

# Loan Submission Checklist

## Voltage Series: Foreign National Program



Borrower Name: \_\_\_\_\_ Subject Property Address: \_\_\_\_\_

Broker Company Name: \_\_\_\_\_ Broker Contact Name: \_\_\_\_\_

Broker Contact Email: \_\_\_\_\_ Broker Contact Phone: \_\_\_\_\_

Loan Number: \_\_\_\_\_ Lightning Lane Opt-In (Reduced UW Fee)\*

\*By opting in to Lightning Lane and the reduced UW fee, broker must submit 1) Mandatory General Documents, 2) Mandatory Credit Documents, **and** 3) Mandatory Lightning Lane Documents. See below for details.

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The items listed below are required for the loan submission and to submit for initial underwriting review.

### Mandatory General Documents

Borrower Mortgage Broker Compensation Confirmation

Purchase Contract - Signed by all parties w/ALL attachments/addendums (if applicable)

PowerPlay Processing Service Addendum (if applicable, required if selecting Valere Financial's PowerPlay Processing Service)

Are you electing to use Valere Financial PowerPlay Processing Service? No Yes  
(If Yes, signed PowerPlay Processing Service Addendum required)

### Mandatory Credit Documents (Foreign National Program)

Credit Report (If applicable)

- No U.S. credit score is required but if one is available, it must be utilized for qualification

Credit Report Authorization Form (required only if credit is not reissued in TPOC)

Complete & legible copies of current lease(s) for subject property (if applicable) or

Supporting documentation for rental amount used for qualification

Appraisal comparable rent schedule/rent estimator/Rentometer printout, etc.

Foreign National calculation worksheet

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### **Mandatory Lightning Lane Documents (Foreign National Program)**

Title Commitment of preliminary report

Assets (2 months of statements)

Entity documents if vesting in an entity (e.g., LLC, Corporation, Trust). Examples: Formation documents, articles of incorporation, trust certificate, certificate of good standing, etc. See guidelines for requirements.

### **Additional Documents Submitted**

Please list any additional documents provided with initial loan submission below (Preliminary Title, HOI Dec page, Bank Statements, Divorce Decree, Transferred Appraisal Form, Letters of Explanation, etc.)