

**DISCLOSURE MATRIX**

**Legal Disclaimer:** Although a good faith attempt has been made to make this table as complete as possible, it is still subject to human error and constantly changing laws. It should neither be considered complete or used as a substitute for legal advice. No warranty, either expressed or implied, is attached in any regard to this table. Any reproduction, distribution, sharing, or modification of this table without the express written permission of an authorized agent of DocuTech Corporation is prohibited.

**Notes Concerning the Columns:** The “Specific Language Required” column, in essence, indicates whether a disclosure contains language that may or may not be modified. Categories such as “Statutory,” “Administrative,” and “Official Form” mean that the disclosure must be in a specified format. Categories such as “Sample” or “Model Form” mean that the disclosure can be modified, but any “safe harbor” protections would be lost. Other categories such as “Partial” or “No” mean that the disclosure contains, either in whole or in part, original DocuTech language that may be modified.

The “Lenders/Brokers/Both” column refers to the type of entities that the disclosure will print for, based on DocuTech’s current configurations.

**Last Updated:** March 25, 2012

Table of Contents

Click Text to Jump to Page

[Federal](#Federal)

[Alabama](#Alabama)

[Alaska](#Alaska)

[Arizona](#Arizona)

[Arkansas](#Arkansas)

[California](#California)

[Colorado](#Colorado)

[Connecticut](#Connecticut)

[Delaware](#Delaware)

[District of Columbia](#Columbia)

[Florida](#Florida)

[Georgia](#Georgia)

[Hawaii](#Hawaii)

[Idaho](#Idaho)

[Illinois](#Illinois)

[Indiana](#Indiana)

[Iowa](#Iowa)

[Kansas](#Kansas)

[Kentucky](#Kentucky)

[Louisiana](#Louisiana)

[Maine](#Maine)

[Maryland](#Maryland)

[Massachusetts](#Massachusetts)

[Michigan](#Michigan)

[Minnesota](#Minnesota)

[Mississippi](#Mississippi)

[Missouri](#Missouri)

[Montana](#Montana)

[Nebraska](#Nebraska)

[Nevada](#Nevada)

[New Hampshire](#NewHampshire)

[New Jersey](#NewJersey)

[New Mexico](#NewMexico)

[New York](#NewYork)

[North Carolina](#NorthCarolina)

[North Dakota](#NorthDakota)

[Ohio](#Ohio)

[Oklahoma](#Oklahoma)

[Oregon](#Oregon)

[Pennsylvania](#Pennsylvania)

[Rhode Island](#RhodeIsland)

[South Carolina](#SouthCarolina)

[South Dakota](#SouthDakota)

[Tennessee](#Tennessee)

[Texas](#Texas)

[Utah](#Utah)

[Vermont](#Vermont)

[Virginia](#Virginia)

[Washington](#Washington)

[West Virginia](#WestVirginia)

[Wisconsin](#Wisconsin)

[Wyoming](#Wyoming)

