



Loan Number: _____ Lender: _____

Borrowers: _____

Property Address: _____

Transaction Type: Purchase Refinance

Loan Officer: _____ Processor: _____

_____ Initial 1003

_____ Initial Disclosures (If Applicable/Per Lender)

- Credit Authorization signed prior to Credit Report
- CFPB Loan Estimate
- Intent to Proceed with Application
- Anti-Steering Loan Option Disclosure
- ECOA
- Fair Lending
- Patriot Act Form
- Privacy Policy
- Appraisal Notice
- Mortgage Loan Origination Agreement
- Mortgage Loan Disclosure Statement
- Servicing Transfer Disclosure Statement/ RESPA
- Truth in Lending
- Borrower's Authorization Form
- Credit Score and the Price You Pay for Credit
- 4506-T
- Affiliated Business Arrangement Disclosure (Executive Realty Services, Inc. Form)

_____ Credit Report

_____ Income Documents: Pay Stubs/Tax Returns

_____ Assets Documents: Bank Statements

_____ Purchase Contracts & Counter Offers

_____ Escrow Instructions (Signed)

_____ Preliminary Title Report

_____ Appraisal

_____ Loan Submission Form

_____ Rate Lock Confirmation

_____ Loan Approval Sheet

_____ CFPB Loan Estimate (Locked)

_____ Doc Request Order Form – Fee Sheet (Broker Demand)

_____ Final Typed 1003

_____ CD (Closing Disclosure)

_____ Signed Loan Documents

_____ Final HUD (Final Settlement Statement)

_____ Date Recorded