



**CA Disclosure Checklist (Conforming Loans)**

Borrower Name \_\_\_\_\_

This file was reviewed by:

Loan # \_\_\_\_\_

Loan Type \_\_\_\_\_

Investor Name \_\_\_\_\_

**DISCLOSURE NAME**

**AVAILABLE (x)**

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- \_\_\_ Borrower Intent to Proceed
- \_\_\_ All Changed Circumstance Forms
- \_\_\_ All Good Faith Estimates
- \_\_\_ All Truth in Lending and Itemizations
- \_\_\_ Consumer Credit Score Disclosure
- \_\_\_ Notice Concerning the Furnishing of Negative Information
- \_\_\_ Federal Equal Credit Opportunity Act Disclosure
- \_\_\_ Notice to Applicant of Right to Receive Copy of Appraisal Report
- \_\_\_ Automated Valuation Model Notice
- \_\_\_ California Domestic Partnership Addendum to URLA
- \_\_\_ The Housing Financial Discrimination Act of 1977 Fair Lending Notice
- \_\_\_ Hazard Insurance Disclosure
- \_\_\_ Loan Options Disclosure (Anti-Steering Safe Harbor Table)
- \_\_\_ Servicing Disclosure Statement
- \_\_\_ USA Patriot Act Customer Identification Verification
- \_\_\_ Settlement Services Providers List
- \_\_\_ Borrower's Certification and Authorization
- \_\_\_ California Copies of Signed Documents
- \_\_\_ Evidence of Joint Application, if applicable
- \_\_\_ CA Fair Lending Notice
- \_\_\_ Tangible Net Benefit Worksheet, if applicable
- \_\_\_ ARM program disclosure (All ARMs)
- \_\_\_ Affiliated Business Arrangement Disclosure
- \_\_\_ Mortgage Broker Fee Disclosure
- \_\_\_ Mortgage Loan Origination Agreement
- \_\_\_ Initial 4506T completed and signed-*all sections complete and years noted*