| Federal  (Package Type) | Proper Name of Disclosure | Generic Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Truth-in-Lending Terms and Definitions | 1573 | *Both* |  | No |
| Initials | Section 32 Mortgage Loan Disclosure | 2790 | *Both* | 12 CFR §[1026.32(c)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.5.1.2&idno=12) | Partial Administrative |
| Initials | What You Should Know About Home Equity Lines of Credit | 9925 | *Both* | 12 CFR §[1026.40(e)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.5.1.9&idno=12) | [Official Brochure](http://www.federalreserve.gov/pubs/equity/equity_english.htm) |
| Initials | Affiliated Business Disclosure | 11413 | *Both* | 12 CFR §[1024.15](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.15) | 12 CFR Pt. 1024, [App. D](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.42) |
| Initials | Good Faith Estimate 01-01-10 | 14221 | *Both* | 12 CFR §[1024.7](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.7&idno=12) | 12 CFR Pt. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.17.0.1.24.41&idno=12) |
| Initials | Acknowledgement of Receipt of GFE and TIL 01-01-10 | 14600 | *Both* | 12 CFR §§[1024.7(a)(4)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.7&idno=12) & [1026.19(a)(1)(ii)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.3.1.3&idno=12) | No |
| Initials | New Construction Disclosure | 14602 | *Both* | 12 CFR §[1024.7(f)(6)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.7&idno=12) | No |
| Initials | Loan Summary 01-01-10 | 14633 | *Both* |  | No |
| Initials | Notice of Intent to Proceed 01-01-10 | 14642 | *Both* | 12 CFR §[1024.7(a)(4), (b)(4), & (f)(4)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.7&idno=12) | No |
| Initials | Settlement Service Providers 01-01-10 | 14643 | *Both* | 12 CFR Pt. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.17.0.1.24.41&idno=12) | No |
| Initials | Privacy Policy Notice | 15182 | *Both* | 15 USCA §§[6801](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+15%2FChapter+94%2FSUBCHAPTER+I&granuleId=USCODE-2010-title15-chap94-subchapI&packageId=USCODE-2010-title15&collapse=true&fromBrowse=true) *et seq.*; 12 CFR §§[40.1](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&tpl=/ecfrbrowse/Title12/12cfr40_main_02.tpl) *et seq.* | 12 CFR Pt. 40, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:1.0.1.1.37.4.9.4.23&idno=12) |
| Initials | AIR Verification of Receipt of Appraisal | 15224 | *Both* | 2012 FNMA Selling Guide [B4-1.1-01](https://www.efanniemae.com/sf/guides/ssg/sgpdf.jsp) | ­No |
| Initials | Anti-Steering Disclosure of Loan Options | 15546 | *Both* | 12 CFR §[1026.36(e)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.5.1.6&idno=12) | No |
| Adverse Action and Initials | ECOA Notice and Statement of Credit Denial, Termination or Charge | 1413 & 15858 | *Both* | 15 USCA §§[1691](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+15%2FChapter+41%2FSUBCHAPTER+IV&granuleId=USCODE-2010-title15-chap41-subchapIV&packageId=USCODE-2010-title15&collapse=true&fromBrowse=true) *et seq.*; 12 CFR §[1002.9(a)(1) & (c)(2)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.1.0.1.9&idno=12) | 12 CFR Pt. 1002, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.1.0.1.17.4&idno=12) |
| Adverse Action, Initials, and Closings | Credit Score Matrix | 5416 | *Both* | 12 CFR §[1022.74(d)(1)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.16.8.1.5&idno=12) & 16 CFR §[640.5(d)(1)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=16:1.0.1.6.74.0.39.5&idno=16) | No |
| TILA Redisclosures and Initials | Initial Truth-in-Lending Disclosure | 1591 | *Both* | 12 CFR §[1026.18](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.3.1.2&idno=12) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| TILA Redisclosures, Initials, and Closings | Itemization of Amount Financed 01-01-10 | 14644 | *Both* | 12 CFR §[1026.18](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.3.1.2&idno=12) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Initials and Closings | Copy of Appraisal Report Notice | 6 | *Both* | 12 CFR §[1002.14](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.1.0.1.14&idno=12) | 12 CFR Pt. 1002, [App C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.1.0.1.17.4&idno=12) |
| Initials and Closings | Notice of Special Flood Hazards | 11 | *Both* | 12 CFR §§[22.9](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:1.0.1.1.20.0.8.9&idno=12), [208.25(i)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:2.0.1.1.9.2.3.6&idno=12), [339.9](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:5.0.1.2.28.0.3.9&idno=12), [572.9](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:6.0.1.1.47.0.84.9&idno=12), [614.4955](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:7.0.1.2.15.18.1.8&idno=12), & [760.9](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:7.0.2.3.33.0.1.9&idno=12) | 12 CFR §208.25, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:2.0.1.1.9.2.3.6&idno=12); 12 CFR Pt. 22, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:1.0.1.1.20.0.8.11.6&idno=12); Pt. 339, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:5.0.1.2.28.0.3.11.18&idno=12); Pt. 572, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:6.0.1.1.47.0.84.11.16&idno=12); Pt. 614, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:7.0.1.2.15.18.1.10.2&idno=12); & Pt. 760, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:7.0.2.3.33.0.1.11.28&idno=12) |
