

TPO Disclosures Checklist

Purchase		Refinance	
1	Loan Application - All	1	Loan Application - All
2	Loan Estimate - Alt LE is required on Refinances transactions	2	Loan Estimate - Alt LE is required on Refinances transactions
3	Written List of Service providers (Can Shop For)	3	Written List of Service providers (Can Shop For)
4	Intent to Proceed with Application	4	Intent to Proceed with Application
5	Appraisal/Valuation Acknowledgement	5	Appraisal/Valuation Acknowledgement
6	Borrower Signature Authorization	6	Borrower Signature Authorization
7	Disclosure Notices	7	Disclosure Notices
8	Equal Credit Opportunity Act Disclosure	8	Equal Credit Opportunity Act Disclosure
9	Flood Hazard Notice - if applicable	9	Flood Hazard Notice - if applicable
10	HOEPA- Acknowledgment of Receipt	10	HOEPA- Acknowledgment of Receipt
11	Patriot Act - Information	11	Patriot Act - Information
12	Privacy Policy Disclosure -all pages	12	Privacy Policy Disclosure -all pages
13	Receipt of Your Home Loan Toolkit	13	Servicing Disclosure Statement
14	Servicing Disclosure Statement	14	Social Security Number Verification (SSA-89)
15	Social Security Number Verification (SSA-89)	15	Tax Return Request (4506-T) *N/A Alt or Stated Programs
16	Tax Return Request (4506-T) *N/A Alt or Stated Programs	16	Fair Lending Notice Disclosure
17	Fair Lending Notice Disclosure	17	E-Consent Form
18	E-Consent Form		
ARM LOANS (in addition to 1-18)		ARM LOANS (in addition to 1-17)	
	Arm Disclosure - all pages		Arm Disclosure - all pages
FHA LOANS (in addition to 1-18)		FHA LOANS (in addition to 1-17)	
	FHA Amendatory Clause/Real Estate Certification		FHA Assumption Notice - Release of Liability
	FHA Assumption Notice - Release of Liability		FHA Consumer Choice Disclosure Notice
	FHA Consumer Choice Disclosure Notice		FHA Hotel/Transient Use of Property (HUD-92561) *2-4 units/Condos
	FHA Home Inspection (HUD-92564-CN)		FHA Notice to Homebuyers (HUD-92900-B) - all pages
	FHA Hotel/Transient Use of Property (HUD-92561) *2-4 units/Condos		FHA/VA Addendum - Pages 1 -2 Only
	FHA Hud Appraised Value Disclosure		Patriot Act- Borrower Identification
	FHA Identity of Interest Certification		
	FHA Notice to Homebuyers (HUD-92900-B) - all pages		
	FHA/VA Addendum - Pages 1 -2 Only		
	Patriot Act- Borrower Identification		
VA LOANS (in addition to 1-18)		VA LOANS (in addition to 1-17)	
	Alive and Well Statement -if Using POA		Alive and Well Statement -if Using POA
	Child Care Provider Information		Child Care Provider Information
	Nearest Living Relative Not Living with You		Nearest Living Relative Not Living with You
	VA/Amendatory Escape Clause		VA Debt Questionnaire (VA-26-0551)
	VA Debt Questionnaire (VA-26-0551)		VA Federal Collection Policy Notice (VA-26-0503)
	VA Federal Collection Policy Notice (VA-26-0503)		VA Military Counseling Checklist (VA 26-0592)
	VA Military Counseling Checklist (VA 26-0592)		VA Request for Certificate of Eligibility (VA-26-1880)
	VA Request for Certificate of Eligibility (VA-26-1880)		VA Request for Cert. of Veterans Status (VA-26-8261-A)
	VA Request for Cert. of Veterans Status (VA-26-8261-A)		VA Rights of VA Loan Borrowers (VA-26-8978)
	VA Rights of VA Loan Borrowers (VA-26-8978)		VA Verification of VA Benefits (26-8937)
	VA Verification of VA Benefits (26-8937)		FHA/VA Addendum - Pages 1 -2 Only
	FHA/VA Addendum - Pages 1 -2 Only		VA Cash-Out Refi Comparison - Proposed
			VA Cash-Out Refi Home Equity Disclosure
			VA Net Tangible Benefit - IRRRL'S Only
PBSV - PBTS Products		PBSV - PBTS Products	
	Acknowledgement of Receipt of Disclosures		Acknowledgement of Receipt of Disclosures

All specific State required forms must also be provided