

2004 HMDA Data Collection Worksheet

HMDA Application # \_\_\_\_\_ (Officer Initials + Loan #)

Denial/Withdrawal # \_\_\_\_\_ (Officer Initials + 3 Digit # + Year)

Customer Name: \_\_\_\_\_

Application Date: \_\_\_\_\_ **Type of Loan:** \_\_\_\_\_ **1**

**Property Type:** \_\_\_\_\_ (1 = one-to-four family 2 = Manufactured home 3 = Multifamily)

**Loan Purpose:** \_\_\_\_\_ (1 = Home Purchase 2 = Home Improvement 3 = Refinancing)

**Owner Occupied:** \_\_\_\_\_ (1 = Owner occupied 2 = NOT owner occupied 3 = Not applicable)

Loan Amount: \$ \_\_\_\_\_ (in thousands)

**Pre-Approval:** \_\_\_\_\_ **3**

**Action Taken:** \_\_\_\_\_

**Action Taken Date:** \_\_\_\_\_ (Date of Closing, Committee Denial or Notice of Withdrawal)

**Property Location:** MA: \_\_\_\_\_ **State:** \_\_\_\_\_ **County:** \_\_\_\_\_ **Census Tract:** \_\_\_\_\_

**Ethnicity:** Applicant: \_\_\_\_\_ **Co-Applicant:** \_\_\_\_\_

**Applicant:** **Race:** \_\_\_\_\_ **Sex:** \_\_\_\_\_

**Co-Applicant:** **Race:** \_\_\_\_\_ **Sex:** \_\_\_\_\_

Gross Annual Income: \$ \_\_\_\_\_ (in thousands) **Type of Purchaser of Loan:** \_\_\_\_\_ **0**

**Reason for Denial:** #1 \_\_\_\_\_ #2 \_\_\_\_\_ #3 \_\_\_\_\_ #4 \_\_\_\_\_

1 = Debt-to-Income Ratio 2 = Employment History 3 = Credit History 4 = Collateral 5 = Insufficient Cash Down 6 = Unverifiable Information 7 = Credit Application Incomplete 8 = Mortgage Insurance Denied 9 = Other

**HOEPA Status:** \_\_\_\_\_ (Home Purchase loans, Refinancings or Dwelling secured Home Improvement loans) **Rate Spread:** \_\_\_\_\_

**Lien Status:** \_\_\_\_\_ **Date Interest Rate Set:** \_\_\_\_\_

Verified and input by: \_\_\_\_\_ **Date:** \_\_\_\_\_

Final Verification by: \_\_\_\_\_ **Date:** \_\_\_\_\_