Lawful Non-Permanent Qualified Resident Requirements-Rev 12.6.2023

	Description		F	ermitted			Documentation Required				
Visa/Admission Category		FNMA	FHLMC	FHA	USDA	VA	Visa	Valid EAD Card	I-94	Other	
DACA	DACA	Υ	N	Y	N	Y	N/A	C33	N/A	Current I-797 showing approved DACA status or print out of online approval from USCIS	
Family based	Unmarried son or daughter of US citizen	Υ	Υ	Υ	Υ	N	B-11, B-16	C09	N/A	N/A	
Family based	Child of B-11 or B-16	Υ	Υ	Υ	Υ	N	B-12, B-17	C09	N/A	N/A	
Family based	Married son or daughter of US citizen (b- 31), spouse of B31 or child of B-31	Υ	Υ	Υ	Υ	Υ	B31-33	C09	N/A	N/A	
Employment based	Broadcaster in the US employed by the International Broadcasting Bureau of the Broadcasting Board of Governors	Υ	Y	Y	Y	N	BC-1	N	N/A	N/A	
Employment based	Spouse, child of BC-1	Υ	Υ	Υ	Υ	N	BC-2,3	Υ	N/A	N/A	
Employment based	Employment creation	Υ	Υ	Υ	Υ	N	C-5; C-51	N	N/A	N/A	
Family based	Spouse or child of permanent resident	Υ	Υ	Υ	Υ	N	C-21-25	C09	N/A	N/A	
Family based Employment	Spouse or child of US citizen	Y	Y	Y	Y	N	C-31-33	C09	N/A	N/A	
based	Spouse or child of c-5 or c-51	Y	Y	Y	Y	N	C-52-53	C09	N/A	N/A	
Family based	Spouse or child of US citizen, Spouse, child or step-child of lawful	Y	Y	Y	Y	N	CR- 1-2, 5	C09	N/A	N/A	
Family based Diversity	permanent resident Diversity immigrant, spouse, child	Y	Y	Y	Y	N N	CX- 1-3 DV- 1,2,3	C09 N	N/A N/A	N/A N/A	
Employment based	Treaty/Trade investor or spouse	Y	Υ	Υ	Υ	N	E-1,2 or spouse of E- 1,2 (the spouse does not get a different number for this category)	A17(only needed for spouse of E-1,2) or current I- 94 with codes E- 15, E2S, E 3S	N/A	N/A	
Employment based	Specialty occupation- Australia	Υ	Υ	Υ	Υ	N	E-3	N	N/A	N/A	
Employment based	Person with extraordinary ability in the sciences, arts, education, business or athletics	Υ	Υ	Υ	Υ	N	E-11	N	N/A	N/A	
Employment based	Outstanding professor or researcher	Υ	Υ	Υ	Υ	N	E-12	N	N/A	N/A	
Employment based	Multinational executive or manager	Υ	Υ	Υ	Υ	N	E-13	N	PN/A	N/A	
Employment based	Spouse or child of E11,12 or 13	Υ	Υ	Υ	Υ	N	E-14 /15	C09	N/A	N/A	
Employment based	Professional holding advanced degree or alien of exceptional ability	Υ	Υ	Υ	Υ	N	E-21	N	N/A	N/A	
Employment based	Spouse, child of E-21	Y	Y	Υ	Υ	N	E22,23	Р	N/A	N/A	
Employment	Skilled worker	Υ	Υ	Υ	Υ	N	E-31	N	N/A	N/A	
based Employment	Professional holding baccalaureate	Υ	Υ	Υ	Υ	N	E-32	N	N/A	N/A	
based Employment	degree Spouse or child of E31 or 32	Υ	Υ	Υ	Υ	N	E-34,35	C09	N/A	N/A	
based Employment	Other worker	Υ	Υ	Υ	Υ	N	EW-3	N	N/A	N/A	
based Employment	Spouse or child of EW-3	Y	Υ	Υ	Υ	N	EW-4,4	C09	N/A	N/A	
