

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 the borrower's ID (Passport or Driver License)		

DOCUMENTATION BELOW IS REQUIRED FOR THE 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		
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INCOME

	Income documentation noted per AUS fundings		
	DU findings Approved/Ineligible due to loan amount		

PROPERTY

	PURCHASE TRANSACTIONS: Fully executed contract with all addendum(s) (if applicable)		
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NOTE: All documents must be translated into English by a certified translator
All currencies must be converted to US dollars