| Initials and Closings | Certification and Authorization | 13 | *Both* | 12 USCA §[3404](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+12%2FChapter+35%2FSec.+3404&granuleId=USCODE-2010-title12-chap35-sec3404&packageId=USCODE-2010-title12&collapse=true&fromBrowse=true) | No |
| Initials and Closings | Servicing Disclosure Statement | 20 | *Both* | 12 USCA §[2605(a)](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+12%2FChapter+27%2FSec.+2605&granuleId=USCODE-2010-title12-chap27-sec2605&packageId=USCODE-2010-title12&collapse=true&fromBrowse=true); 12 CFR §[1024.21(b)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.21&idno=12) | 12 CFR Pt. 1024, [App. MS-1](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.44) |
| Initials and Closings | Escrow Disclosure – New Construction | 1228 | *Both* | 12 CFR §[1024.17](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.17&idno=12) | No |
| Initials and Closings | PATRIOT Act Disclosure | 2531 | *Both* | 31 USCA §[5318](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+31%2FSubtitle+IV%2FChapter+53%2FSubchapter+II%2FSec.+5318&granuleId=USCODE-2010-title31-subtitleIV-chap53-subchapII-sec5318&packageId=USCODE-2010-title31&collapse=true&fromBrowse=true); 31 CFR §[1020.220(a)(5)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=31:3.1.6.1.4.2.5.3&idno=31) | Partial Administrative |
| Initials and Closings | 4506-T (Copy of Tax Form) | 3095 | *Both* |  | [Official Form](http://www.google.com/url?sa=t&rct=j&q=irs%20tax%20form%204506-t&source=web&cd=1&sqi=2&ved=0CDsQFjAA&url=http%3A%2F%2Fwww.irs.gov%2Fpub%2Firs-pdf%2Ff4506t.pdf&ei=6pRnT6OnNoKo2wWT35WaCQ&usg=AFQjCNHmji_0-JotOp2aZGUg3jXvDdi0AA) |
| Initials and Closings | PATRIOT Act Disclosure (NPE) | 8766 | *Both* | 31 USCA §[5318](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+31%2FSubtitle+IV%2FChapter+53%2FSubchapter+II%2FSec.+5318&granuleId=USCODE-2010-title31-subtitleIV-chap53-subchapII-sec5318&packageId=USCODE-2010-title31&collapse=true&fromBrowse=true); 31 CFR §[1020.220(a)(5)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=31:3.1.6.1.4.2.5.3&idno=31) | Partial administrative |
| Initials and Closings | ARM Disclosure - Investor | 13457 (*upon request*) | *Both* | 12 CFR §[1026.19(b)(2)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.3.1.3&idno=12) | No |
| Initials and Closings | LPMI Disclosure | 13489 | *Both* | 12 USCA §[4905](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+12%2FChapter+49%2FSec.+4905&granuleId=USCODE-2010-title12-chap49-sec4905&packageId=USCODE-2010-title12&collapse=true&fromBrowse=true) | No |
| Initials and Closings | Credit Score Disclosure – B-3/H-3 | 15312 | *Both* | 12 CFR §[1022.74(d)(1)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.16.8.1.5&idno=12) & 16 CFR §[640.5(d)(1)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=16:1.0.1.6.74.0.39.5&idno=16) | 12 CFR Pt. 1022, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.16.13.1.2.32&idno=12); 16 CFR Pt. 640, App. B |
| Closings | Compliance Agreement | 4 | *Both* |  | No |
| Closings | HUD-1 Addendum | 8 | *Both* | 12 CFR §[1024.10](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.10&idno=12) | No |
| Closings | Notice of Required Flood Insurance | 10 | *Both* |  | No |
| Closings | Amortization Schedule | 12 | *Both* | 12 USCA §[4903](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+12%2FChapter+49%2FSec.+4903&granuleId=USCODE-2010-title12-chap49-sec4903&packageId=USCODE-2010-title12&collapse=true&fromBrowse=true); 17 CFR §[240.3a12-5](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=17:3.0.1.1.1.1.55.23&idno=17); 24 CFR §[266.420](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=24:2.1.1.2.30.5.228.7&idno=24) | No |
| Closings | Occupancy Statement | 15 | *Both* |  | No |
| Closings | Truth in Lending Disclosure | 18 | *Both* | 12 CFR §[1026.18](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.3.1.2&idno=12) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Closings | Assignment Sale or Transfer of Servicing | 21 | *Both* | 12 USCA §[2605(b)](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+12%2FChapter+27%2FSec.+2605&granuleId=USCODE-2010-title12-chap27-sec2605&packageId=USCODE-2010-title12&collapse=true&fromBrowse=true) | 12 CFR Pt. 1024, [App. MS-2](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.45) |
| Closings | W-9 Tax Payer ID | 22 | *Both* |  | No |
| Closings | 4506 Copy of Tax Form | 23 | *Both* |  | No |
| Closings | Tax and Insurance Information Sheet | 24 | *Both* |  | No |
