled out completely and submitted with copies of the Mortgage, TD, Note, Closing Statement, Proof of Property Insurance, Pay History, Title Policy (if there is one), copy of purchase agreement with note seller and a current credit report before any purchase consideration will be given to the note.

*****REQUIRED - BPO WILL NOT BE ORDERED UNTIL THE INFORMATION BELOW IS PROVIDED:

"Please verify with seller which option below is applicable - (Important – seller will be asked to sign an affidavit at closing that references the option checked below):

- ___a. This is the first and only seller financed note originated by seller.
- ___b. This seller has originated 3 or fewer seller financed notes in the 12 months preceding the origination date of the subject note.
- ___c. This seller has originated 4 or more financed notes in the 12 months preceding the origination date of the subject note."