

If We Can't Close You, NO ONE CAN!!!

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Transaction Funding Program - Checklist

Below, you'll find the items that are needed to get the "CTC".

Received:

Final HUD 1 with Seller - this is needed 24hrs prior to closing. (all pages)
Final HUD 1 with End Buyer - this is needed 24hrs prior to closing. (all pages)
Credit Report & POF Fee
Driver's license or State ID. (Must be color for verification purposes)
Signed Contract with Seller (all pages)
Signed Contract with End Buyer (all pages)
Title Company's confirmed receipt of the End Buyer's wire

NOTE: All documents must be scanned then uploaded to our site. Screenshots or taking a picture of documents is not accepted.

Upload all documents to:

www.PhoneOpsFunding.com/TRFileSubmission