

Document Name	Package Upfront	Package Processing	Package Pre Closing	Package Closing	Package Post Closing	Package Adverse Action	Recordable	Jurisdiction	Document Category
Acknowledgment of Fair Market Value of Homestead Property-TX				X			No	TX	Required Ancillary Documents
Addendum to Loan Application Homestead	X						No	Multistate	Applications
Adjustable Rate Mortgage Notice of Rate Change					X		No	Multistate	Federal Disclosures - Regulation Z
Affidavit of Market Value-GA				X			No	GA	Required Ancillary Documents
Affidavit of Mortgagor-NJ				X			No	NJ	Required Ancillary Documents
Affidavit of Occupancy				X			No	Multistate	
Affidavit Section22-NY				X			No	NY	Required Ancillary Documents
Affiliated Business Arrangement Disclosure	X						No	Multistate	
Agent Certification Of Continuing Power Of Attorney	X	X		X			No	Multistate	Miscellaneous
Agent's Certification and Acceptance of Authority	X	X		X			No	IL	Miscellaneous
Agreement to Provide Insurance		X		X			No	Multistate	
Allonge to Endorse Note				X	X		No	Multistate	Miscellaneous
Alternative Payment Schedule Disclosure-NY	X			X	X		No	Multistate	
Anti Coercion Disclosure-FL	X						No	FL	Insurance
Application Disclosure	X						No	GA, MO, UT, WI	Required Ancillary Documents
Application Disclosures-CT	X						No	CT	Disclosure
Application Fees Disclosure-NJ	X						No	NJ	Disclosure
Application Summary Report	X						No	Multistate	Applications
Appraisal Fee Disclosure-RI	X						No	RI	Required Ancillary Documents
Appraisal Report Delivery Waiver	X	X					No	Multistate	Miscellaneous
Appraisals Receipt		X					No	Multistate	Miscellaneous
Arbitration Agreement				X			No	Multistate	Miscellaneous
Arbitration Agreement-DC				X			No	DC	Miscellaneous
Assignment Leases and Rents				X			No	Multistate	Security Documents
Assignment of Real Estate Security Instrument				X			Yes	Multistate	Security Documents
Assumption Agreement				X			No	Multistate	Agreement
Assumption Disclosure-VA	X						No	VA	Disclosure
Attorney Insurance Preference Form-SC	X						No	SC	Required Ancillary Documents
Attorney Insurance Preference Notice-NC	X						No	NC	Required Ancillary Documents
Attorney Preference Notice	X	X					No	GA, AR	Required Ancillary Documents
AttorneyDisclosure-NJ	X	X					No	NJ	Disclosures and Notices
Authorization				X			No	Multistate	
Authorization for Authorized Payments				X	X		No	Multistate	Miscellaneous
Authorization for Lender to Obtain Insurance-NM				X			No	NM	Insurance
Authorization for Payoff				X			No	Multistate	
Authorization For Release Of Financial Information		X					No	Multistate	
Authorization to Release SSN Verification	X	X					No	Multistate	Miscellaneous
Automatic Transfer Authorization Plain Language				X	X		No	Multistate	Miscellaneous
Balloon Disclosure-NY	X						No	NY	Required Ancillary Documents
Balloon Payment Disclosure-MD	X	X					No	MD	Required Ancillary Documents
Balloon Payment Mortgage Disclosure	X						No	Multistate	Applications
Borrower Certification and Authorization	X			X			No	Multistate	Miscellaneous
Borrower Notice-KS	X						No	KS	Shared - State
Borrower Opt In Disclosure-MA		X	X	X			No	MA	Disclosures
Borrowers Acknowledgment of Disbursement of Loan Funds-FL				X	X		No	FL	Proprietary
Borrowers Acknowledgment of Disclosures-GA				X			No	GA	State
Borrowers Signature Authorization	X						No	Multistate	Verification
Cash Flow Analysis		X					No	Multistate	

Document Name	Package Upfront	Package Processing	Package Pre Closing	Package Closing	Package Post Closing	Package Adverse Action	Recordable	Jurisdiction	Document Category
Certificate of Foreign Status of Beneficial Owner				X	X		No	Multistate	Tax Forms
Certificate of Foreign Status of Beneficial Owner Entity				X	X		No	Multistate	Tax Forms
Certificate of Trust-SD				X			No	SD	Security Documents
Certification and Indemnification of Smoke Detectors-MA				X			No	MA	Proprietary
Certification of Name and Address				X			No	Multistate	Miscellaneous
Changed Circumstances		X					No	Multistate	Worksheet
Choice of Insurance Notice	X	X		X			No	AR, VA, AL, KY, MO, MT, WI, AK, AZ, CA, CO, CT, DE, DC, FL, GA, HI, ID, IN, IL, IA, KS, LA, ME, MD, MA, MI, MN, MS, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, WA, WV, WY	Insurance
Choice of Insurance Notice-AL							No	AL	Notices
Choice of Settlement Agent Notice-VA	X						No	VA	Required Ancillary Documents
Closing Attorney Fee Certification MD				X			No	MD	
