

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) <i>NOTE: Credit report should be from a credit agency approved by Freddie Mac and/or Fannie Mae and cannot be older than 60 days</i>		
	Copy of the borrower's ID (Passport or Driver License)		
	AUS with Eligible Recommendation		

### 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 transferred to Underwriting		
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#### INCOME

	Income documentation noted per AUS fundings		
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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**

