



## ITIN Documentation Requirements

- U.S. State Driving License
  - Matching name on the 4506 Tax ReturnsAnd
  - U.S. issued ITIN Card must match the transcripts from the IRS.
  
- Paystubs
  - What if the paystubs reflect invalid SSN ?
    - The pay statements and W-2's does not need to match the ITIN number
  
  - W2's
    - Written VOE NOT acceptable. We must have pay statements and W-2's.
    - Pay statements and W-2's ACCEPTABLE where the SS number does not match the ITIN number

**Important Note:** We will require transcripts on all borrowers and the SS number on the Transcripts **MUST** match the ITIN number and income on the 1040's match the W-2's in the file.

**\*\*All Standard wage earner documentation will be required for this program\*\***