| Closings | PMI Disclosure – Fixed Rate | 29 | *Both* | 12 USCA §[4903](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+12%2FChapter+49%2FSec.+4903&granuleId=USCODE-2010-title12-chap49-sec4903&packageId=USCODE-2010-title12&collapse=true&fromBrowse=true) | No |
| Closings | Informed Consumer Choice Disclosure Notice | 41 | *Both* | 24 CFR §[203.10](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=24:2.1.1.2.4.1.85.8&idno=24) | FHA ML [00-46](http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/hudclips/letters/mortgagee/2000ml) |
| Closings | Signature/Name Affidavit | 865 | *Both* |  | No |
| Closings | FACT Act Notice | 4387 | *Both* | 15 USCA §[1681s-2(a)(7)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=24:2.1.1.2.4.1.85.8&idno=24); 12 CFR Pt. 1022, [App. B](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.16.13.1.2.27&idno=12) | 12 CFR Pt. 1022, [App. B](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.16.13.1.2.27&idno=12) |
| Closings | Escrow Account Disclosure Enhanced Fees | 7605 | *Both* | 12 USCA §[2609(c)](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+12%2FChapter+27%2FSec.+2609&granuleId=USCODE-2010-title12-chap27-sec2609&packageId=USCODE-2010-title12&collapse=true&fromBrowse=true); 12 CFR §[1024.17](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.17&idno=12) | No |
| Closings | First Payment Letter Enhanced Fees | 7606 | *Both* |  | No |
| Closings | Right to Cancel – NOT a Refi. With Original Lender H-8 | 8204 | *Both* | 12 CFR §[1026.23(b)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.3.1.7&idno=12) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Closings | Partial Escrow Waiver | 9826 | *Both* | 15 USCA §[1639](http://www.gpo.gov/fdsys/search/pagedetails.action?browsePath=Title+15%2FChapter+41%2FSubchapter+I%2FPart+B%2FSec.+1639&granuleId=USCODE-2010-title15-chap41-subchapI-partB-sec1639&packageId=USCODE-2010-title15&collapse=true&fromBrowse=true) | Partial Statutory |
| Closings | HUD-1 01-01-10 | 14222 | *Both* | 12 CFR §[1024.8](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.8&idno=12) | 12 CFR Pt. 1024, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.39) |
| Closings | HUD-1A 01-01-10 | 14223 | *Both* | 12 CFR §[1024.8](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.17.0.1.8&idno=12) | 12 CFR Pt. 1024, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.39) |
| Closings | Closing Instructions 01-01-10 | 14225 | *Both* |  | No |
| Closings | Closing Worksheet 01-01-10 | 14226 | *Both* |  | No |
| Closings | Truth-in-Lending Total Payments Itemization | 15444 | *Both* | 12 CFR §[1026.18(g) & (h)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:8.0.2.14.18.3.1.2&idno=12) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Alabama  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Ala. Code §[5-19-20(e)](http://alisondb.legislature.state.al.us/acas/codeofalabama/1975/5-19-20.htm) | No |
| Initials | AL Mortgage Broker Agreement | 4068 | *Brokers* | Ala. Code §[5-25-12(a)(1)](http://alisondb.legislature.state.al.us/acas/codeofalabama/1975/5-25-12.htm) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Ala. Code §[5-26-20](http://alisondb.legislature.state.al.us/acas/codeofalabama/1975/5-26-20.htm) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Closings | Caution Notice on the 3200 Note Fixed | On 5 | *Both* | Ala. Code §[5-19-6(a)](http://alisondb.legislature.state.al.us/acas/codeofalabama/1975/5-19-6.htm) | Statutory |
| Closings | Acknowledgment on AL Mortgage and Other Security Instruments | On 309 & Other Security Instruments | *Both* | Ala. Code §[35-4-29](http://alisondb.legislature.state.al.us/acas/codeofalabama/1975/35-4-29.htm) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Alaska  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | AK Anti-Coercion Insurance Disclosure | 3842 | *Both* | Alaska Stat. §§[21.36.160](http://www.legis.state.ak.us/basis/folio.asp) & [21.36.319](http://www.legis.state.ak.us/basis/folio.asp) | No |
| Initials | Tangible Net Benefit Worksheet | 16177 (*upon request*) | *Both* | Alaska Stat. §[06.60.350](http://www.legis.state.ak.us/basis/folio.asp) | No |
| Closings | In §9 of Fixed Rate Note Alaska Second | 1032 | *Both* | Alaska Stat. §[34.20.160](http://www.legis.state.ak.us/basis/folio.asp) | No |
| Closings | AK Loan Statement | 14786 | *Both* | Alaska Stat. §[06.20.270](http://www.legis.state.ak.us/basis/folio.asp) | No |
| Closings | Alaska Escrow Account Agreement | 16005 (*upon request*) | *Both* | Alaska Stat. §[06.60.360](http://www.legis.state.ak.us/basis/folio.asp) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Arizona  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| Initials | AZ Authorization to Complete Blank Spaces | 2779 | *Both* | Ariz. Rev. Stat. Ann. §§[6-909(A)](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00909.htm&Title=6&DocType=ARS) & [6-947(A)](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00947.htm&Title=6&DocType=ARS); Ariz. Admin. Code [R20-4-1808 & R20-4-921](http://www.azsos.gov/public_services/Title_20/20-04.htm) | Administrative |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | Ariz. Rev. Stat. Ann. §§[6-906(c)](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00906.htm&Title=6&DocType=ARS), [6-909(k),](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00909.htm&Title=6&DocType=ARS) & [6-946(c)](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00946.htm&Title=6&DocType=ARS) | No |
