



Name _____ Loan # _____

FHA SUBMISSION REQUIREMENTS

sent		rcvd
<input type="checkbox"/>	Complete 1003 & 92900A	<input type="checkbox"/>
<input type="checkbox"/>	1003 section I. Type of Mortgage and Terms of Loan	<input type="checkbox"/>
<input type="checkbox"/>	1003 section II. Property Info and Purpose	<input type="checkbox"/>
<input type="checkbox"/>	1003 section III. Borrower Information	<input type="checkbox"/>
<input type="checkbox"/>	1003 section IV. Two Year Employment History	<input type="checkbox"/>
<input type="checkbox"/>	1003 section V. Income amount & Sources & Current Housing Expense	<input type="checkbox"/>
<input type="checkbox"/>	1003 section VI. Asset details	<input type="checkbox"/>
<input type="checkbox"/>	1003 section VII. Details of Transaction	<input type="checkbox"/>
<input type="checkbox"/>	1003 section VIII. Declarations	<input type="checkbox"/>
<input type="checkbox"/>	1003 section X. Government Monitoring information	<input type="checkbox"/>
<input type="checkbox"/>	92900A pgs.1-4, all fields complete (exception: middle section page 3)	<input type="checkbox"/>

Disclosures

sent		rcvd	sent		rcvd
<input type="checkbox"/>	*Signed Credit Auth.	<input type="checkbox"/>	<input type="checkbox"/>	Credit Score Info Disclosure	<input type="checkbox"/>
<input type="checkbox"/>	*Signed 4506T	<input type="checkbox"/>	<input type="checkbox"/>	Mortgage Loan Origination	<input type="checkbox"/>
<input type="checkbox"/>	*GFE	<input type="checkbox"/>	<input type="checkbox"/>	Patriot Act Info Disclosure	<input type="checkbox"/>
<input type="checkbox"/>	TIL	<input type="checkbox"/>	<input type="checkbox"/>	Customer ID Patriot Act	<input type="checkbox"/>
<input type="checkbox"/>	ECOA	<input type="checkbox"/>	<input type="checkbox"/>	Servicing Disclosure	<input type="checkbox"/>
<input type="checkbox"/>	Privacy Policy	<input type="checkbox"/>	<input type="checkbox"/>	*WA State Disclosure	<input type="checkbox"/>
<input type="checkbox"/>	Disclosure Notices (Occupancy, Anti-Coercion, Fair Credit)				
<input type="checkbox"/>	Notice to Applicant of Right To Receive a Copy of the Appraisal				
<input type="checkbox"/>	Real Estate Cert & Ammendatory Clause (dated at time of EMA)				
<input type="checkbox"/>	For Your Protection, Get a Home Inspection 92564-CN rev. 6/06				
<input type="checkbox"/>	**Important Notice To Homebuyers 92900-B				
<input type="checkbox"/>	**Informed Consumer Choice Disclosure Notice				
<input type="checkbox"/>	**Notice to Homeowner-Assumption of HUD Insured Mtg				
<input type="checkbox"/>	HUD Appraised Value Disclosure (signed & dated after receipt of appraisal)				

(*must have without exception) (**signed & dated at time of initial 1003)

<input type="checkbox"/>	Case Number Request or Assignment to Impac	<input type="checkbox"/>
<input type="checkbox"/>	Legible Sales Agreement and all addendums	<input type="checkbox"/>
<input type="checkbox"/>	Appraisal	<input type="checkbox"/>
<input type="checkbox"/>	Prelim	<input type="checkbox"/>
<input type="checkbox"/>	Income Documentation	<input type="checkbox"/>
sent	rcvd	sent
<input type="checkbox"/>	Paystubs	<input type="checkbox"/>
<input type="checkbox"/>	W2's	<input type="checkbox"/>
sent	rcvd	sent
<input type="checkbox"/>	Tax Returns	<input type="checkbox"/>
<input type="checkbox"/>	Verification(s) of Employment	<input type="checkbox"/>
<input type="checkbox"/>	Asset Documentation	<input type="checkbox"/>
<input type="checkbox"/>	Bank Statements (All pages)	<input type="checkbox"/>
<input type="checkbox"/>	Verification of Deposit(s)	<input type="checkbox"/>
<input type="checkbox"/>	Source of Down (Savings, Gift, Retirement, Other)	<input type="checkbox"/>
<input type="checkbox"/>	Credit Report	<input type="checkbox"/>
<input type="checkbox"/>	Check name	<input type="checkbox"/>
<input type="checkbox"/>	Check Age (not greater than 60 days at submission)	<input type="checkbox"/>
<input type="checkbox"/>	Check Social Security Number	<input type="checkbox"/>

rev 1-21-2011