

FHA

- Evidence FHA UFMIP Paid
- CAIVRS
- 92900A Initial and Final signed and dated by all parties
- 92800-5B Conditional Commitment of Appraisal
- 92900B Important Notice to Homebuyers
- 92564CN Consumer Protection Form “For Your Protection Get a Home Inspection”
- Appraisal Logging
- Case Assignment/Case Number
- Case Queries
- Maximum Mortgage calculation worksheet
- Neighborhood watch
- Informed Consumer Choice Disclosure Notice
- LDP/GSA results
- Any other applicable documents

VA

- Evidence VA Funding Fee paid or Veteran exempt
- VA Loan Summary Sheet (VA Form 26-0286)
- Certificate of Eligibility (VA Form 26-8320) or printout of VA Portal for VA IRRRL
- Loan Analysis (VA Form 26-6393)
- CAIVRS
- Child Care Expense Statement
- HUD/VA Addendum to URLA (VA Form 26-1802a)
- Report and Certification of Loan Disbursement (VA Form 26-1820) signed and dated by Client and Borrower(s)
- CAIVRS Authorization “successful for all borrowers”
- LDP/GSA results
- Notice of Value and all NOVE requirements or Certificate of Reasonable Value (CRV) for all Non-IRRRL loans

- Evidence that NOV was sent to the borrower
- Alive and Well statement if POA was used
- Lender’s certification loan is current
- Any other applicable documents

USDA

- Evidence Guarantee Fee is paid
- Builder Warranty
- CAIVRS
- Certificate of Occupancy and/or Building Permit
- Conditional Commitment Form 3555-18
- LDP/GSA results
- RD 3555-21 Request for Single Family Housing Loan Guarantee
- Subterranean Termite Soil Treatment Builder’s Guarantee Form NPCA-99A
- Any other applicable documents

Manufactured Homes

- Affidavit of Affixation
 - Elevation Certificate
 - Evidence of Title Surrender to State
 - HUD Exterior Tags
 - HUD Form 309 “HUD Manufactured Home Installation Certification and Verification Report” or Certification from Licensed Profession Engineer/Architect
 - ALTA 71-06 (or equivalent on the Title Commitment)
 - IBTS Certification
 - Interior Data Plate
 - Any other applicable documents
-