

Submission Checklist **FHA Streamline Loans**

Borrower Name _____ SS# _____ DOB _____
 CoBorrower Name _____ SS# _____ DOB _____
 Transaction Type **Streamline

UW & PROGRAM DOCS

**Case Asgmt w Borr Validation **Refi Auth (FHA to FHA) **1003 Addendum (92900A) **CAIVRS
 **LDP & GSA

DISCLOSURES

**Initial executed 1003 **Transfer of Servicing Disclosure **Disclosure Notices **Informed Consumer Choice
 **Initial GFE **Settlement Provider List **Privacy Policy Affiliate Opt Out **Important Notice to Homebuyers
 **Initial TIL **Patriot Act Disclosure **Executed 4506T **Patriot Act Information

IDENTITY

**Driver's License Green Card SSN Card ** SSA Authorization (SSA-89 Form)

CONDO / PUD / HOA

****IF APPLICABLE****

HOA Dues Letter Connections Printout Master Insurance Policy HO6 Policy
 Evidence HOA is subordinate to 1st lien

CREDIT

**Credit Report within 60 days Mtg rating is current **Undisclosed Debt Ackn.
 **Payoff Statement **Existing Note **Current Mtg Statement w/ Evidence of Monthly MI

****IF APPLICABLE****

Credit Supplement Proof derog credit paid

ASSETS

**Bank Statements 2 months- Required only when needed for cash to close

****IF APPLICABLE****

Joint Access Letter Large Deposits sourced

INCOME

WAGE EARNER	SELF EMPLOYED	RETIREMENT/SSI
<input type="radio"/> **Streamline Refinance Employment/Income Certification		
<input type="radio"/> **Verbal VOE	<input type="radio"/> **3rd Party Verif of S/E	<input type="radio"/> **Award Letter(s) AND/OR <input type="radio"/> **Current Bank Statement

****IF APPLICABLE****

LOX for Gap in Employment Divorce Decree (Alimony & CS) CS payment history

Employee Contract bona fide

TITLE COMMITMENT

**Title Report w loan coverage CPL Wire Instructions **24 mo Chain of Title

****IF APPLICABLE****

Title Survey applicable states Tax Cert w annual taxes & parcel # indicated

HOME OWNERS INSURANCE

**Homeowners Policy Typewritten Receipt how much paid so far & how much still due

NOTES TO UNDERWRITER

****Designates the documents that are required on EVERY loan prior to submission**