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Preview

FHA Requires Supplemental Consumer Information Form (SCIF)

Truist Bank (Truist) announces alignment with The U.S. Department of Housing and Urban Development’s requirement of the Supplemental Consumer Information Form (SCIF).

Effective Dates

Effective for all applications dated on or after August 28, 2023.

Background Information

On June 27, 2023, The U.S. Department of Housing and Urban Development sent Mortgagee Letter (ML) 2023-13, requiring the use of Fannie Mae/Freddie Mac Form 1103, the Supplemental Consumer Information Form (SCIF) for all applications dated on or after August 28, 2023.

Bulletin Details

Truist aligns with FHA’s requirement of the Supplemental Consumer Information Form (SCIF). Lenders should consult with their Direct Endorsement (DE) underwriters with any questions.

Other Resources

Support Group	Description and Contact Information:
Correspondent Relations Coordinator	Specific questions on applying this procedure to specific loan files. Contact Correspondent Relations Coordinators 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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