

VA LOAN DELIVERY CHECKLIST

BORROWER _____ PROGRAM IDA of Phoenix/Maricopa 2004

ORIGINATING LENDER _____ LENDER CONTACT _____
PHONE NUMBER _____

CUSTOMER IDENTIFICATION NOTICE (PATRIOT ACT, APPLICABLE ONLY TO US BANK UNDERWRITTEN LOANS)
 CURRENT PAY HISTORY

ORIGINAL NOTE & **1 COPY**
 NAME AFFIDAVIT, IF APPLICABLE - **1 COPY**

MORTGAGE - **2 COPIES**
 VA TAX EXEMPT RIDER /PUD RIDER (IF APPLICABLE) - **2 COPIES**
 ASSIGNMENT OF MORTGAGE - **2 COPIES**

FIRST PAYMENT LETTER
 HUD-1 & AGGREGATE ESCROW ANALYSIS DISCLOSURE - **2 COPIES**

DPA MEMO

COPY OF TITLE COMMITMENT **OR** SHORT FORM TITLE POLICY & **1 COPY**
 TAX CERTIFICATION & **1 COPY**
 HOMEBUYER EDUCATION CERTIFICATE, IF APPLICABLE

HAZARD INSURANCE POLICY WITH 1 YR. PROOF OF PAYMENT & **1 COPY**
 MORTGAGEE CLAUSE LETTER, (HAZARD/FLOOD) - **2 COPIES**
 FLOOD CERTIFICATION & DISCLOSURES - **2 COPIES**
 FLOOD INSURANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF APPLICABLE)& **1 COPY**
 WIND/HAIL INSURANCE (IF APPLICABLE)

BUYDOWN AGREEMENT (IF APPLICABLE)

COPY OF W-9 FOR PRIMARY BORROWER

IRS FORM 4506 OR 8821

FINAL TYPED LOAN APPLICATION

SURVEY (IF APPLICABLE)

FINAL TRUTH-IN-LENDING

TERMITE REPORT / SOIL TREATMENT GUARANTEE

NOTICE OF POTENTIAL RECAPTURE TAX (IF APPLICABLE)

VERIFICATION OF PAID VA FUNDING FEE (ON HUD ACCEPTABLE)

VA26-1866A - CERTIFICATE OF COMMITMENT
 VA26-1843 - VA CERTIFICATE OF REASONABLE VALUE, IF APPLICABLE
 VA26-6393 - LOAN ANALYSIS
 VA1820-26 - REPORT & CERTIFICATION OF LOAN DISBURSEMENT
 LOAN MUST BE VA INSURED IF OLDER THAN 90 DAYS FROM CLOSING

COMPLIANCE OR ERRORS & OMISSIONS AGREEMENT

COPY OF UNDERWRITING CONDITIONS

UNDERWRITERS APPROVAL

CREDIT UNDERWRITING PACKAGE: TRANSMITTAL SUMMARY, HANDWRITTEN LOAN APPLICATION
PURCHASE AGREEMENT, FINAL INSPECTIONS, APPRAISAL, CREDIT REPORTS, NOTICE OF SALE
AND ASSIGNMENT OF SERVICING RIGHTS, VOE'S, VOD'S, GOOD FAITH ESTIMATE, INITIAL TRUTH-
IN-LENDING, SALES CONTRACT, MISC REC'D DOCUMENTS.