| Initials | Anti-Coercion Insurance Disclosure | 2788 | *Both* | Ariz. Rev. Stat. Ann. §§[6-909(P),](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00909.htm&Title=6&DocType=ARS) [20-452.01,](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/20/00452-01.htm&Title=20&DocType=ARS) & [20-452.02](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/20/00452-02.htm&Title=20&DocType=ARS) | No |
| Initials | Disclosure of Multiple Roles in a Consumer Real Estate Transaction | 3581 | *Brokers* | Ariz. Rev. Stat. Ann. §§[6-909(I)](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00909.htm&Title=6&DocType=ARS) & [6-947(I)](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00947.htm&Title=6&DocType=ARS) | No |
| Adverse Action & Initials | Appraisal Disclosure | 3397 | *Both* | Ariz. Rev. Stat. Ann. §§[6-906(c)](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00906.htm&Title=6&DocType=ARS) & [6-946(c)](http://www.azleg.gov/FormatDocument.asp?inDoc=/ars/6/00946.htm&Title=6&DocType=ARS) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Arkansas  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Right to Choose Attorney | 3846 | *Both* | Ark. Code Ann. §[23-53-103(6)(B)(ii)(h)](http://www.lexisnexis.com/hottopics/arcode/Default.asp) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Ark. Code Ann. §[23-39-510(b)](http://www.lexisnexis.com/hottopics/arcode/Default.asp) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | Tangible Net Benefit Worksheet | 16177 (*upon request*) | *Both* | Ark. Code Ann. §§[23-39-513(10) & 23-53-104(b)](http://www.lexisnexis.com/hottopics/arcode/Default.asp) | No |
| Adverse Action | Addendum to Statement of Credit Denial, Termination, or Change | 15905 | *Both* | Ark. Code Ann. §§[4-93-103 & 4-93-104](http://www.lexisnexis.com/hottopics/arcode/Default.asp) | No |
| Closings | Loan Modification Agreement | 1701 or 4888 (both FNMA) | *Both* | Ark. Code Ann. §[4-59-101(d)(1)](http://www.lexisnexis.com/hottopics/arcode/Default.asp) | [FNMA Forms](https://www.efanniemae.com/sf/formsdocs/documents/specialpurpose/) |
| Closings | Principal and Interest Disclosure on the HUD-1 01-01-10 | 14753 (Federal) | *Both* | Ark. Code Ann. §[4-57-103(a)](http://www.lexisnexis.com/hottopics/arcode/Default.asp) | 12 CFR Pt. 1024, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.39) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| California  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Any | CA Comparison of Sample Mortgage Features | 13522 (*upon request*) | *Both* | Cal. Code Regs. Tit. 10, §§[1436(d) &](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome)  [1950.314.8(d)](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | [Model Form](http://www.corp.ca.gov/commissioner/releases/) |
| Initials | CA Fair Lending Notice | 991 | *Both* | Cal. Health and Safety Code §[35830](http://www.leginfo.ca.gov/calaw.html); Cal. Code Regs. Tit. 21, §§[7114 & 7114.1](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | [Administrative](http://www.dre.ca.gov/frm_mlb.html) |
| Initials | CA Impound Account Statement | 1231 | *Both* | Cal. Civ. Code §[2954(a)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Disclosure Receipt | 2687 | *Both* | Cal. Bus. & Prof. Code §[10240(c)](http://www.leginfo.ca.gov/calaw.html); Cal. Code Regs. Tit. 10, §[1950.204](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | No |
| Initials | CA Mortgage Brokerage Agreement | 2784 | *Brokers* | Cal. Fin. Code §[50701](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Balloon Disclosure Regarding Extension of Credit | 2786 (*upon request*) | *Brokers* | Cal. Bus. & Prof. Code §[10241.4](http://www.leginfo.ca.gov/calaw.html) | Statutory |
| Initials | CA Home Equity Loan Disclosure | 2787 | *Lenders* | Cal. Civ. Code §[2971](http://www.leginfo.ca.gov/calaw.html) | Statutory |
| Initials | CA Addendum to Uniform Residential Loan Application | 2796 | *Both* | Cal. Civ. Code §[1812.30(j)](http://www.leginfo.ca.gov/calaw.html); Cal. Fin. Code §§[22203 & 22204](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Consumer Caution and Home Ownership Counseling Notice for Covered Loans | 2797 | *Both* | Cal. Fin. Code §[4973(k)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Mortgage Loan Disclosure Statement (Re 882) | 2798 | *Brokers* | Cal. Bus. & Prof. Code §§[10240 & 10241](http://www.leginfo.ca.gov/calaw.html); Cal. Code Regs. Tit. 10, §[2840](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | [Model Form](http://www.dre.ca.gov/frm_mlb.html) |
| Initials | CA Title Insurance Disclosure | 2799 | *Both* | Cal. Civ. Code §[1057.6](http://www.leginfo.ca.gov/calaw.html) | Statutory |
