

**R/E AS COLLATERAL FOR CONSUMER PURPOSE LOAN
Checklist**

Application

- Application without Monitoring Info _____
- Good Faith Estimate _____
- ARM Disclosure _____
- Servicing Disclosure _____
- ARM Booklet _____
- CIP Disclosure _____
- Copies of ID for CIP File (if not already on file) _____
- HOEPA Worksheet _____

Closing

- Note _____
- Mortgage _____
- HUD-1A _____
- Right to Receive Copy of an Appraisal _____
- Agreement to Provide Insurance _____
- Notice of Free Choice of Insurance Agent _____
- Truth-in-Lending _____
- Privacy Act Notice _____
- Right of Rescission—New Loan (be aware of dates) _____
- HOEPA Disclosures (if needed) _____

Misc.

- Flood Determination _____
- Appraisal _____
- Insurance Binder _____
- Title Opinion _____
- Approval (as required) _____
- Credit Report (<1 yr. Old) _____