



The power of yes.

## Foreign National Program

Broker's Name:		Current Date:	
Borrower's Name:		Property Address:	
Check if submitted	REQUIRED DOCUMENTATION	Internal Use Only	
		Received	Missing
<b>REQUIRED DOCUMENTATION FOR INITIAL DISCLOSURES</b> (MUST BE RECEIVED WITHIN 24 HOURS OF LOAN SUBMITTAL)			
<b>GENERAL</b>			
<input type="checkbox"/>	Credit report (Tri-Merge Credit report using subject property or local address) <b>NOTE: Credit report should be from credit agency approved by Freddie Mac and/or Fannie Mae and cannot be older than 60 days</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Copy of the borrower's ID (Passport or Driver License) and Social Security Card	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Submission Form (Fees) <b>NOTE: Estimated fees will be disclosed if submission form fee not provided</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>DOCUMENTATION BELOW IS REQUIRED FOR LOAN TO BE SENT TO UNDERWRITING</b>			
<b>INCOME</b>			
<input type="checkbox"/>	Wage Earner for last 2 years and YTD: Evidence of earnings from current employment. W2 or US Taxes equivalent from Foreign Country	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Self Employed for last 2 years and YTD: CPA letter signed with license – must comment on primary home ownership (free and clear and expenses) **	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Purchase Transactions: Evidence of Earnest Money Deposit	<input type="checkbox"/>	<input type="checkbox"/>
<b>APPRAISAL AND PROPERTY</b>			
<input type="checkbox"/>	Appraisal cannot be older than 60 days at time of submission	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PURCHASE TRANSACTIONS: Fully executed contract, with all addendum(s) (if applicable)	<input type="checkbox"/>	<input type="checkbox"/>
COMMENTS:			