Closing Disclosure				X	X		No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Closing Disclosure Spanish				X	X		No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Closing Disclosure Seller Only				X	X		No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Closing Disclosure Seller Only Addendum				X	X		No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Closing Disclosure-Addendum				X	X		No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Closing Disclosure-Addendum Spanish				X	X		No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Closing Instructions				X			No	Multistate	
Collateral Protection Insurance Disclosure-TX				X			No	TX	Insurance
Collateral Protection Insurance Notice Subsequent				X			No	Multistate	Insurance
Collateral Protection Insurance Notice-IL				X			No	IL	Insurance
Collateral Protection Insurance Notice-MI				X			No	MI	Insurance
Collateral Protection Insurance Notice-MO				X			No	MO	Insurance
Collateral Protection Insurance Notice-MS				X			No	MS	Insurance
Collateral Protection Insurance Notice-OR				X			No	OR	Insurance
Collateral Protection Insurance Notice-WA				X			No	WA	Insurance
Collateral Protection Insurance Notice-WV				X			No	WV	Insurance
Commercially Reasonable Means or Mechanism Worksheet-NV	X	X		X			No	NV	Required Ancillary Documents
Completion Certificate for Home Improvements-IL				X			No	IL	Real Estate Related
Condominium Project Questionnaires		X					No	Multistate	Agency - Miscellaneous
Consent and Estoppel Letter		X		X			No	Multistate	Notices
Consent to the Use of Tax Return Information	X	X		X			No	Multistate	
Consumer Caution and Home Ownership Counseling Notice-CA	X	X		X			No	CA	Required Ancillary Documents
Consumer Credit Report-NY	X	X					No	NY	Miscellaneous
Consumer Handbook on Adjustable Rate Mortgages	X						No	Multistate	Required Ancillary Documents
Consumer Handbook on Adjustable Rate Mortgages Spanish	X						No	Multistate	Required Ancillary Documents
Continuation Sheet for Verification of A742		X					No	Multistate	
Continuation Sheet for Verification of Stock Securities		X					No	Multistate	
CoSigner Notice Federal				X			No	Multistate	Security Documents
Cosigner Notice Federal No Garnish				X			No	PA, TX	Security Documents

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Cosigner Notice-CA				X			No	CA	Required Ancillary Documents
Cosigner Notice-IA				X			No	IA	Required Ancillary Documents
Cosigner Notice-NY				X			No	NY	Required Ancillary Documents
Cosigner Notice-SC				X			No	SC	Required Ancillary Documents
Counseling Notice-MD	X	X					No	MD	Disclosures and Notices
CoverSheet-NV				X			No	NV	Real Estate Related
COVID19 Attestation of Expected Ability to Pay				X			No	Multistate	Miscellaneous
COVID-19 Emergency Suspended Payment Forbearance Plan					X		No	Multistate	Servicing
COVID-19 Notice About Waiting Periods	X						No	Multistate	Notices
Credit Report Authorization	X						No	Multistate	Authorizations
Credit Report Authorization	X	X		X			No	CA	
Credit Score Disclosure-CA	X	X		X			No	CA	State
Customers Right to Substitute Property or Liability Insurance				X			No	Multistate	
Demographic Information Addendum	X			X			No	Multistate	Applications
Designation of Homestead-NE				X			Yes	NE	Miscellaneous
Designation of Homestead and Affidavit of Non Homestead-TX				X			Yes	TX	
Disbursement Authorization				X			No	Multistate	
Disbursers Notice-CO				X			No	CO	Real Estate Related
Disclaimer of Oral Agreements-NE				X			No	NE	Required Ancillary Documents
Disclaimer of Oral Agreements-UT				X			No	UT	Required Ancillary Documents
Disclaimer of Right to Designate Homestead-NE				X			Yes	NE	Security Documents
Disclosure Notices	X						No	Multistate	Proprietary
Disclosure of Credit Score Information	X						No	Multistate	Applications
Disclosure Of Servicer - UT				X			No	UT	
Disclosure Regarding Review of Loan Documentation-TX	X	X		X			No	TX	Required Ancillary Documents
Dishonored Check Fee Disclosure-OK				X			No	OK	
Energy Efficient Mortgage Worksheet		X					No	Multistate	
Energy Efficient Premium Table		X					No	Multistate	
Errors And Omissions Agreement				X			No	Multistate	
Escrow Account Disclosure				X			No	Multistate	Required Ancillary Documents
Escrow Account Disclosure-CA	X	X		X			No	CA	Required Ancillary Documents
Escrow Account Disclosure-IL				X			No	IL	Required Ancillary Documents
Escrow Account Disclosure-MN	X						No	MN	Required Ancillary Documents
Escrow Account Notice				X			No	Multistate	Notices
Escrow Account Option Notice-OR	X						No	OR	
Escrow Account Waiver Disclosure-MD	X	X					No	MD	
Escrow Closing Notice					X		No	Multistate	Notices
Escrow Instructions				X			No	Multistate	
Escrow Waiver Notice				X			No	Multistate	
Explanation of Personal Obligation-WI				X			No	WI	
Fair Housing Notice-KY	X						No	KY	Required Ancillary Documents
