

# ITIN CHECKLIST

- ✓ ITIN Issuance Letter
- ✓ Credit Report ran under ITIN w/ Min 2 Fico scores
- ✓ Min 660 Fico required
- ✓ 3 Tradelines;
  - \*1 qualifying tradeline on credit and 2 Non-Traditional ok
- ✓ 1yr Taxes and WVOE for Wage Earners
- ✓ 12 Mos. Bank Statements ok for S/E borrowers
- ✓ 12 Mos. Housing History- Cannot Live Rent Free
- ✓ 2 Forms of I.D.
  - \*Consular Card
  - \*Non-US Driver's License
  - \*Passport
  - \*State Issued ID