

Applicant Identification Verification

Loan # _____

IDENTIFICATION INFORMATION

Fax, Mail, Telephone, or Internet Submitted Applications: If your application was submitted by mail, telephone, or through the Internet, please provide the following information for each loan applicant and return.

Face to Face Applications: If your application was taken in person, the Loan Consultant or broker captures the identification information requested below. Please verify that information provided is complete and accurate. If not, make any needed corrections and return.

Applicant's Name:	Co-Applicant's Name:
Date of Birth:	Date of Birth:
U.S. Citizens / Permanent Resident Aliens (check one): <input type="checkbox"/> Drivers License <input type="checkbox"/> State ID <input type="checkbox"/> Military/Govt. ID <input type="checkbox"/> Passport	U.S. Citizens / Permanent Resident Aliens (check one): <input type="checkbox"/> Drivers License <input type="checkbox"/> State ID <input type="checkbox"/> Military/Govt. ID <input type="checkbox"/> Passport
Nonpermanent Resident / Nonresident Aliens:	Nonpermanent Resident / Nonresident Aliens:
Number:	Number:
Issue Date:	Issue Date:
Expiration Date:	Expiration Date:
Country / State Issue Authority:	Country / State Issue Authority:
Co-Applicant's Name:	Co-Applicant's Name:
Date of Birth:	Date of Birth:
U.S. Citizens / Permanent Resident Aliens (check one): <input type="checkbox"/> Drivers License <input type="checkbox"/> State ID <input type="checkbox"/> Military/Govt. ID <input type="checkbox"/> Passport	U.S. Citizens / Permanent Resident Aliens (check one): <input type="checkbox"/> Drivers License <input type="checkbox"/> State ID <input type="checkbox"/> Military/Govt. ID <input type="checkbox"/> Passport
Nonpermanent Resident / Nonresident Aliens:	Non-permanent Resident / Nonresident Aliens:
Number:	Number:
Issue Date:	Issue Date:
Expiration Date:	Expiration Date:
Country / State Issue Authority:	Country / State Issue Authority:

CERTIFICATION OF RESIDENT ALIEN STATUS

(Required for Verification of Permanent Resident Aliens *in addition to the above*)

From the front of the Resident Alien Card, complete the following information:

Applicant's Name:	Co-Applicant's Name:
Resident Alien Card No.:	Resident Alien Card No.:
Issue Date:	Issue Date:
Expiration Date:	Expiration Date:
Co-Applicant's Name:	Co-Applicant's Name:
Resident Alien Card No.:	Resident Alien Card No.:
Issue Date:	Issue Date:
Expiration Date:	Expiration Date:

CERTIFICATION OF IMMIGRATION STATUS

(Required for Verification of Nonpermanent Resident and Nonresident Aliens *in addition to the above*)

Applicant's Name:	Co-Applicant's Name:
Visa Classification in passport? <input type="checkbox"/> Yes <input type="checkbox"/> No	Visa Classification in passport? <input type="checkbox"/> Yes <input type="checkbox"/> No
Visa Classification No.:	Visa Classification No.:
Valid Through Date:	Valid Through Date:
I-94 Admitted Until Date:	I-94 Admitted Until Date:
Co-Applicant's Name:	Co-Applicant's Name:
Visa Classification in passport? <input type="checkbox"/> Yes <input type="checkbox"/> No	Visa Classification in passport? <input type="checkbox"/> Yes <input type="checkbox"/> No
Visa Classification No.:	Visa Classification No.:
Valid Through Date:	Valid Through Date:
I-94 Admitted Until Date:	I-94 Admitted Until Date:

Please sign below to acknowledge viewing the identification indicated above.

X _____

Signature

Date