Fair Lending Notice-CA	X						No	CA	Required Ancillary Documents
Fannie Mae Freddie Mac 1103 Supplemental Consumer	X						No	Multistate	Notes
Fannie Mae Freddie Mac 1103 Supplemental Consumer Spanish	X						No	Multistate	Notes
Fannie Mae Release of Liability Denial Notice		X					No	Multistate	Notices
Federal Sale of Insurance Disclosure		X		X			No	Multistate	
FHA Amendatory Clause	X						No	Multistate	
FHA Condominium Approval Cover Letter/Document		X					No	Multistate	Miscellaneous

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FHA Condominium Recertification/ReApproval Cover Letter/Document		X					No	Multistate	Miscellaneous
FHA for Your Protection Get a Home Inspection	X						No	Multistate	
FHA for Your Protection Get a Home Inspection Spanish	X						No	Multistate	
FHA HUD Notice to Borrower				X			No	Multistate	Notices
FHA Identity of Interest Certification	X						No	Multistate	
FHA Informed Consumer Choice Disclosure Notice	X						No	Multistate	
FHA Lender Certification		X					No	Multistate	
FHA Lender Certification for Individual Condominium Units		X					No	Multistate	
First Payment Letter				X			No	Multistate	Miscellaneous
Flood Insurance Coverage Disclosure				X			No	Multistate	Disclosures
Flood Insurance Disclosure HE-MA	X						No	MA	Disclosures
Flood Insurer Preference-SC	X						No	SC	
FNMA 3731 HomeStyle Renovation Loan Agreement				X			No	Multistate	
Foreclosure Disclosure-GA				X			No	GA	Disclosures
Freedom to Choose Insurance Company and Insurance Professional-NM	X			X			No	NM	Insurance
Future Advance Dragnet Closure Letter				X			No	FL, GA	
Government Monitoring Information	X			X			No	Multistate	Applications
Guaranty Consumer				X			No	NOT AK, AZ, CA, DE, KY, LA, MO, NJ, PA, SC, TX, WI	Miscellaneous
Guaranty Consumer-CA				X			No	CA	Miscellaneous
High Cost Counseling Notice-CT	X						No	CT	Required Ancillary Documents
High Cost Counseling Notice-MD	X						No	MD	Required Ancillary Documents
High Cost Counseling Notice-NY	X						No	NY	Required Ancillary Documents
High Cost Counseling Notice-OH	X	X		X			No	OH	Required Ancillary Documents
High Cost Counseling Notice-RI	X	X					No	RI	Required Ancillary Documents
High Cost Counseling Notice-TN	X						No	TN	Required Ancillary Documents
High Cost Home Loan Notice to Borrower-IN	X	X		X			No	IN	Shared - State
High Cost Home Loan Notice to Purchasers and Assignees-IN				X	X		No	IN	Shared - State
High Cost Loan Application Disclosure	X	X					No	MA, NY	Required Ancillary Documents
High Cost Loan Disclosure-CO	X	X		X			No	CO	Required Ancillary Documents
High Cost Loan Disclosure-DC	X	X		X			No	DC	Required Ancillary Documents
High Cost Loan Disclosure-KY	X	X		X			No	KY	Required Ancillary Documents
High Cost Loan Disclosure-NJ	X	X		X			No	NJ	Required Ancillary Documents
High Cost Loan Disclosure-NM	X	X		X			No	NM	Required Ancillary Documents
High Cost Loan Disclosure-NY	X						No	NY	Required Ancillary Documents
High Cost Loan Disclosure-RI	X	X					No	RI	Required Ancillary Documents
High Cost Loan DisclosureTN	X	X		X			No	TN	Required Ancillary Documents
High Cost Loan Insurance Disclosure-MA	X			X			No	MA	Required Ancillary Documents
High Cost Loan Notice-PA	X	X		X			No	PA	
High Cost Loan Payment Disclosure	X						No	MA, NY	Required Ancillary Documents
High Rate High Point Disclosure-VT	X						No	VT	Required Ancillary Documents
High Risk Home Loan Notice to Borrower-IL	X	X					No	IL	
HOA Authorization Release of Information		X					No	Multistate	Required Ancillary Documents
Hold Harmless Agreement		X		X			No	Multistate	Miscellaneous
Home Equity Affidavit and Agreement Refinance of Existing HE Loan-TX				X			Yes	TX	Required Ancillary Documents
Home Equity Closing Affidavit and Agreement-TX				X			Yes	TX	Required Ancillary Documents
Home Equity Notice Concerning Refinance of Existing HE Loan Spanish-TX	X	X					No	TX	Required Ancillary Documents

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Home Equity Notice Concerning Refinance of Existing HE Loan-TX	X	X					No	TX	Required Ancillary Documents
Home Equity Notice-TX	X	X					No	TX	Required Ancillary Documents
Home Equity Notice-TX Spanish	X	X					No	TX	Required Ancillary Documents
Home Equity Tax Advice Waiver				X			No	Multistate	Miscellaneous
Home Equity Terms and Conditions Agreement Concerning Refinance-TX				X			No	TX	State
Home Equity Terms and Conditions Agreement-TX	X	X					No	TX	State
Homeownership Protection Center Notification to Homeowners-KY				X			No	KY	
Housing Counseling Agencies Notice	X						No	Multistate	Federal Disclosures
