

Mortgage Loan Underwriting File Checklist

Loan #:

Mortgagee:

Property Address:

- _____1. Mortgage Loan Underwriting File Checklist
- _____2. FNMA 1008/FHLMC 1077 Transmittal Summary
- _____3. Automated Underwriting Response
- _____4. Original Application
- _____5. Flood Certification & Notice of Special Flood Hazard (if applicable)
- _____6. Appraisal or Collateral Certificate
- _____7. Survey
- _____8. Credit Reports & Explanations (if applicable)
- _____9. Verification of Funds and Borrower(s) Authorization
- _____10. W-2's, Paystubs, VOE, Tax Returns w/ Supporting Schedules (if applicable)
- _____11. IRS 4506 (executed for self-employed borrowers)
- _____12. Inspection Reports (if applicable)
- _____13. Purchase Contract (if applicable)
- _____14. New Application Certification
- _____15. Good Faith Estimate, Federal Truth in Lending, Notice of Right to Transfer Servicing
- _____16. ARM Disclosure (if applicable)
- _____17. Lock Confirmation
- _____18. Preliminary Title Search
- _____19. Patriot Act ID
- _____20. Home Owners Dec Page & H/O Insurance and Real Estate Tax Sheet
- _____21. Underwriter Worksheets