

**FHA Case Number Assignment Request Form**

FCM Loan Number \_\_\_\_\_

FHA Case Number \_\_\_\_\_

**SELLER INFORMATION**

Company Name: \_\_\_\_\_

Date/Time of Request: \_\_\_\_\_

Contact Name: \_\_\_\_\_

EIN: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

Contact Email: \_\_\_\_\_

Loan Officer Name: \_\_\_\_\_

LO NMLS ID: \_\_\_\_\_

**BORROWER INFORMATION**

**BORROWER 1:**

CAIVRS Number: \_\_\_\_\_

First Name \_\_\_\_\_ Middle Initial \_\_\_\_\_

Last Name: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

**BORROWER 2:**

CAIVRS Number: \_\_\_\_\_

First Name \_\_\_\_\_ Middle Initial \_\_\_\_\_

Last Name: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

**PROPERTY INFORMATION** (must include complete address with prefix/post directions, if applicable)

House Number: \_\_\_\_\_ Unit: \_\_\_\_\_ Month/Year Property Built: \_\_\_\_\_

Complete Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

County: \_\_\_\_\_ Lot: (if new construction) \_\_\_\_\_ Number of Units: \_\_\_\_\_ Loan Term: \_\_\_\_\_

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**TYPE OF CASE:**

ADP Code: 703 \_\_\_ 734 (condo) \_\_\_

Type of Case: Forward Purchase \_\_\_ Forward Refinance: \_\_\_

Construction Code: Existing \_\_\_ New (less than one year) \_\_\_

If Refinance, Specify Type of Refinance: Not a Refinance \_\_\_ Prior FHA \_\_\_ Prior Conventional \_\_\_

Cash-out Refinance? Yes \_\_\_ No \_\_\_ Streamline Refinance? Yes \_\_\_ No \_\_\_ With Appraisal? Yes \_\_\_ No \_\_\_

If Purchase, was this case previously sold as real estate owned (HUD previously sold)? Yes \_\_\_ No \_\_\_

Processing Type: N/A \_\_\_ HUD REO with appraisal \_\_\_ HUD REO without appraisal \_\_\_

Prior FHA or Prior REO Case Number: \_\_\_\_\_

Is this property a condo? Yes \_\_\_ No \_\_\_ Condo project approved? Yes \_\_\_ No \_\_\_ FHA Project ID: \_\_\_\_\_

**Comments:**