

VA LOAN DELIVERY CHECKLIST

BORROWER _____ **PROGRAM** Sedgwick Shawnee

ORIGINATING LENDER _____

CONTACT _____

PHONE _____

Loan Number _____
(USBHM)

COMPLIANCE APPROVAL LETTER from Sedgwick/Shawnee County

CUSTOMER IDENTIFICATION NOTICE (PATRIOT ACT)*
**for USBHM underwritten loans only*

ORIGINAL NOTE & EXHIBIT G-1 COPY *Endorsed to U.S. Bank N.A.
 NAME AFFIDAVIT, IF APPLICABLE - 1 COPY

MORTGAGE / DEED OF TRUST & EXHIBIT H- 2 COPIES *Trustee information: U.S. Bank Trust Company, National Association
 VA TAX EXEMPT RIDER (MORTGAGE ADDENDUM) /PUD RIDER (IF APPLICABLE) - 2 COPIES
 ASSIGNMENT OF MORTGAGE - 2 COPIES *Assigned to U.S. Bank N.A.
 SCHEDULE OF LOAN PURCHASE PRICES AND SECURITY PURCHASE PRICES EXHIBIT J- 2 COPIES

REQUIRED SECOND MORTGAGE DOCUMENTATION - if applicable

ORIGINAL NOTE & 1 COPY

Mortgage / DEED OF TRUST - 2 COPIES

ASSIGNMENT OF MORTGAGE - 2 COPIES *Assigned to Sedgwick Shawnee

FIRST PAYMENT LETTER with payment breakdown, first payment date

HUD-1 & AGGREGATE ESCROW ANALYSIS DISCLOSURE - 2 COPIES

**DPA SOURCE MUST BE DISCLOSED ON HUD 1*

DPA Acknowledgement form

COPY OF TITLE COMMITMENT OR SHORT FORM TITLE POLICY & 1 COPY

TAX CERTIFICATION & 1 COPY

HAZARD INSURANCE POLICY WITH 1 YR. PROOF OF PAYMENT & 1 COPY

MORTGAGEE CLAUSE LETTER, (HAZARD/FLOOD) - 2 COPIES

FLOOD CERTIFICATION & DISCLOSURES - 2 COPIES *Must be Life of Loan and transferable to USBHM

FLOOD INSURANCE BINDER WITH 1 YR. PROOF OF PAYMENT (IF APPLICABLE)& 1 COPY

WIND/HAIL INSURANCE (IF APPLICABLE)

BUYDOWN AGREEMENT (IF APPLICABLE) - 2 Copies

COPY OF W-9 FOR PRIMARY BORROWER

IRS FORM 4506 OR 8821 (Self Employed)

FINAL TYPED LOAN APPLICATION *must be signed by interviewer and borrowers

SURVEY *if required or charged for on HUD 1

FINAL TRUTH-IN-LENDING *signed and dated at closing

TERMITE REPORT / SOIL TREATMENT GUARANTEE *if required or charged for on HUD 1

SPECIFIC POWER OF ATTORNEY (POA)- 2 COPIES

VERIFICATION OF PAID VA FUNDING FEE (ON HUD ACCEPTABLE)

VA26-1843 - VA CERTIFICATE OF REASONABLE VALUE, IF APPLICABLE

VA26-6393 - LOAN ANALYSIS

VA 26-1820 - REPORT & CERTIFICATION OF LOAN DISBURSEMENT

LOAN MUST BE VA INSURED IF OLDER THAN 90 DAYS FROM CLOSING

COMPLIANCE OR ERRORS & OMISSIONS AGREEMENT

CREDIT UNDERWRITING PACKAGE:

<input type="checkbox"/>	INITIAL LOAN APPLICATION	<input type="checkbox"/>
<input type="checkbox"/>	INITIAL TRUTH-IN-LENDING	<input type="checkbox"/>
<input type="checkbox"/>	DU FINDINGS/UW APPROVAL	<input type="checkbox"/>
<input type="checkbox"/>	COPIES OF UW CONDITIONS	<input type="checkbox"/>
<input type="checkbox"/>	PURCHASE AGREEMENT	<input type="checkbox"/>
<input type="checkbox"/>	FINAL INSPECTIONS	<input type="checkbox"/>
<input type="checkbox"/>	GOOD FAITH ESTIMATE	<input type="checkbox"/>

<input type="checkbox"/>	APPRAISAL
<input type="checkbox"/>	CREDIT REPORTS
<input type="checkbox"/>	VOE'S
<input type="checkbox"/>	VOD'S OR ALT. DOCUMENTS
<input type="checkbox"/>	NOTICE OF SALE ASSIGNMENT OF SERV. RIGHTS/RESPA
<input type="checkbox"/>	All Other Documents needed for credit package

Hazard Insurance Loss Payee Clause & Address:
U.S. BANK N.A.
its successors and or assigns as their interest may appear.
c/o U.S. Bank Home Mortgage
P.O. Box 7298
Springfield, OH 45501-7298

FILE DELIVERY INFORMATION:

Loan File Delivery Address:
U.S. Bank Home Mortgage - MRBP Division
17500 Rockside Road
Bedford, OH 44146
Attn: MRBP Operations Department

BORROWER PAYMENT INFORMATION:

Borrower Payment Address:
U.S. Bank Home Mortgage
P.O. Box 468002
Bedford, OH 44146-8002
www.usbankhomemortgage.com