



Include Income Docs with your file!

FHA STREAMLINE CHECKLIST

Date _____ Case # _____
Borrower _____ Loan # _____
Address _____ USPS _____
Social Security Number(s) B _____ - _____ - _____ CB _____ - _____ - _____
Rate Lock @ _____ % _____ months Expires _____
 Streamline without Appraisal Streamline with Appraisal

CAIVRS/CASE#/LDPGSA

- Case Number Assignment Reflecting Streamline With or Without Appraisal
- Refinance Authorization
- CAIVRS
- LDP (Borrower(s), Seller(s), Closing Agents, Real Estate Agents, Loan Officer, Appraiser)
- GSA (Borrower(s), Seller(s), Closing Agents, Real Estate Agents, Loan Officer, Appraiser)

MCAW/WORKSHEET

- Completed MCAW (Refi)
- Completed Refiance Worksheet #3 (Streamline without Appraisal)
- Completed Refiance Worksheet #4 (Streamline with Appraisal)

1003/1008

- Completed Initial Loan Application (1003) Dated _____
Note: Income, Assets, Liabilities Blank-Must Show Employment History and Mortgage Liability Only
- Completed Initial Addendums to 1003 (92900-A) pages 1 & 2 Dated _____

MORTGAGE HISTORY

- Mortgage Credit Supplement
Note: Do Not Send in Full Credit Report

PAYOFF

- Pay-Off
- Copy of Orignal FHA Note
- Copy of Original FHA HUD-1

TITLE/CLOSING

- Title Commitment-Effective Date _____ (90 day Exp) Policy Amount \$ _____
- 12 Month Chain of Title
- Tax Certificate Amount \$ _____ /Month
- Wire Instructions
- CPL (Gateway) CPL (American Southwest)
- Title Fee Sheet Closing Fee Sheet
- Hazard Insurance (must cover 100% Dwelling) Amount \$ _____ /month

APPRAISAL (if applicable)

- Appraisal-Dated _____ (6 Month Expiration) Appraised Value \$ _____
- Subject Property Address Matches USPS
- Appraiser To Match Case # Assignment (name) _____ (lic) _____

ALL DISCLOSURES

- HUD Model Informed Consumer Choice Disclosure (12/2000)
- Important Notice to Homebuyers (92900-B 12/2004)
- FHA Lead Based Paint Notice (if built prior to 1978 and Streamline with Appraisal)
- Mortgage Servicing Transfer (to Reflect 2005, 2006, 2007 100%)
- Borrower Signature Authorization
- ECOA Disclosure
- Right to Receive Appraisal (if Streamline with Appraisal)
- Truth In Lending Disclosure
- Good Faith Estimate CC=\$ _____ PP=\$ _____
- Arm Disclosure (if applicable)
- Virginia Customer Agreement
- Kansas Customer Acknowledgement
- Disclosures for Michigan
 - Borrower's Bill of Rights
 - List of Agencies
 - Consumer Caution & Home Ownership Counseling Notice
- Arkansas Disclosure Certification