



ITIN

CHECKLIST

PROGRAM 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