

FHA CASE NUMBER REQUEST FORM

To request an FHA Case Number from TMS, complete all the fields on this form and upload with your initial loan submission. TMS will validate the information provided and submit the order to FHA Connection. Once the Case Number is received, TMS will email the Case Number Assignment and the CAIVRS to you and the file will be ready to be submitted to TMS.

NOTE: *Brokers MUST upload the loan with TMS prior to requesting a Case Number. A Case Number MUST be obtained prior to submitting the loan file submission.*

TMS Loan Number	
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Broker Information

Company Legal Name			
Loan Officer			
Phone Number		Fax Number	
Employer Identification Number		Loan Officer Nationwide Mortgage Licensing System (NMLS) ID Number	
Email			

Property Information

Property Address			
Unit Number			
City			
State		Zip	
County			
Property Type	<input type="checkbox"/> SFR <input type="checkbox"/> Condo* <input type="checkbox"/> PUD <input type="checkbox"/> 2-4 units	*Condo Project Name	
Lot # (new construction)		Block/Plat (new construction)	

Borrower Information

Borrower 1				
First name		Middle Initial		Last Name
Date of Birth		Social Security Number	-	-
Borrower 2				
First Name		Middle Initial		Last Name
Date of Birth		Social Security Number	-	-
Borrower 3				
First Name		Middle Initial		Last Name
Date of Birth		Social Security Number	-	-
Borrower 4				
First Name		Middle Initial		Last Name
Date of Birth		Social Security Number	-	-

Transaction Type

Product: Fixed Rate ARM

Construction Code: Existing New, Less than one year

If purchase, was this case previously sold as an REO (HUD previously sold)? Yes No

If refinance, type of refi: Conventional Prior FHA Not a Refinance

Cash-out Refinance Yes No

Streamline refinance: With an Appraisal Without an Appraisal

Prior FHA or prior REO Case Number (i.e. 000-0000000): _____

Projected Close Date: _____