

|                  |                   |
|------------------|-------------------|
| 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)<br><small>NOTE: Credit report should be from a credit agency approved by Freddie Mac and/or Fannie Mae and cannot be older than 60 days</small> |  |  |
|         | 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 transfered to Underwriting |  |  |
|--|------------------------------------------------------------------------------------------------------------------|--|--|

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  
All currencies must be converted to US dollars