How to Make Your Mortgage Payments				X			No	Multistate	Federal Disclosures
HUD 92005 Veterans Affairs 26 1852 Description of Materials		X					No	Multistate	Required Ancillary Documents
HUD 92210 Approval of Purchaser and Release of Seller				X			No	Multistate	Notices
HUD92800.5b Conditional Commitment		X					No	Multistate	
HUD 92900 LT Loan Underwriting and Transmittal Summary		X					No	Multistate	
HUD 92900-A Addendum To Uniform Residential Loan App	X	X					No	Multistate	Applications
HUD 92900A Addendum to Uniform Residential Loan Application				X			No	Multistate	Applications
HUD 92900LT Loan Underwriting and Transmittal Summary Continuation Page		X					No	Multistate	Credit Worthiness Documents
HUD 9991 Condominium Approval Questionnaire	X						No	Multistate	Miscellaneous
HUD Appraised Value Disclosure		X					No	Multistate	Agency - Required Ancillary Disclosures
HUD Energy Efficient Mortgage Disclosure	X						No	Multistate	
HUD FHA Notice to Homeowner Assumption	X			X			No	Multistate	Agency - Assumptions
HUD92210 Request For Credit Approval Of Substitute Mortgagor	X	X					No	Multistate	Verification
Identification Affidavit				X			No	Multistate	Shared - Miscellaneous
Important Applicant Information	X						No	Multistate	
Important Notice to Homebuyers	X						No	Multistate	
Impound Disclosure Waiver-CA	X	X		X			No	CA	Required Ancillary Documents
Initial Interest Rate Adjustment Notice				X			No	Multistate	Federal Disclosures
Initial Tax Authorization Notice-NJ				X			No	NJ	
Insurance Disclosure-AR	X	X		X			No	AR	Insurance
Insurance Disclosure-IN	X						No	IN	Insurance
Insurance Disclosure-KY	X	X		X			No	KY	Insurance
Insurance Disclosure-NY		X		X			No	NY	Insurance
Insurance Disclosure-RI	X						No	RI	Insurance
Insurance Disclosure-TN	X						No	TN	Insurance
Insurance Disclosure-WV		X		X			No	WV	Insurance
Insurance Notice (Policy Limit)-CA	X						No	CA	Insurance
Insurance Notice-FL				X			No	FL	
Insurance Notice-OH	X	X					No	OH	Notices
Interest Rate Disclosure-NY	X						No	NY	Required Ancillary Documents
IRS 1099S Proceeds from Real Estate Transactions				X			No	Multistate	
IRS W9 Request for Taxpayer Identification Number and Certification				X			No	Multistate	
IRS1099SSU-Cert For No Interest Reporting				X			No	Multistate	Tax Forms
Junior Lien Disclosure-NY	X						No	NY	Disclosures and Notices
Language Translation Disclosure	X						No	Multistate	
Late Charge Notice-OR	X			X			No	OR	Required Ancillary Documents
Lender and Originator Disclosures-MD				X			Yes	MD	Security Documents
Lien Law Rider to Building Loan Contract-NY				X	X		No	NY	Proprietary
Lien Subordination Agreement Personal Property				X			No	Multistate	Miscellaneous
Limited Documentation Disclosure-MA	X						No	MA	Miscellaneous

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Loan Agreement Addendum-TX				X			No	TX	
Loan Agreement Disclaimer-MN	X	X					No	MN	Required Ancillary Documents
Loan Counseling Notice-NY	X						No	NY	Required Ancillary Documents
Loan Estimate	X	X					No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Loan Estimate Spanish	X	X					No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Loan Estimate Addendum	X	X					No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Loan Estimate Addendum Spanish	X	X					No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Loan Information Report				X			No	Multistate	Other
Loan Product Choice Disclosure WI	X						No	WI	Proprietary
Loan Product Choice Disclosure-CO-M2	X						No	CO	Disclosures
Manufactured Housing Title Application-CA				X			No	CA	Title Application
Manufactured Housing Title Application-MI				X			No	MI	Title Application
Manufactured Housing Title Application-NE				X			No	NE	Title Application
Manufactured Housing Title Application-TX				X			No	TX	Title Application
Manufactured Housing Title Application-WA				X			No	WA	Title Application
Manufactured Housing Title Application-WI				X			No	WI	Title Application
Mortgage Awareness Program Notice-IL	X						No	IL	Required Ancillary Documents
Mortgage Awareness Program Waiver-IL		X		X			No	IL	Required Ancillary Documents
Mortgage Disclosure Regulation Z32	X	X					No	Multistate	Federal Disclosures
Mortgage Fraud Notice	X						No	Multistate	
Mortgage Fraud Notice-TX				X			No	TX	Required Ancillary Documents
Mortgage Interest Statement 1098					X		No	Multistate	
Mortgage Loan Commitment	X	X	X				No	All except TX	
Mortgage Loan Disclosure-MA	X						No	MA	Real Estate Related
Mortgage Loan Disclosure-MI	X						No	MI	Disclosures and Notices
Mortgage Loan Sale or Assignment Information-UT	X						No	UT	
Mortgage Review Letter		X					No	MA	