based Family based	Family members of permanent residents or US citizens	Υ	Y	Y	Y	N	F-,3,4; 11, 12,21-25, 31- 33, 41-43, f- 2 a& b	C09	N/A	N/A	
Family based	Spouse or child of permanent resident or $fx 1$	Υ	Υ	Υ	Υ	N	FX- 1-3	Υ	N/A	N/A	
Employment based	Employees of international organizations and NATO; spouses and children	Υ	Υ	Υ	Υ	N	G-1,2,3,4,5	Y- spouses and children: C04	N/A	N/A	
Employment	Foreign nationals working in the US in a	Υ	Υ	Υ	Υ	N	H1-B	N	N/A	N/A	

			F	Permitted				Document	ation Required	
Visa/Admission Category	Description	FNMA	FHLMC	FHA	USDA	VA	Visa	Valid EAD Card	I-94	Other
Non-immigrant	Spouse or child of H type	*Y-ONLY if a joint application and co- applicant is a spouse and an H1-B		*Y-ONLY if a joint application and co- applicant is a spouse and an H1-B holder	N	N	H-4	C-26	N/A	Must verify co- applicant is a spouse and an H1- B holder
Employment based	Spouse or child of I-51	holder Y	holder Y	Y	Υ	N	I-52,53	C09	N/A	N/A
Family based	Child adopted or to be adopted by US citizen	Y	Υ	Υ	Υ	N	IH-3,4	C09	N/A	N/A
Family based	Spouse, child or child to be adopted of US citizen	Y	Υ	Y	Υ	N	IR-1-5	C09	N/A	N/A
Family based	Fiancée of US citizen	Υ	Υ	Υ	Υ	N	K-1 or3	A06	N/A	N/A
Employment based	Intracompany transferees	Υ	Υ	Υ	Υ	N	L, L-1a and l- 1b	N	N/A	N/A
Employment based	Spouse or child of L-1	Υ	Y	Υ	Υ	N	L-2,3	A18 or current I- 94 with code L2S or L3S	N/A	N/A
Employment based	Extraordinary ability in science, education, the arts, business or athletics	Υ	Υ	Y	Υ	N	0	N	N/A	N/A
Employment based	Investor in pilot program	Y	Υ	Υ	Y	N	R-5, 51	N	N/A	N/A
Employment based	Spouse or child of R-51	Υ	Υ	Υ	Υ	N	R-52,53	C09	N/A	N/A
Employment based	Religious workers	Υ	Υ	Υ	Υ	N	SD-1	N	N/A	N/A
Employment based	Spouse or child of SD-1	Y	Υ	Υ	Υ	N	SD-2,3	C09	N/A	N/A
Employment based	Employees or former employees of the US Gov't abroad	Υ	Υ	Υ	Υ	N	SE-1	N	N/A	N/A
Employment based	Spouse or child of SE-1	Υ	Υ	Υ	Υ	N	SE-2,3	C09	N/A	N/A
	Former employees of the Panama Canal Company or Canal Zone Gov't	Υ	Υ	Υ	Υ	N	SF-1	N	N/A	N/A
Employment based	Spouse or child of SF-1	Υ	Υ	Υ	Υ	N	SF-2	C09	N/A	N/A
Employment based	Former employees of the US gov't in the Panama Canal Zone	Υ	Υ	Υ	Υ	N	SG-1	N	N/A	N/A
Employment based	Spouse or child of SG-1	Υ	Υ	Υ	Υ	N	SG-2	Υ	N/A	N/A
Employment based	Certain former employees of the Panama Canal Company or Canal Zone gov't on 4/1/79	Y	Υ	Y	Y	N	SH-1	N/A	N/A	N/A
Employment based	Spouse or child of SH-1	Y	Υ	Υ	Υ	N	SH-2	C09	N/A	N/A
Employment based	Interpreters	Y	Υ	Υ	Υ	N	SI	N	N/A	N/A
Employment based	Foreign medical graduate	Y	Υ	Υ	Υ	N	SJ-1	N	N/A	N/A
Employment based	Spouse or child of SJ-1	Y	Υ	Υ	Υ	N	SJ-2	C09	N/A	N/A
Employment based	Retired international organization employee	Y	Υ	Υ	Υ	N	SK-1	N	N/A	N/A
