

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 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 transferred to Underwriting		
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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)		

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**