| Initials | CA Balloon Disclosure | 2800 | *Both* | Cal. Bus. & Prof. Code §[10241(h)](http://www.leginfo.ca.gov/calaw.html) | Statutory |
| Initials | HCL Prepayment Charge Disclosure | 2892 | *Both* | Cal. Fin. Code §[4973(a)(2)(B)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Cal. Fin. Code §[22347](http://www.leginfo.ca.gov/calaw.html) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | CA Finance Lenders Law Statement of Loan - Broker | 5188 | *Brokers* | Cal. Fin. Code §[22338](http://www.leginfo.ca.gov/calaw.html); Cal. Code Regs. tit. 10, §[1454](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | Partial administrative |
| Initials | CA Addendum to Loan Application | 6095 | *Both* | Cal. Fam. Code §[297.5](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | California Rate Lock Agreement | 7442 | *Both* | Cal. Fin. Code §[50203(a)(3)(A) & (B)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Mortgage Loan Disclosure Statement/Good Faith Estimate (Re 885) | 12922 | *Brokers* | Cal. Bus. & Prof. Code §§[10240(a) & 10241](http://www.leginfo.ca.gov/calaw.html); Cal. Code Regs. Tit. 10, §§[1436(d), 2842, & 1950.314.8(d)](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | [Model Form](http://www.dre.ca.gov/frm_mlb.html) |
| Initials | CA Disclosure of Negative Amortization | 12996 | *Both* | Cal. Fin. Code §[4973(c)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Broker HPML Disclosure | 14956 (upon request) | *Both* | Cal. Fin. Code §[4995.2(c)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Spanish Good Faith Estimate | 15532 | *Both* | Cal. Civ. Code §[1632.5](http://www.leginfo.ca.gov/calaw.html) | [Model Form](http://www.dfi.ca.gov/forms/bank/bankforms.asp) |
| Initials | Tangible Net Benefit Worksheet | 15773 | *Both* | Cal. Fin. Code §[4973(j)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Loan Commitment | 16083 (*upon request*) | *Both* | Cal. Fin. Code §[50203(a)(4)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials | CA Advanced Fee/Application Disclosure | 16084 | *Both* | Cal. Code Regs. tit. 10, §[2970](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | No |
| Adverse Action | Statement of Credit Denial, Termination or Charge | 15858 (Federal) | *Both* | Cal. Code Regs. tit. 21, §[7114.2](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | 12 CFR Pt. 1002, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.1.0.1.17.4&idno=12) |
| Initials and Closings | Copy of Appraisal Report Notice | 6 (Federal) | *Both* | Cal. Bus. & Prof. Code §[11423](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials and Closings | CA Earthquake Insurance Disclosure | 998 | *Lenders* | Cal. Civ. Code §[2955.1](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials and Closings | CA Credit Score Disclosure | 2112 | *Both* | Cal. Civ. Code §§[1785.15.1(a)](http://www.leginfo.ca.gov/calaw.html) & [1785.20.2(a)](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials and Closings | CA Credit Score Notice | 2114 | *Both* | Cal. Civ. Code §[1785.20.2(d)](http://www.leginfo.ca.gov/calaw.html) | Statutory |
| Initials and Closings | CA Insurance Disclosure | 2350 | *Both* | Cal. Civ. Code §[2955.5(a) & (b)](http://www.leginfo.ca.gov/calaw.html); Cal. Ins. Code §[770](http://www.leginfo.ca.gov/calaw.html) | No |
| Initials and Closings | Notice of Automated Valuation Model Result | 11978 (upon request) | *Both* | Cal. Fin. Code §[22317.2](http://www.leginfo.ca.gov/calaw.html) | Partial statutory |
| Closings | CA Per Diem Interest Disclosure | 878 | *Both* | Cal. Civ. Code §[2948.5(b)](http://www.leginfo.ca.gov/calaw.html); Cal. Fin. Code §[50204(o)](http://www.leginfo.ca.gov/calaw.html) | No |
| Closings | CA Statement of Loan | 883 (upon request) | *Brokers* | Cal. Fin. Code §[18231](http://www.leginfo.ca.gov/calaw.html) | None |
| Closings | CA Notice to Cosigner | 886 | *Both* | Cal. Civ. Code §[1799.91](http://www.leginfo.ca.gov/calaw.html) | Statutory |
| Closings | CA Private Mortgage Insurance Cancellation Disclosure | 999 | *Both* | Cal. Civ. Code §[2954.6](http://www.leginfo.ca.gov/calaw.html) | No |
| Closings | Request For Notice of Default | 3475 | *Both* | Cal. Civ. Code §[2924b](http://www.leginfo.ca.gov/calaw.html) | Statutory |
| Closings | CA Finance Lenders Law Statement of Loan – Finance Lenders | 14027 | *Both* | Cal. Fin. Code §§[22337](http://www.leginfo.ca.gov/calaw.html), [22338](http://www.leginfo.ca.gov/calaw.html) & [22400(b)](http://www.leginfo.ca.gov/calaw.html); Cal. Code Regs. tit. 10, §[1454](http://ccr.oal.ca.gov/linkedslice/default.asp?SP=CCR-1000&Action=Welcome) | Partial administrative |
| Closings | CA Credit Disability Claim Procedure | 15326 (upon request) | *Both* | Cal. Civ. Code §[1812.402(f)(1)](http://www.leginfo.ca.gov/calaw.html) | Statutory |
| Closings | Notice of Negative Credit Information | 16085 | *Both* | Cal. Civ. Code §[1785.26(b) – (d)](http://www.leginfo.ca.gov/calaw.html) | Statutory |

