



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



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