

Minimum Requirements for a Full Credit-Only Approval



- o Completed USA Registration/Submission form
- o 1008
- o 1003
- o Credit report
- o Income documents
- o Asset doc's – minimum one-month bank statements or VOD
- o Disclosures – including GFE & TIL & State Specific Disclosures
- o DU/LP findings if available
- o Government loans – supply 92900 & All FHA Forms

Once registered, the above submissions will go **immediately** in line for an underwriter.

Minimum Requirements for an Advanced TIL Disclosure.

- o Completed USA Registration/Submission form
- o GFE, TIL

This will allow USA Direct Funding to deliver the disclosures for your customers quickly so you can collect funds and get the appraisal ordered without unnecessary delays.



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This information is intended for Real Estate professionals only. Adequate disclosures for consumers are not provided. Rates and terms are subject to change without notice.