[Click here for Table of Contents](#Table)

| Colorado  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | CO Loan Product Choice | 2749 | *Lenders* | Colo. Rev. Stat. Ann. §[5-3.5-102(1)(g)(III)](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | Statutory |
| Initials | CO Consumer Caution Notice | 2750 | *Both* | Colo. Rev. Stat. Ann. §[5-3.5-103(1)(a)(I)](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | Statutory |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Colo. Rev. Stat. Ann. §§[10-3-1105 & 10-4-114](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Initials | CO Consumer Credit Transaction Disclosure | 3584 | *Lenders* | Colo. Rev. Stat. Ann. §§[5-3-106 & 12-14.3-104.3(1)](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | Partial Statutory |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (Federal) | *Both* | Colo. Rev. Stat. Ann. §[12-61-918](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | CO Disclosure | 12866 | *Both* | Colo. Rev. Stat. Ann. §[12-61-914(2)(e) & (g)](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Initials | CO Reason for Loan | 12874 | *Both* | 4 Colo. Code Regs. §[725-3:3-1-1-5(4)](http://www.sos.state.co.us/CCR/Rule.do?deptID=18&deptName=700%20Department%20of%20Regulatory%20Agencies&agencyID=98&agencyName=725%20Division%20of%20Real%20Estate&ccrDocID=2915&ccrDocName=4%20CCR%20725-3%20MORTGAGE%20LOAN%20ORIGINATORS&subDocID=56636&subDocName=3-1-1%20%20REASONABLE%20INQUIRY%20AND%20TANGIBLE%20NET%20BENEFIT&version=46) | No |
| Initials | CO Lock-In Disclosure | 13134 | *Both* | Colo. Rev. Stat. Ann. §[12-61-914(2)(d), (2)(f), & (3)](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=); 4 Colo. Code Regs. §[725-3:5-1-2-5(6)](http://www.sos.state.co.us/CCR/Rule.do?deptID=18&deptName=700%20Department%20of%20Regulatory%20Agencies&agencyID=98&agencyName=725%20Division%20of%20Real%20Estate&ccrDocID=2915&ccrDocName=4%20CCR%20725-3%20MORTGAGE%20LOAN%20ORIGINATORS&subDocID=56917&subDocName=5-1-2%20%20MORTGAGE%20LOAN%20ORIGINATOR%20DISCLOSURES&version=46) | [Model Form](http://www.dora.state.co.us/real-estate/mortgage/MBForms.htm) |
| Initials | CO Prepayment Penalty Disclosure | 13355 | *Both* | 4 Colo. Code Regs. §[725-3:3-1-4-5(2)](http://www.sos.state.co.us/CCR/Rule.do?deptID=18&deptName=700%20Department%20of%20Regulatory%20Agencies&agencyID=98&agencyName=725%20Division%20of%20Real%20Estate&ccrDocID=2915&ccrDocName=4%20CCR%20725-3%20MORTGAGE%20LOAN%20ORIGINATORS&subDocID=57600&subDocName=3-1-4%20%20PREPAYMENT%20PENALTIES&version=46) | No |
| Initials | CO Dual Status Disclosure | 14095 | *Both* | Colo. Rev. Stat. Ann. §[12-61-912](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=); 4 Colo. Code Regs. §[725-3:7-1-1-4](http://www.sos.state.co.us/CCR/Rule.do?deptID=18&deptName=700%20Department%20of%20Regulatory%20Agencies&agencyID=98&agencyName=725%20Division%20of%20Real%20Estate&ccrDocID=2915&ccrDocName=4%20CCR%20725-3%20MORTGAGE%20LOAN%20ORIGINATORS&subDocID=56640&subDocName=7-1-1%20%20DUAL%20STATUS%20DISCLOSURE&version=46) | [Model Form](http://www.dora.state.co.us/real-estate/mortgage/MBForms.htm) |
| TILA Redisclosures & Initials | CO Itemization of Title and Escrow Charges | 14224 (Federal) | *Both* | Colo. Rev. Stat. Ann. §[12-61-914](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=)(2)(b); 4 Colo. Code Regs. §[725-3:5-1-2-5(3)](http://www.sos.state.co.us/CCR/Rule.do?deptID=18&deptName=700%20Department%20of%20Regulatory%20Agencies&agencyID=98&agencyName=725%20Division%20of%20Real%20Estate&ccrDocID=2915&ccrDocName=4%20CCR%20725-3%20MORTGAGE%20LOAN%20ORIGINATORS&subDocID=56917&subDocName=5-1-2%20%20MORTGAGE%20LOAN%20ORIGINATOR%20DISCLOSURES&version=46) | No |
| Initials and Closings | CO Refinance Disclosure | 993 | *Lenders* | Colo. Rev. Stat. Ann. §§[5-1-301(26)(c) & 5-5-112](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Initials and Closings | CO Disburser’s Notice | 3760 | *Both* | Colo. Rev. Stat. Ann. §[38-22-126(2)](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Initials and Closings | CO Tangible Net Benefit Disclosure | 12873 | *Both* | Colo. Rev. Stat. Ann. §§[5-3.5-103(1)(c), 12-61-904.5, & 12-61-914(2)(e) & (g)](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=); 4 Colo. Code Regs. §[725-3:3-1-1-5](http://www.sos.state.co.us/CCR/Rule.do?deptID=18&deptName=700%20Department%20of%20Regulatory%20Agencies&agencyID=98&agencyName=725%20Division%20of%20Real%20Estate&ccrDocID=2915&ccrDocName=4%20CCR%20725-3%20MORTGAGE%20LOAN%20ORIGINATORS&subDocID=56636&subDocName=3-1-1%20%20REASONABLE%20INQUIRY%20AND%20TANGIBLE%20NET%20BENEFIT&version=46) | [Model Form](http://www.dora.state.co.us/real-estate/mortgage/MBForms.htm) |
| Closings | Assignment Sale or Transfer of Servicing | 21 (Federal) | *Both* | Colo. Rev. Stat. Ann. §[5-3-102](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | 12 CFR Pt. 1024, [App. MS-2](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.45) |
