



Subordination Requirements
TIM 425.353.7894

Borrower Name _____
Co-Borrower Name _____
AmTrust Loan Number _____
Property Address _____

Please direct status inquiries to: Subordinations@AmTrust.com

The following documentation is required to process HELOC and Close-end 2nd subordination request:

- Completed 1003 and 1008
- Notice of Loan Approval
- Income - (salary borrowers – most recent pay-stub and 1 year w2.) (self-employed – most recent personal and business tax returns)
- Assets – Most recent bank statement if needed to verify funds to close
- Credit report
- Title Commitment with all schedules
- Appraisal
- AmTrust Subordination Summary Sheet
- Borrower's Authorization to release information
- Self-addressed overnight envelope for the return subordination (No P.O. Boxes)
- Fee of \$175.00 if AmTrust prepares the subordination or \$100.00 if third party prepares the subordination. The fee is non-refundable unless the subordination request is denied.

Upon receipt of all required documents, the subordination request will be processed within 5 business days.

Please send subordination request to the following:

AmTrust Bank
1111 Chester Ave. Suite 200
Cleveland OH 44114
Subordination Department
Attn: Yecenia Mellado
216-588-5507

AMTRUST BANK CENTER • 1801 EAST NINTH STREET • SUITE 200 • CLEVELAND • OHIO • 44114
(888) 696-4444 • (888) 696-4443 EN ESPAÑOL

Received Time Dec. 15. 10:58AM



AMTRUST BANK SUBORDINATION SUMMARY SHEET

Borrower and Loan/Line information

Streamline/No Cash Out Refinance _____ Cash Out Refinance _____
Borrower and Co-Borrower Name: _____
Amtrust Bank Loan/Line Account Number: _____
Amtrust Bank Loan/Line Amount: _____
Collateral Address: _____
City, State, Zip: _____
Estimated Closing Date: _____

Requestor's Contact Information

Company: _____ Attn: _____
Address: _____
E-mail
Address: _____
Phone: _____ Fax: _____

New First Mortgage Information

Exact Amount of New First Mortgage: \$ _____ Lender _____
Subordination In the Favor of (as it should appear on the subordination agreement):
COMPANY: _____
Street Address: _____
City/State/Zip: _____
Appraised Value: \$ _____

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