Employment based	Spouse of SK-1	Y	Υ	Υ	Υ	N	SK-2	C09	N/A	N/A
Employment based	Unmarried child of an international organization employee	Y	Υ	Υ	Υ	N	SK-3	C09	N/A	N/A
Employment based	Surviving spouse of deceased international organization employee	Y	Υ	Y	Y	N	SK-4	C09	N/A	N/A
Employment based	Retired NATO6 civilian	Υ	Υ	Υ	Υ	N	SN-1	N	N/A	N/A
Employment based	Spouse of child of NATO6 civilian employee	Υ	Υ	Υ	Υ	N	SN-2,3	C09	N/A	N/A
Employment based	Surviving spouse of deceased NATO6 civilian employee	Υ	Υ	Υ	Υ	N	SN-4	C09	N/A	N/A
Employment based	Iraqi/Afghans who work on behalf of the US government	Υ	Υ	Υ	Υ	N	SQ	N	N/A	N/A
Employment based	Religious workers	Υ	Υ	Υ	Υ	N	SR-1	N	N/A	N/A
Employment based	Spouse or child of SR1	Υ	Υ	Υ	Υ	N	SR 2,3	C09	N/A	N/A
Employment	Employment creation	Υ	Υ	Υ	Υ	N	T-5, 51	N	N/A	N/A

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Category	Description	FNMA	FHLMC	FHA	USDA	VA	Visa	Valid EAD Card	I-94	Other	
Employment based	Spouse or child of T-51	Υ	Υ	Υ	Υ	N	T-52, 53	C09	N/A	N/A	
	Canadian or Mexican citizens working in the US	Υ	Υ	Υ	Υ	N	TC NAFTA, TN, TD	N	N/A	N/A	
Subject to V	Victim or spouse or child or parents of victim of human trafficking	Υ	Υ	Υ	Υ	N	T-1-4	A16 OR C25	N/A	N/A	
Subject to V	Victim or family member of victim of criminal activity	Υ	Υ	Υ	Υ	N	U-1-4	A19 OF A20	N/A	N/A	
p Family based v a	Married to or a child of a legal permanent resident and you have been waiting at least 3 yrs. for the approval of a petition for lawful permanent resident status	Υ	Υ	Υ	Y	N	V-1,2,3	A15	N/A	N/A	
Refugee R	Refugee	Υ	Υ	Y	Y	N	N/A	A03	Class of admission as 207 and refugee admission stamp	N/A	
Asylum granted A	Asylum granted	Y	Υ	Y	Y	Z	N/A	A05 (or Valid SSN Card)	Class of Admission as 208 and stamped asylum granted	*in lieu of stamped 194, asylee may present court signed/stamped decision documents	
Cuban or Haitian Centrant	Cuban or Haitian entrant	Υ	Υ	Υ	Y	N	N/A	A04 OR C11	Needs stamp showing Cuban/Haitian entrant	N/A	
Non-immigrant D	Diplomat	Ν	N	N	N	N	А	N/A	N/A	N/A	
Non-immigrant D	Diplomat spouse	N	N	N	N	N	A-2	C01	N/A	N/A	
Non-immigrant B	Business visitor	N	N	N	N	N	B-1,2	N/A	N/A	N/A	
Non-immigrant B	Border Crossing card	N	N	N	N	N	ВСС	N/A	N/A	N/A	
Non-immigrant T	Transiting the U.S.	N	N	N	N	N	С	N/A	N/A	N/A	
Non-immigrant C	Crew member	N	N	N	N	N	D	N/A	N/A	N/A	
Non-immigrant S	Student	N	N	N	N	N	F1	C03	N/A	NA	
Non-immigrant T	Temporary workers	Ν	N	N	N	N	H-2 A & B	N/A	N/A	N/A	
Non-immigrant T	Temporary training	N	N	N	N	N	H-3	N/A	N/A	N/A	
Non-immigrant C	Cultural exchange visitor	N	N	N	N	N	J	C05	N/A	N/A	
	student seeking practical training after completing studies	N	N	N	N	N	M-1	C06	N/A	N/A	
