

Broker's Name:	Current Date:
Borrower's Name:	Property Address:

Check if submitted

REQUIRED DOCUMENTATION

Internal Use Only
Received | Missing

REQUIRED DOCUMENTATION FOR INITIAL DISCLOSURES (Must be uploaded at the time of loan submission)			
GENERAL			
	Credit report (Tri-Merge Credit Report using subject property or local address) NOTE: Credit report should be from a credit agency approved by Freddie Mac and/or Fannie Mae and cannot be older than 60 days		
	Copy of borrower's passport and valid visa or EAD Card		
DOCUMENTATION BELOW IS REQUIRED FOR LOAN TO BE SENT TO UNDERWRITING			
	Initial Disclosures Package must be signed by all parties in order for the file to be transfered to Underwriting		
INCOME			
	Wage earner for last 2 years and YTD: Evidence of earnings from current employment. W2 or US Taxes equivalent from foreign country		
	Self-employed for last 2 years and YTD: CPA letter signed with license – must comment on primary home ownership own/or rent (free and clear and expenses)		
PROPERTY			
	PURCHASE TRANSACTIONS: Fully executed contract, with all addendum(s) (if applicable)		

NOTE: All documents must be translated into English by a certified translator
All currencies must be converted to US dollars

