

ODF FOREIGN NATIONALS MAILING ADDRESS VERIFICATION

(Revised 04/23/19)

STEP 1. Loan Set-Up will run a SINGLE ADDRESS INTERNATIONAL address validation on the borrower's "MAILING ADDRESS" as reflected on the 1003 provided.

STEP 2. Print ALL findings to DV and label MAILING ADDRESS VERIFICATION (Non-Subject Property).

STEP 3. Loan Set Up to notate the conversation log if a FN MAILING ADDRESS could not be verified or is "Partially" verified.

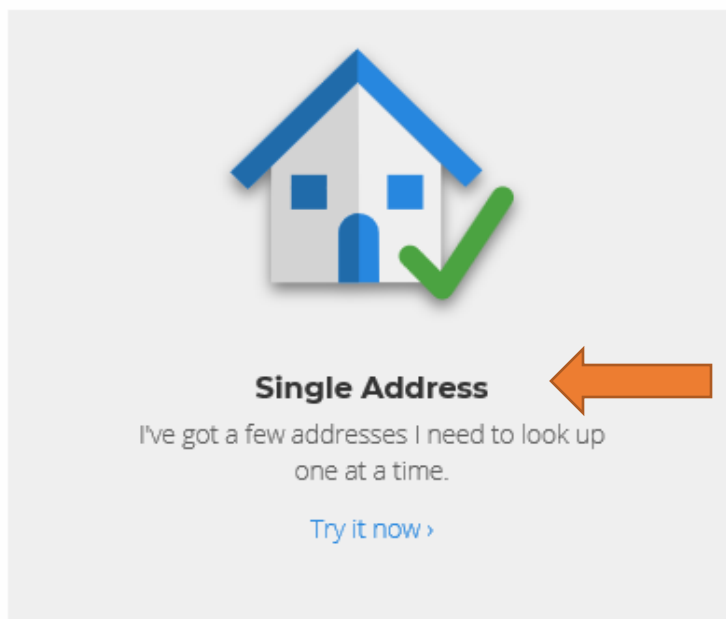
***UW to request an LOE from the borrower to verify the borrower's mailing address on any findings that do not have all GREEN check marks.*

STEP 4. Loan Set Up to complete the Foreign National Verification fields in the Patriot Act Screen of Byte Pro.

PATRIOT ACT SCREEN – Byte Pro

Foreign National Verification			
<input type="checkbox"/> Borrower Foreign Address Verified		<input type="checkbox"/> Co-Borrower Foreign Address Verified	
Street	<input type="text"/>	Street	<input type="text"/>
City	<input type="text"/>	City	<input type="text"/>
Zip	<input type="text"/>	Zip	<input type="text"/>
Province	<input type="text"/>	Province	<input type="text"/>
Country	<input type="text"/>	Country	<input type="text"/>

Website: www.smartystreets.com



Select SINGLE ADDRESS search.

Single Address Validation Tool

Step 1: Pick one

Step 2: Choose a lookup type

Step 3: Enter an address

Country:

Address:

Awaiting...
Enter an address in the field to see your results.

Select INTERNATIONAL. Select FREEFORM ADDRESS. Input COUNTRY. Input all address info and system will pull and validate from the data that has been entered. Select VIEW RESULTS.

You entered:

8 Francois Miron, Paris France

✓ Found 1 valid address:

8 Rue François Miron	Delivery line 1
4E Arrondissement	Delivery line 2
75004 Paris	Delivery line 3
FRA	Country

✓ Address was verified down to the premise level

✓ The entire address was verified

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PRINT all pages of the findings to DV and save as MAILING ADDRESS VERIFICATION (Non-Subject Property).

EXAMPLE OF WHEN UW WOULD CONDITION FOR AN LOE FROM BORROWER TO CONFIRM THEIR MAILING ADDRESS.

Single Address Validation Tool

Step 1: Pick one

Step 2: Choose a lookup type

Step 3: Enter an address

Country:

Address:

Aw
Enter an address
to s

You entered:

Room 301, 21 Yangang Street, Haizhu District, Guangzhou 510280 China

✓ Found 1 valid address:

Room 301	Delivery line 1
21 Yangangjie	Delivery line 2
Haizhuqu Guangzhou	Delivery line 3
510280	Delivery line 4
CHN	Country

! Address was verified down to the thoroughfare level ←

✓ The entire address was verified

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