Motor Vehicle Title Application-FL				X	X		No	FL	Title Documents
Motor Vehicle Notice Of Lien (FL)				X	X		No	FL	Title Documents
Motor Vehicle Power of Attorney-AL				X			No	AL	Title Documents
Motor Vehicle Power of Attorney-AZ				X			No	AZ	Title Documents
Motor Vehicle Power of Attorney-DE				X			No	DE	Title Documents
Motor Vehicle Power of Attorney-FL				X			No	FL	Title Documents
Motor Vehicle Power Of Attorney-GA				X	X		No	GA	Title Documents
Motor Vehicle Power of Attorney-MI				X			No	MI	Title Documents
Motor Vehicle Power of Attorney-TN				X			No	TN	Title Documents
Motor Vehicle Power of Attorney-TX				X			No	TX	Title Documents
Motor Vehicle Security Interest Processing-MT				X	X		No	MT	Title Documents
Motor Vehicle Title Application-AK				X	X		No	AK	Title Documents
Motor Vehicle Title Application-AR				X	X		No	AR	Title Documents
Motor Vehicle Title Application-AZ				X	X		No	AZ	Title Documents
Motor Vehicle Title Application-CO				X	X		No	CO	Title Documents
Motor Vehicle Title Application-DC	X			X	X		No	DC	Title Documents
Motor Vehicle Title Application-GA				X	X		No	GA	Title Documents
Motor Vehicle Title Application-IA				X	X		No	IA	Title Documents
Motor Vehicle Title Application-ID				X	X		No	ID	Title Documents
Motor Vehicle Title Application-IN				X	X		No	IN	Title Documents
Motor Vehicle Title Application-KS				X	X		No	KS	Title Documents

ComplianceOne assumptions Document List

Last Updated: June 2024

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Motor Vehicle Title Application-KY				X	X		No	KY	Title Documents
Motor Vehicle Title Application-LA				X	X		No	LA	Title Documents
Motor Vehicle Title Application-MD				X	X		No	MD	Title Documents
Motor Vehicle Title Application-MN				X	X		No	MN	Title Documents
Motor Vehicle Title Application-MO				X	X		No	MO	Title Documents
Motor Vehicle Title Application-MT				X	X		No	MT	Title Documents
Motor Vehicle Title Application-NC				X	X		No	NC	Title Documents
Motor Vehicle Title Application-ND				X	X		No	ND	Title Documents
Motor Vehicle Title Application-NE				X	X		No	NE	Title Documents
Motor Vehicle Title Application-NM				X	X		No	NM	Title Documents
Motor Vehicle Title Application-NY				X	X		No	NY	Title Documents
Motor Vehicle Title Application-OK				X	X		No	OK	Title Documents
Motor Vehicle Title Application-RI				X	X		No	RI	Title Documents
Motor Vehicle Title Application-SC				X	X		No	SC	Title Documents
Motor Vehicle Title Application-SD				X	X		No	SD	Title Documents
Motor Vehicle Title Application-TN				X	X		No	TN	Title Documents
Motor Vehicle Title Application-UT				X	X		No	UT	Title Documents
Motor Vehicle Title Application-VA				X	X		No	VA	Title Documents
Motor Vehicle Title Application-WI				X	X		No	WI	Title Documents
Motor Vehicle Title Application-WV				X	X		No	WV	Title Documents
Motor Vehicle Title Application-WY				X	X		No	WY	Title Documents
Motor Vehicle Title Notice-KS				X	X		No	KS	Title Documents
Motor Vehicle Title Notice-MN				X	X		No	MN	Title Documents
Motor Vehicle Title Notice-NY				X	X		No	NY	Title Documents
Motor Vehicle Title Notice-PA				X	X		No	PA	Title Documents
Motor Vehicle Title Notice-WV				X	X		No	WV	Title Documents
Motor Vehicle Title Notification-DE				X	X		No	DE	Title Documents
Motor Vehicle Title Notification-IA				X	X		No	IA	Title Documents
Motor Vehicle Title Notification-ID				X	X		No	ID	Title Documents
Motor Vehicle Title Notification-KS				X	X		No	KS	Title Documents
Motor Vehicle Title Notification-KY				X	X		No	KY	Title Documents
Motor Vehicle Title Notification-MD				X	X		No	MD	Title Documents
Motor Vehicle Title Notification-ME				X	X		No	ME	Title Documents
Motor Vehicle Title Notification-MN				X	X		No	MN	Title Documents
Motor Vehicle Title Notification-MT				X	X		No	MT	Title Documents
Motor Vehicle Title Notification-NC				X	X		No	NC	Title Documents
Motor Vehicle Title Notification-NY				X	X		No	NY	Title Documents
Motor Vehicle Title Notification-RI				X	X		No	RI	Title Documents
Motor Vehicle Title Notification-VA				X	X		No	VA	Title Documents
Motor Vehicle Title Notification-WV				X	X		No	WV	Title Documents
Motor Vehicle Transitional Ownership-WY				X	X		No	WY	Title Documents
Net Proceeds Authorization-MD				X			No	MD	
Non Agency Disclosure-MN	X						No	MN	
Non Refundability of Loan Fees Notice-RI	X						No	RI	Required Ancillary Documents
Non Refundable Fee Disclosure	X						No	Multistate	Shared - Miscellaneous
Notice and Acknowledgement with Respect to Owners Title Insurance-TN	X						No	TN	Notices
Notice Of Action Taken	X	X				X	No	Multistate	
Notice of Agency to Receive Complaints-SC	X						No	SC	Required Ancillary Documents

