



CITADEL
SERVICING CORPORATION

FOREIGN NATIONAL LENDING PROGRAM (A PART OF THE “OUTSIDE DODD-FRANK”)

DATE: March 19, 2014
TO: LENDING STAFF
CC: NA
FROM: Dan Perl
RE: Foreign National Closing Requirements

Closing Requirements:

- A copy of current Passport, Visa or ITIN.
- All loans must be closed with a title and closing agent approved and/or vetted by CSC
- Power of Attorney is acceptable provided it conforms to CSC requirements and is acceptable to the title company
- Documents signed outside of the U.S. may be notarized by a U.S. embassy or consular official. The certificate of acknowledgement must include the embassy or consular seal and be acceptable to the title company
- For documents signed in a country that is party to the “Hague Convention Treaty Abolishing the Requirement of Legalization for Foreign Public Documents” a certificate of acknowledgment completed and signed by a notary public authorized or commissioned to perform such duties plus authentication by apostille in English and attached to the executed documents and certification of acknowledgement with title company acceptance is agreeable to CSC.
- Executed W-8 (BEN) IRS form