

IDENTITY AND ADDRESS INFORMATION REQUEST

DATE: OCTOBER 5, 2018

VETERAN
Loan #: UAT.72-107407A
MIN: 100057400002127514

BORROWER NAME: JACIE TEST VETERAN

PROPERTY ADDRESS: 478 GREENWAY CIR, ALAMO, CA 94507

LENDER/BROKER: PULTE MORTGAGE LLC

Your Privacy Is Important To Us

Privacy and security are taken very seriously at Pulte Mortgage. All non-public information will be protected by our Privacy Policy and by Federal Law. We are committed to protecting your information and thank you in advance for your assistance in providing the documents below.

Requirements

If you have not already done so, please provide a legible copy of ONE OF THE FOLLOWING DOCUMENTS and YOUR CURRENT ADDRESS to your Loan Consultant. This document must not be expired.

- Valid Driver's License
- Valid Passport
- Other valid government issued form of photo identification

(Pulte Mortgage may also request additional information or documentation that will assist in verifying identity and address accuracy.)

How We Use This Information

Identity Validation: The USA Patriot Act requires lenders to validate the identity of their customers. This validation supports the detection and prevention of money laundering, terrorist financing, identity theft and other forms of fraud.

Address Validation: The Fair and Accurate Credit Transaction Act of 2003 (FACT ACT) requires lenders to validate address discrepancies when receiving information from a consumer reporting agency.

