

Loan Application - Review or Checklist Form for Loan Secured by Real Property

Application

- Business Loan Request _____
- Financial Statement on Borrower(s) _____
- Government Monitoring Sheet (if residential) _____
- Copies of Signers' ID (if not already on file) _____

Closing

- Note □□□□□□□□□□
- Right to Receive Copy of an Appraisal □□□□□□□□□□
- Mortgage □□□□□□□□□□
- Deed (if purchase) □□□□□□□□□□
- HUD-1 or HUD-1A (if residential) □□□□□□□□□□

- Agreement to Provide Insurance □□□□□□□□□□
- Notice of Free Choice of Insurance Agent □□□□□□□□□□

Misc.

- Recorded in HMDA log¹ (if residential) _____
- Flood Determination _____
- Termite Inspection (officer's discretion, if purchase) _____
- Appraisal _____
- Insurance Binder _____
- Title Opinion _____
- Approval (as required) _____
- Credit Report (<1 yr. Old) _____

¹ Home Mortgage Disclosure Act