



Wholesale Disclosure Checklist

Signed initial 1003, all pages	<input type="checkbox"/>
Signed initial 92900a: Pages 1 & 2 only	<input type="checkbox"/>
USDA RD 3555-21 – Request for Single Family Housing Loan Guarantee	<input type="checkbox"/>
DISCLOSURES STACKED IN THE FOLLOWING ORDER	
<i>Note: LE's should be stacked top to bottom from most recent to oldest.</i>	
Certification of Revised LE signed by LO for Rate Lock/Changed Circumstance (if applicable)	<input type="checkbox"/>
Revised Loan Estimate (LE) for Rate Lock or Changed Circumstance (if applicable)	<input type="checkbox"/>
Acknowledgement of Intent to Proceed (LE)	<input type="checkbox"/>
Acknowledgement of Receipt of Loan Estimate (LE)	<input type="checkbox"/>
Loan Estimate (LE)	<input type="checkbox"/>
Mortgage Loan Disclosure Statement	<input type="checkbox"/>
Loan Options Disclosure / Anti-Steering Safe Harbor Disclosure	<input type="checkbox"/>
ARM Disclosure if applicable	<input type="checkbox"/>
2015 Settlement Service List of Providers (Additional Details for Services You Can Shop For)	<input type="checkbox"/>
Acknowledgement of Receipt of Your Home Loan Toolkit	<input type="checkbox"/>
CA Addendum to Residential Mortgage Loan Application - Notice of Separate Credit/Account Only applies when there are co-borrowers. (California properties only)	<input type="checkbox"/>
Borrower's Certification & Authorization	<input type="checkbox"/>
Credit Authorization (Wet Signatures)	<input type="checkbox"/>
Fair Credit Reporting Act	<input type="checkbox"/>
Equal Credit Opportunity Act Notice	<input type="checkbox"/>
CA The Housing Financial Discrimination Act of 1977 - Fair Lending Notice (California properties only)	<input type="checkbox"/>
CA Loan Impound Disclosure Notice (California properties only)	<input type="checkbox"/>
CA Machine Copies Notice (California properties only)	<input type="checkbox"/>



CA Statement of Interest Addendum (California properties only)	<input type="checkbox"/>
CA Title Insurance Notice (Purchase transactions only) (California properties only)	<input type="checkbox"/>
Privacy Policy Disclosure	<input type="checkbox"/>
Notice of Right to Receive Copy of Written Appraisal/Valuation	<input type="checkbox"/>
Right to Copy of Appraisal (Timing Waiver) – Optional	<input type="checkbox"/>
<i>FHA Forms as applicable:</i>	
FHA/V.A. Notice to Applicants **All FHA Loans	<input type="checkbox"/>
FHA For Your Protection: Get A Home Inspection **Purchase transactions only	<input type="checkbox"/>
FHA Identity of Interest Certification **Purchase transactions only	<input type="checkbox"/>
FHA Amendatory Statement and Real Estate Certification **Purchase transactions only	<input type="checkbox"/>
No HUD Warranty (FHA Purchase Transactions Only)	<input type="checkbox"/>
Occupancy and Financial Statement (FHA Purchase transactions only)	<input type="checkbox"/>
Loans Where Credit Score is Not Available (Will only print when borrower has no score)	<input type="checkbox"/>
<i>VA Forms as applicable:</i>	
FHA/V.A. Notice to Applicants	<input type="checkbox"/>
VA 26-8978 Borrowers Rights	<input type="checkbox"/>
VA 26-0592 Military Checklist (Requires L/O Wet Signature ONLY)	<input type="checkbox"/>
V.A. Nearest Living Relative Not Living with You - (Wet Signature)	<input type="checkbox"/>
VA-Child Care Statement - (Wet Signature)	<input type="checkbox"/>
VA Form 1880 Eligibility Certificate - (Wet Signature)	<input type="checkbox"/>
VA 26-8937 Verification of Benefit - (Wet Signature)	<input type="checkbox"/>
USA Patriot Act Information Disclosure	<input type="checkbox"/>
Social Security Administration Authorization - (Wet Signature)	<input type="checkbox"/>
Voluntary Information for Government Monitoring Purposes	<input type="checkbox"/>



Mortgage Fraud is Investigated by the FBI	<input type="checkbox"/>
Disclosure Notices	<input type="checkbox"/>
Customer Notification - Unsolicited Mortgage Loan Offers	<input type="checkbox"/>
IRS 4506-T-Fully Completed and signed - (Wet Signature)	<input type="checkbox"/>
Homeownership Counseling Acknowledgement Form	<input type="checkbox"/>
Homeownership Counseling Organization List	<input type="checkbox"/>