Non-immigrant s	Lawful temporary resident pursuant to sections 245a or 210 of the INA (temp. agricultural worker)	N	Ν	N	N	N	N/A	A02	N/A	N/A	
	Parent or child of int'l org. employee granted permanent residence	N	N	N	N	N	N-8 OR 9	A07	N/A	N/A	
Non-immigrant R	Citizens of the Fas of Micronesia, the Republic of the Marshall Islands, and the Republic of Palau admitted as a non- immigrant	Υ	Υ	Y	N	Υ	N/A	A08	Y, Class of Admission as CFA/FSM or CFA/MIS; may or may not show an expiration date	N/A	
Non-immigrant	Granted withholding of Deportation or Removal	N	N	N	N	N	N/A	A10	N/A	N/A	
	Deferred Enforced departure	N	N	N	N	N	N/A	A11	N/A	N/A	
Non-immigrant T	Temporary protected status	N	N	N	N	N	N/A	A12	N/A	N/A	
Non-immigrant	IMMACT Family Unity beneficiary	N	N	N	N	N	N/A	A13	N/A	N/A	
Non-immigrant L	LIFE Act Family Unity beneficiary	N	N	N	N	N	N/A	A14	N/A	N/A	
Non-immigrant A	Asylum applicant, status pending	Y- HFA only	Y- HFA only	N	N	N	N/A	C08	N/A	HFA only: USCIS Asylum Application Receipt Notice (print out from website or actual)	
Non-immigrant	Nicaraguan Adjustment & Central American Relief act	N	N	N	N	N	N/A	C10	N/A	N/A	

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		FNMA	FHLMC	FHA	USDA	VA	Visa	Valid EAD Card	I-94	Other	
Non-immigrant	Alien paroled into the US for emergency, temporary reason	N	N	N	N	N	N/A	C11	N/A	N/A	
Non-immigrant	Spouse of an E2 commonwealth of the Northern Mariana Islands investor, eligible for emplmt. In the CNMI only	N	N	N	N	N	N/A	C12	N/A	N/A	
Non-immigrant	Alien granted deferred action	N	N	N	N	N	N/A	C14	N/A	N/A	
Non-immigrant	Registry applicant	N	N	N	N	N	N/A	C16	N/A	N/A	
Non-immigrant	Non-immigrant domestic servant	N	N	N	N	N	B1/A3/G5	C17	N/A	N/A	
Non-immigrant	Alien with final order of deportation/supervision	N	N	N	N	N	N/A	C18	N/A	N/A	
Non-immigrant	Temporary Protected status	N	N	N	N	N	N/A	C19	N/A	N/A	
Non-immigrant	Alien who filed legalization application for agricultural workers	N	N	N	N	N	N/A	C20	N/A	N/A	
Non-immigrant	Alien who filed legalization application under INA 245a	N	N	N	N	N	N/A	C22	N/A	N/A	
Non-immigrant	LIFE legalization applicant	N	N	N	N	N	N/A	C24	N/A	N/A	
Non-immigrant	Principal beneficiary or qualified child of approved VAWA self petition	N	N	N	N	N	N/A	C31	N/A	N/A	
Non-immigrant	NATO members, staffs and families for temporary stay	N	N	N	N	N	NATO- 1-6	C07	N/A	N/A	
Non-immigrant	Cultural exchange program	N	N	N	N	N	Q	N/A	N/A	N/A	

Note: If the authorization documentation (visa, I-94, passport or EAD, as applicable), will expire within one year from the loan closing date and a prior history of renewals exist, continuation may be assumed.