

Residential Purchase RE Checklist

Application

- Application w/ Monitoring Info _____
- Good Faith Estimate _____
- ARM Disclosure _____
- Servicing Disclosure _____
- Early Truth-in-Lending _____
- ARM Booklet _____
- Right to Receive Copy of an Appraisal _____
- Closing Cost Booklet _____
- CIP Disclosure _____
- Copies of ID for CIP file (if not already on file) _____

Closing

- Note _____
- Mortgage _____
- Deed _____
- HUD-1 _____
- Agreement to Provide Insurance _____
- Notice of Free Choice of Insurance Agent _____
- Truth-in-Lending _____
- Privacy Act Notice _____

Misc.

- Recorded in HMDA log _____
- Flood Determination _____
- Termite Inspection (officer's discretion) _____
- Appraisal _____
- Insurance Binder _____
- Title Opinion _____
- Approval (as required) _____
- Credit Report (<1 yr. Old) _____