Document Name	Package Upfront	Package Processing	Package Pre Closing	Package Closing	Package Post Closing	Package Adverse Action	Recordable	Jurisdiction	Document Category
Notice of Attorney Services-MD				X			No	MD	
Notice of Borrowers Right to Select Attorney-MD	X						No	MD	
Notice of Change in Status of Tax Escrow Accounts-NY				X	X		No	NY	
Notice of Covered Loan-DC				X	X		No	DC	Required Ancillary Documents
Notice of Information-NC	X						No	NC	
Notice of Intent to Apply for Joint Credit	X						No	Multistate	Regulation B
Notice of Intent to Proceed	X	X	X				No	Multistate	Notices
Notice of Intent to Release-VA					X		No	VA	
Notice of Lending Lender Making Advances-NY				X	X		No	NY	Miscellaneous
Notice of Lending Lender Receiving Advances-NY				X	X		No	NY	Miscellaneous
Notice of Lien				X			No	OK	
Notice of Limitation				X			Yes	FL, KY, OH	
Notice of Material Change in Loan Terms-KY		X					No	KY	Required Ancillary Documents
Notice of Negative Information After-sharing					X		No	Multistate	
Notice of Negative Information Pre-sharing				X			No	Multistate	
Notice of Right to Cancel Mortgage Insurance-CA				X			No	CA	Insurance
Notice of Right to Cancel Optional Insurance (WI)				X			No	WI	
Notice of Right to Declare Homestead-MA				X			No	MA	State
Notice of Right to Receive Copy of Appraisal	X	X					No	Multistate	Federal Disclosures
Notice of Right to Receive Copy of Appraisal Subordinate-CA	X	X					No	CA	Federal Disclosures
Notice Of Right To Rescind-MD	X	X					No	MD	Miscellaneous
Notice of Secondary Lien-VT				X			Yes	VT	Notices
Notice of Servicing Transfer				X	X		No	All except AR, MN	Real Estate Settlement Procedures Act RESPA
Notice Of Servicing Transfer-AR				X	X		No	AR	Real Estate Settlement Procedures Act RESPA
Notice Of Servicing Transfer-MN				X	X		No	MN	Real Estate Settlement Procedures Act RESPA
Notice of Sold or Transfer of Mortgage Loan Closed End					X		No	Multistate	
Notice of Special Flood Hazards		X					No	Multistate	
Notice Regarding Collateral Protection Insurance Coverage-NJ				X			No	NJ	Insurance
Notice Regarding Inaccurate Information				X			No	Multistate	
Notice Regarding Legal Counsel Review-TX			X				No	TX	Shared - State
Notice Regarding Title Protection Documents-OK	X						No	OK	Required Ancillary Documents
Notice Regarding Translation Spanish	X	X	X	X	X	X	No	Multistate	
Notice to Applicants Regarding Earthquake Insurance-CA	X						No	CA	Insurance
Notice to Assignee				X	X		No	Multistate	Federal Disclosures
Notice to Borrower About Optional Property Tax Payments-MO				X			No	MO	Required Ancillary Documents
Notice To Borrower Not In Special Flood Hazard			X				No	Multistate	Federal Disclosures/Flood Insurance
Notice to Borrower-IN	X						No	IN	
Notice to Borrower-OK	X	X		X			No	OK	
Notice to Home Loan Applicant	X	X		X			No	Multistate	
Notice to Home Loan Applicant-CA	X	X					No	CA	Required Ancillary Documents
Notice To Purchaser Mortgagor-FL	X			X			No	FL	Required Ancillary Documents
Notice To Settlement Agents				X			No	Multistate	Agency - Required Ancillary Disclosures
Notice To VA Loan Applicants-ND	X						No	ND	Shared - State
Notice to VA Loan Borrowers	X						No	Multistate	Notices
Notification to Buyer-RI				X			No	RI	Shared - State
Notification to Virginia Mortgage Loan Applicants	X						No	VA	Required Ancillary Documents
Occupancy Affidavit and Financial Status				X			No	Multistate	Affidavit
Occupancy Agreement				X			No	Multistate	Miscellaneous

Document Name	Package Upfront	Package Processing	Package Pre Closing	Package Closing	Package Post Closing	Package Adverse Action	Recordable	Jurisdiction	Document Category
Owners Title Insurance Coverage Notice				X			No	VA	Required Ancillary Documents
Owners Title Insurance Disclosure-NV	X						No	NV	Notices
Partial Release of Real Estate Security Instrument					X		Yes	Multistate	
Party Information Report	X	X					No	Multistate	Other
Payment Disclosure-CO				X			No	CO	Required Ancillary Documents
Payment Reduction Fee Disclosure-IA	X						No	IA	Applications
Personal Financial Statement	X	X		X			No	Multistate	Applications
Personal Financial Statement Supplement Overflow	X	X		X			No	Multistate	Applications
Possession of Abstract (MN)				X			No	MN	
Prepayment Penalty Disclosure-RI	X			X			No	RI	Disclosure
Private Mortgage Insurance Disclosure				X			No	Multistate	Federal Disclosures Homeowners Protection Act (HOPA)
Private Mortgage Insurance Disclosure-ME	X						No	ME	Required Ancillary Documents
Prohibited Acts and Practices Disclosure High Cost-RI	X						No	RI	Required Ancillary Documents
