

UNIVERSITY OF CALIFORNIA – HOME LOAN PROGRAM CORPORATION

USA Patriot Act Information Disclosure Important Information about Application Procedures

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies every customer.

What this means to you: When you apply for a loan, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

I/we acknowledge that I/we received a copy of this disclosure.

Borrower:

Date

Co-Borrower:

Date

U.S. Residency and SSN Requirements Disclosure

In addition to the above-stated USA Patriot Act requirements, the Office of Loan Programs is required to confirm the identity of each borrower whose credit is used for the purpose of determining their ability to meet underwriting and eligibility guidelines prior to the extension of credit.

- 1. All borrowers must have a valid U.S. Social Security Number (SSN) or Individual Taxpayer Identification Number (ITIN).**
- 2. All borrowers must have eligible U.S. Residency status prior to final loan approval (Loan Commitment). If not a U.S. Citizen, borrowers must provide copies of acceptable residency status, which may include the following:**
 - Unexpired Permanent Resident Card; or
 - Copy of passport showing a valid I-551 stamp, confirming that permanent resident status has been granted, but Permanent Resident Card has not yet been issued; or
 - Copy of eligible visa showing a current, nonimmigrant visa category "A" through "V" (this visa must be issued by the current employer in California); or
 - Copy of INS I-94 form or an acknowledgement of receipt of an extension of current valid visa.

ACKNOWLEDGMENT OF MORTGAGE APPLICANT(S)

I have read this disclosure form, and understand its contents, as evidenced by my signature below. I understand that this acknowledgment is a required part of the mortgage loan application.

Borrower:

Date

Co-Borrower:

Date