

Submission Documentation Checklist

Request for Conventional Limited/Streamline Project Review Warranty

Date: FIMC Loan #:

Borrower(s):

Project Name:

Subject Property:

Eligibility Requirements

- This transaction involves an owner-occupied primary residence or second home**
(Investment property is not eligible for limited review unless all units in the project are detached)
- This transaction meets the following max LTV/CLTV requirements:**
 - Primary residence- LTV/CLTV does not exceed 90%. ● Second home- LTV/CLTV does not exceed 75%.

*These LTV requirements are different for loans in FL- please contact the condo department for FL requirements
- AUS Findings show project is eligible for “Limited Review” for DU, or “Streamline Accept” for LP.**
- Project is an “established” project per FNMA or FHLMC guidelines**
 - Project is 90% Sold and Closed
 - HOA is turned over to the unit owners
 - Project is NOT subject to any additional phasing
 - Project (all units and common elements) are 100% complete

Documentation Requirements

- Rush Request Correspondence (if applicable)
- Registration/Lock Sheet- showing correct property type
- AUS Findings- showing correct property type
- Evidence Project is not on investor or internal Ineligible List **(completed by FIMC condo department)**
- Internet Search Printouts-Short Term Rentals**(completed by FIMC condo department)**
- HOA Questionnaire- completed, signed and dated by HOA or management representative
- Appraisal
- Master/HOA Hazard Insurance Policy
- HO-6 Insurance Coverage (if required)
- Flood Cert
- Master/HOA Flood Insurance (if required)
- Title Commitment