Prohibited Acts and Practices Disclosure-RI	X						No	RI	Required Ancillary Documents
Property Tax Benefits-IN				X			No	IN	
Property Transfer Affidavit MI					X		No	MI	Miscellaneous
Public Notice Regarding Foreclosure-HI	X						No	HI	Required Ancillary Documents
Real Estate Certification	X						No	Multistate	Disclosures
Real Estate Transfer Statement-NE				X			No	NE	
Real Property Insurance Escrow Account Disclosure-NY				X			Yes	NY	Required Ancillary Documents
Real Property Recordation and Tax Addendum-DC				X			No	DC	
Real Property Recordation and Tax-DC				X			No	DC	
Receipt Of Documents-TX				X			No	TX	Required Ancillary Documents
Red Flag Notice Warning Disclosure-DC	X						No	DC	
Regulation O Addendum				X			No	Multistate	Regulation O
Release of Assignment of Leases and Rents				X	X		Yes	HI	Security Documents
Release of Real Estate Security Instrument				X	X		Yes	NOT CA, CO, ID, MT, NE, OR, UT, WA	
Release Party				X			No	Multistate	Miscellaneous
Renewal and Extension Rider-TX				X			Yes	TX	Riders
Report and Certification of Loan Disbursement				X			No	Multistate	Required Ancillary Documents
Request For A Certificate Of Eligibility	X						No	Multistate	Verification
Request for Advance				X			No	Multistate	Miscellaneous
Request For Certificate Of Eligibility Attachment	X						No	Multistate	Verification
Request for Copy of Tax Return IRS 4506				X			No	Multistate	
Request for Notice (CA)				X	X		Yes	CA	State
Request for Notice of Default (NC)				X	X		Yes	NC	State
Request for Notice of Default and Election to Sell (LA)				X	X		Yes	LA	State
Request for Notice of Default and Election to Sell (NV)				X	X		Yes	NV	State
Request for Notice of Sale (MO)				X	X		Yes	MO	State
Request for Transcript of Tax Return IRS 4506C IVES	X	X		X			No	Mul	
Request For Transcript of Tax Return IRS 4506T	X	X		X			No	Multistate	
Request for Verification of Dependent Care		X					No	Multistate	
Request for Verification of Dependent Care Supplement		X					No	Multistate	
Request For Verification Of Deposit		X					No	Multistate	Verification
Request for Verification of Deposit Supplement		X					No	Multistate	
Request for Verification of Employment FNMA 1005		X					No	Multistate	

Document Name	Package Upfront	Package Processing	Package Pre Closing	Package Closing	Package Post Closing	Package Adverse Action	Recordable	Jurisdiction	Document Category
Request For Verification Of Insurance		X					No	Multistate	
Request For Verification of Loan		X					No	Multistate	
Request For Verification of Loan Supplement		X					No	Multistate	
Request for Verification of Rent or Mortgage		X					No	Multistate	
Request for Verification of Stock Securities		X					No	Multistate	
Residential Credit Application	X			X			No	Multistate	Applications
Residential Credit Application Creditor Loan Information	X			X			No	Multistate	Applications
Residential Loan Fee Agreement-LA	X			X			No	LA	Disclosures and Notices
Revised Closing Disclosure Cover Letter				X	X		No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Revised Loan Estimate Cover Letter	X	X					No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Right To Cancel Private Mortgage Insurance-IL	X						No	IL	
Right to Cancel Private Mortgage Insurance-MN					X		No	MN	
Right to Cancel Private Mortgage Insurance-TX					X		No	TX	
Right to Choose Insurance Provider-WY				X			No	WY	
Right to Cure Cosigner Waiver-WV				X			No	WV	Miscellaneous
Right to Own Attorney Disclosure-ME	X						No	ME	Proprietary
Risk Based Pricing Notice	X	X		X			No	Multistate	Federal Disclosures, FCRA
Risk Based Pricing Notice Alternate for Residential Real Property	X	X		X			No	Multistate	
Risk Based Pricing Notice Credit Score	X	X		X			No	Multistate	Federal Disclosures, FCRA
Risk Based Pricing Notice Credit Score Not Available	X	X		X			No	Multistate	
Risk Based Pricing Notice Not 1 to 4 Real Estate Secured	X	X		X			No	Multistate	
Sale of Insurance Disclosure-DC				X			No	DC	Insurance
Sale of Insurance Disclosure-VA				X			No	VA	Insurance
Security Affidavit for the District of Columbia-DC				X			No	DC	
Seller Notice Of Disposition	X	X				X	No	Multistate	Notices
Service Provider Disclosure-CA	X			X			No	CA	Required Ancillary Documents
Settlement Certification				X			No	Multistate	Required Ancillary Documents
Signature Name Affidavit				X			No	Multistate	
Spousal Consent-WI				X			No	WI	
Spousal Notice-WI - Spouse of				X			No	WI	Disclosures
Standard Flood Hazard Determination		X					No	Multistate	Flood Insurance
Statement of Authority-CO				X			Yes	CO	Other
Statement of Lien-WV				X			No	WV	
Statement of Veteran Assuming GI Loan				X			No	Multistate	Required Ancillary Documents
