



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), Closing Agents, Loan Officer, Appraiser)
 GSA (Borrower(s), Closing 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 _____
Marital Status: Married Unmarried

MORTGAGE HISTORY

Mortgage Credit Supplement
(with FICO scores and no lates in past 12 months)

PAYOFF

Pay-Off good thru _____ Original Note Copy of Original HUD-1
 2nd Mortgage Pay off good thru _____ Attorney fees or Late Fees

Notes: _____

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 or replacement cost) Amount \$ _____/month
Effective Date _____ Expiration Date _____ (must have 60 days coverage after funding)
 Address must match Appraisal and USPS
 Flood Insurance (must cover loan amount or max \$250,000 coverage) Amount \$ _____/month
Effective Date _____ Expiration Date _____ (must have 60 days coverage after funding)
 Address must match Appraisal and USPS

Notes: _____

APPRAISAL (if applicable)

Appraisal-Dated _____ (6 Month Expiration) Appraised Value \$ _____
 Subject Property Address Matches USPS
 Appraiser To Match Case # Assignment (name) _____ (lic) _____
 Legal Description Matches Title Pud or Condo specified in GMOS Flood Zone

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=\$ _____
 Privacy Act/Patriot Act
 MLO Agreement (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

Notes: _____