

Clarification of FHA Non-Permanent Resident Alien Visa Categories

Truist Bank (Truist) is taking the opportunity to provide clarification of TN-1 and TN-2 Visa classifications in the Non-Permanent Resident Alien Requirements Standard of the Correspondent Seller Guide.

Effective Dates

Effective for existing and new FHA loan applications on or after July 12, 2024.

Background Information

Truist provides clarification of TN-1 and TN-2 Visa classifications in the Correspondent Seller Guide.

Bulletin Details

TN-1 and TN-2 visa holders will not have an EAD. They will have an I-94 Arrival Departure Record. Truist must obtain the 1-94 in lieu of an EAD.

Before and After Matrix

<u>Click here</u> to see the before and after matrix that provides a detailed overview of all standard revisions.

Former Standards

See the before and after matrix provided in the Bulletin Details section of this bulletin to access the former standards.

Revised Material

Click Section 1.24 Non-Permanent Resident Alien Requirements Standard to review the revised material.

Other Resources

Support Group	Description and Contact Information:
Correspondent Relationship Coordinator	Specific questions on applying this procedure to specific loan files. Contact your Correspondent Relationship Coordinator at 800.382.2111, option 1.
Product Support	Provides phone and email support on products, policies, and procedures as well as new product rollout and existing product enhancement. Contact Product Support at 800.382.2111, option 3.

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