



Your Easiest Path
to Homeownership™

Visa Requirements and Holiday closure

Purpose

This announcement includes the following topics:

- ✓ Visa Requirements
- ✓ Good Friday observance

Citizenship status & Ineligible Visa

REMINDER:

- ✓ Citizenship status must be reviewed on each loan file:
 - Review the 1003: Declarations, lines “J” and “K”
 - Review all required documentation carefully
- ✓ If the Visa classification is not listed on the following table, it is ***not*** eligible.

Note: Valid Social Security Number (SSN) must also be provided

Eligible Visa

Eligible Visa classifications:

Category	Description
A Series (A-1, A-2, A-3)	Given to officials of foreign governments, their immediate family and support staff. Only those without diplomatic immunity, as verified on the visa, are eligible.
E-1 Treaty Trader and E-2 Treaty Investor	Basically the same as an H-1 or L-1; the title refers to the foreign countries status with the United States (U.S.)
E-3	Given to Australian nationals employed in a specialty occupation

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Issue Date 04/01/19

Effective Date As Noted

GA 2019-003

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Eligible Visa,
continued

Category	Description
G Series (G-1, G-2, G-3, G-4 & G-5)	Given to employees of international organizations that are located in the U.S. <ul style="list-style-type: none"> Some examples include the United Nations, Red Cross, World Bank, UNICEF, and the International Monetary Fund. Verification that the applicant does not have diplomatic immunity must be obtained from the applicant's employer and/or by reviewing the applicant's passport.
H-1 (including H-1B) Temporary Worker	Most common visa given to foreign citizens who are temporarily working in the U.S.
H-4	Given to dependents (spouse and unmarried children under 21 years old) of a qualified H-1 visa holder. *When income is being used to qualify, a current, unexpired, Employment Authorization Document (EAD) issued by the US Citizenship and Immigration Services (USCIS) is also required.
L-1 Intra-Company Transferee	Given to professional employees whose company's main office is in a foreign country
L-2	Given to dependents (spouse and unmarried children under 21 years old) of a qualified L-1 visa holder. *When income is being used to qualify, a current, unexpired, EAD issued by USCIS is also required.

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Eligible Visa,
continued

Category	Description
O-1A	Given to individuals with an extraordinary ability in the sciences, education, business or athletics (not including the arts, motion pictures, or television industry)
O-1B	Given to individuals with an extraordinary ability in the arts or extraordinary achievement in motion picture or television industry.
O-2	Given to individuals who will accompany an O-1, artist or athlete, to assist in a specific event or performance
TN (NAFTA visa)	Given to Canadian or Mexican citizens for professional or business purposes
TC (NAFTA visa)	Given to Canadian citizens for professional or business purposes

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Expired Visa Requirements

A borrower with an expired visa may still be considered for a loan, subject to all of the following:

- Borrower has an eligible visa classification (see above table), ***and***
 - Documentation is provided confirming the borrower has submitted an application for extension of the visa or an application for a green card. Documentation includes:
 - USCIS Form I-797 (issued when an application or petition is approved);
 - USCIS Form I-797C or I-797E (must not state that the application has been denied);
 - Application for extension of current visa (USCIS Form I-539 or equivalent) or copy of application for green card (USCIS Form I-485 or equivalent) ***and*** electronic verification of receipt from the USCIS website.
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Holiday Closure

- MSI, ***including the Lock Desk***, will close at Noon on April 19, 2019 for the observance of Good Friday.
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Questions

Retail – Please contact your manager with any questions
Mod Corr – Please contact your Account Executive with any questions.

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