



CA DISCLOSURE CHECKLIST . conforming loans .

Borrower Name _____

This file was reviewed by: _____

Loan # _____

Loan Type _____

DISCLOSURE NAME

AVAILABLE (x)

FOR CONVENTIONAL & FHA

- Submission Form
- Signed 1003
- 1008 (for submission only)
- Borrower's Signature Authorization
- Fair Lending Notice
- Anti-Steering Disclosure Statement
- Intent to Proceed
- Notice to Home Applicant (*Credit Score Disclosure Statement*)
- Written List of Service Providers (*Service Provider Addendum*)
- Signed Initial Loan Estimate (LE)
- Equal Credit Opportunity Act Notice (ECOA)
- Homeownership Counseling Notice
- Appraisal Acknowledgment/The Right to Receive Appraisal
- Signed 4506T
- Esign Certificate
- Advanced Fee Agreement
- Fee Details Form
- Privacy Policy Disclosure
- Mortgage Loan Disclosure Statement (MLDS)
- Servicing Disclosure Statement

ADDITIONAL DOCS (FOR FHA ONLY)

- Borrower's Contract with Respect to hotel and Transient use of Property
- HUD Appraised Value Disclosure
- Important Notice to Homebuyers
- Notice to Homeowners
- Informed consumer choice disclosure notice
- SSA form
- Energy efficient mortgage fact sheet
- Signed HUD/VA Addendum (92900A)

ADDITIONAL DOCS (FOR FHA PURCHASE ONLY)

- Identify of Interest
- FHA Amendatory
- For Your Protection: Get a Home inspection
- Real Estate Disclosure (Real Estate Cert) (if it is not on Purchase Contract)*
- Lead-Based Paint Disclosure (if it is not on Purchase Contract)*