

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

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

INCOME			
	CPA Profit and Loss Statement covering the last 12 months		
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)		
PERMANENT RESIDENT ALIEN/NON-PERMANENT RESIDENT ALIEN			
	Copy of borrower's passport and unexpired visa *		
	Valid employment authorization must be provided if the visa is not sponsored by the current employer		

\*NOTE: All documents must be translated into English by a certified translator  
\*\*All currencies must be converted to US dollars

