

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 received within **24 hours** 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)		
	DU with Approved Eligible Status		
	Submission Form (Fees) NOTE: Estimated fees will be disclosed if the submission form fee is not provided		

DOCUMENTATION BELOW IS REQUIRED FOR THE LOAN TO BE SENT TO UNDERWRITING

INCOME

	Income documentation noted per DU		
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APPRAISAL AND PROPERTY

	Order appraisal after disclosure is signed If transferred appraisal, contact your AE for more information		
	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