Subordination Agreement Real Estate Lien				X			Yes	Multistate	
Tax Escrow Account Receiving Tax Bills NY				X			No	NY	
Tax Escrow Option Election-WI				X			No	WI	Required Ancillary Documents
Tax Escrow Option Notice-WI	X						No	WI	Required Ancillary Documents
Tax Information Authorization	X						No	Multistate	
Telephone, Text and Email Communications Acknowledgment	X	X		X			No	Multistate	
Temporary Authority to Operate Disclosure-GA	X						No	GA	Disclosures
Termination of Right to Rescind-DC	X						No	DC	Disclosures
Title Guaranty Affidavit-IA	X	X		X			No	IA	
Title Guaranty Affidavit Buyer-IA	X	X		X			No	IA	
Title Guaranty Application-IA	X	X		X	X		No	IA	
Title Insurance Disclosure-IL	X						No	IL	
Title Insurance Disclosure-RI	X						No	RI	Required Ancillary Documents
Title Insurance Disclosures	X						No	Multistate	Insurance

Document Name	Package Upfront	Package Processing	Package Pre Closing	Package Closing	Package Post Closing	Package Adverse Action	Recordable	Jurisdiction	Document Category
Title Insurance Identification Rider-LA				X			Yes	LA	Security Documents
Title Insurance Notice-CA				X			No	CA	
Transfer of Lien-TX				X	X		Yes	TX	Security Documents
Trustee Acknowledgment				X			No	Multistate	
UCC Agreement Regarding Owner Name Individual				X			No	Multistate	UCC Documents
UCC Financing Statement Filing Authorization		X		X	X		No	Multistate	UCC Documents
UCC Financing Statement IACA 2013				X	X		No	Multistate	UCC Documents
UCC Financing Statement IACA 2023				X	X		No	Multistate	UCC Documents
UCC Financing Statement IACA 2013 DBA-SD				X	X		No	SD	UCC Documents
Uniform Cancellation Affidavit				X	X		Yes	LA	Shared
Uniform Residential Loan Application	X	X		X			No	Multistate	Applications
Uniform Residential Loan Application Spanish	X	X		X			No	Multistate	Applications
Uniform Residential Loan Application - Lender Loan Information	X	X		X			No	Multistate	Applications
Uniform Residential Loan Application - Lender Loan Information Spanish	X	X		X			No	Multistate	Applications
Uniform Underwriting and Transmittal Summary		X					No	Multistate	Disclosures
Uniform Underwriting and Transmittal Summary Continuation Page		X					No	Multistate	Disclosures
Universal Title Application-NJ				X	X		No	NJ	Title Documents
VA 261802A Addendum to Uniform Residential Loan Application 816	X			X			No	Multistate	Applications
Veterans Affairs Escape Clause	X						No	Multistate	
VA Form 26_0503 Federal Collection Policy Notice	X						No	Multistate	Notices
Variable Rate Disclosure Closed End-NY	X			X			No	NY	Required Ancillary Documents
Verbal Verification of Employment		X					No	Multistate	
Verification of Credit Application Due to Fraud Alert	X						No	Multistate	Miscellaneous
Verification of VA Benefit VA 26_8937		X					No	Multistate	Verification
Veterans Affairs Application for Assumption Approval	X	X		X			No	Multistate	Required Ancillary Documents
Veterans Affairs Counseling Checklist	X						No	Multistate	Required Ancillary Documents
Veterans Affairs Debt Questionnaire	X						No	Multistate	Required Ancillary Documents
Veterans Affairs Lender Certifications				X			No	Multistate	Required Ancillary Documents
Veterans Affairs Loan Analysis		X					No	Multistate	Creditworthiness
Veterans Affairs Loan Analysis Overflow		X					No	Multistate	Creditworthiness
Veterans Affairs Loan Summary Sheet				X			No	Multistate	Required Ancillary Documents
Veterans Affairs Natural Disaster Certification				X			No	Multistate	Required Ancillary Documents
Veterans Affairs Notice of Action Taken	X	X				X	No	Multistate	Disclosures and Notices
Veterans Affairs Property Acknowledgment		X					No	Multistate	Real Estate Related
Veterans Affairs Request for Determination of Eligibility for Surviving Spouse	X						No	Multistate	Required Ancillary Documents
Veterans Affairs Statement of Purchaser or Owner Assuming Loan				X			No	Multistate	Required Ancillary Documents
Voluntary Information for Government Monitoring Purposes	X						No	CA	
Waiver of Appraisal Rights Notice-SC	X						No	SC	Shared - State
Waiver of Appraisal Rights-SC				X			No	SC	Shared - State
Waiver of Class Action Rights-UT				X			No	UT	Required Ancillary Documents
Waiver of Homestead Exemption				X			Yes	AL	
Withholding Tax Requirement Notice-ME				X			No	ME	
Written List of Providers	X						No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Written List of Providers Spanish	X						No	Multistate	Federal Disclosures - Truth in Lending (Regulation Z)
Your Home Loan Toolkit	X						No	Multistate	
Your Home Loan Toolkit Spanish	X						No	Multistate	