Please complete the information below to complete the credit report requirement for a non-US Resident who has been issued a US Social Security number. This request form can only be completed by the individual who is requesting the credit report.

\***Indicates Mandatory Information**

|  |  |
| --- | --- |
| **Identifying Information** |  |
| \*Individual NMLS ID: |  |
| \*First Name: |  |
| Middle Name: |  |
| \*Last Name: |  |
| \*Phone Number: |  |
| \*Email Address: |  |
|  |  |
| **Current Residential Address** |  |
|  |  |
| \*Street Address: |  |
| Street Address (continued): |  |
| \*City, State: |  |
| \*Country: |  |
| \*Zip Code: |  |
| **Most Recent U.S. Residential Address** |  |
| \*Street Address: |  |
| Street Address (continued): |  |
| \*City, State: |  |
| \*Country: |  |
| \*Zip Code: |  |

**Required Documentation**

Please provide both of the following documents to complete the credit report verification process:

1. Copy of Government Issued Photo Identification
2. Copy of a Utility Bill or Bank Statement (must be less than 60 days old)
	1. Only gas/electric, water/sewer, or trash/recycling bills can be used
	2. Only checking or savings accounts statements (no credit cards) and it must include your name and address

|  |  |  |  |
| --- | --- | --- | --- |
| \***Signature:** |  | \***Date:** |  |

(Cannot be typed must be written)