| Closings | CO Notice to Cosigners | 994 | *Both* | Colo. Rev. Stat. Ann. §[5-3-105](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Closings | CO Balloon Note Disclosure | 2793 | *Both* | Colo. Rev. Stat. Ann. §[5-3-208](http://www.michie.com/colorado/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Connecticut  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | CT Private Mortgage Insurance Disclosure | 1029 | *Both* | Conn. Gen. Stat. Ann. §[36a-726(a)](http://www.cga.ct.gov/2011/pub/chap669.htm#Sec36a-726.htm) | No |
| Initials | CT Real Estate Broker/Salesperson Disclosure | 3589 | *Brokers* | Conn. Gen. Stat. Ann. §[20-325c(b) & (c)](http://www.cga.ct.gov/2011/pub/chap392.htm#Sec20-325c.htm) | Statutory |
| Initials | Anti Coercion Insurance | 3750 | *Both* | Conn. Gen. Stat. Ann. §§[36a-757](http://www.cga.ct.gov/2011/pub/chap669.htm#Sec36a-757.htm) & [38a-816(11)](http://www.cga.ct.gov/2011/pub/chap704.htm#Sec38a-816.htm) | No |
| Initials | CT Agreement Concerning Nonrefundability of Advance Fees | 3751 | *Both* | Conn. Gen. Stat. Ann. §[36a-498(c)](http://www.cga.ct.gov/2011/pub/chap668.htm#Sec36a-498.htm) | Partial Statutory |
| Initials | CT Notice of Right to Receive Copy of Appraisal | 3752 | *Both* | Conn. Gen. Stat. Ann. §[36a-755(b) & (c)](http://www.cga.ct.gov/2011/pub/chap669.htm#Sec36a-755.htm) | No |
| Initials | CT Disclosure Regarding Legal Representation | 3753 | *Both* | Conn. Gen. Stat. Ann. §[49-6d](http://www.cga.ct.gov/2011/pub/chap846.htm#Sec49-6d.htm) | No |
| Initials | CT Interim Financing Disclosure | 3754 | *Both* | Conn. Gen. Stat. Ann. §[49-6a(b)](http://www.cga.ct.gov/2011/pub/chap846.htm#Sec49-6a.htm) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Conn. Gen. Stat. Ann. §[36a-498d](http://www.cga.ct.gov/2011/pub/chap668.htm#Sec36a-498d.htm) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | Tangible Net Benefit Worksheet | 12531 | *Both* | Conn. Gen. Stat. Ann. §[36a-746e(8)](http://www.cga.ct.gov/2011/pub/chap669.htm#Sec36a-746e.htm) | No |
| Initials | CT High Cost Home Loan Disclosure | 13002 | *Both* | Conn. Gen. Stat. Ann. §[36a-746b](http://www.cga.ct.gov/current/pub/chap669.htm#Sec36a-746b.htm) | Partial Statutory |
| Initials | Addendum to Loan Application – CT, DC, IL, NH, NV and OR | 13441 | *Both* | *Kerrigan v. Commissioner of Public Health*, [957 A.2d 407](http://www.jud.ct.gov/external/supapp/Cases/AROcr/CR289/289CR152.pdf) (Conn. 2008) | No |
| Initials | CT Nonprime Home Loan Disclosure | 14773 | *Both* | Conn. Gen. Stat. Ann. §§[36a-760a(c)](http://www.cga.ct.gov/current/pub/chap669.htm#Sec36a-760a.htm) & [36a-760d(3)](http://www.cga.ct.gov/current/pub/chap669.htm#Sec36a-760d.htm) | No |
| Initials | CT Higher Interest Rate In Lieu of PMI Disclosure | 14798 | *Both* | Conn. Gen. Stat. Ann. §[36a-726(b)](http://www.cga.ct.gov/current/pub/chap669.htm#Sec36a-726.htm) | No |
| Initials | Interest Rate Lock Commitment | 15855 | *Lenders* | Conn. Gen. Stat. Ann. §§[36a-705(4)](http://www.cga.ct.gov/current/pub/chap669.htm#Sec36a-705.htm) & [36a-706(a)](http://www.cga.ct.gov/current/pub/chap669.htm#Sec36a-706.htm) | No |
| Adverse Action | Addendum to Statement of Credit Denial, Termination, or Change | 15905 | *Both* | Conn. Agencies Regs. §[36a-744-7(b)](http://www.ct.gov/dob/cwp/view.asp?a=2240&q=314732) | Statutory |
| Closings | CT Notification of Note Payoff | 16059 (*upon request*) | *Both* | Conn. Gen. Stat. Ann. §[49-10b(b)](http://www.cga.ct.gov/current/pub/chap846.htm#Sec49-10b.htm) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Delaware  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | DE Broker Agreement | 3583 | *Brokers* | Del. Code Ann. tit. 5, §[2113](http://delcode.delaware.gov/title5/c021/index.shtml#2113); 5 Del. Admin. Code §[2104-2.0](http://regulations.delaware.gov/AdminCode/title5/2100/2104.shtml#TopOfPage) | Partial Administrative |
| Initials | DE Mortgage Loan Broker Regulations | 3593 | *Brokers* | 5 Del. Admin. Code §[2103-1.0](http://regulations.delaware.gov/AdminCode/title5/2100/2103.shtml#TopOfPage) | Administrative |
| Initials | Anti Coercion Insurance | 3750 | *Both* | Del. Code Ann. tit. 18, §[2305](http://delcode.delaware.gov/title18/c023/index.shtml#2305) & tit. 25, §[2119(b)](http://delcode.delaware.gov/title25/c021/index.shtml#2119) | No |
| Initials | DE Licensed Lenders Regulations | 3845 | *Lenders* | Del. Code Ann. tit. 5, §§[2218(a)(6)](http://delcode.delaware.gov/title5/c022/sc02/index.shtml#2218) & [2231(3)](http://delcode.delaware.gov/title5/c022/sc03/index.shtml#2231); 5 Del. Admin. Code §[2203-1.0](http://regulations.delaware.gov/AdminCode/title5/2200/2203.shtml#TopOfPage) | Administrative |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Del. Code Ann. tit. 5, §[2420](http://delcode.delaware.gov/title5/c024/index.shtml#2420) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | Addendum to Loan Application | 13441 | *Both* | Del. Code Ann. tit. 13, §[212(a)](http://delcode.delaware.gov/title13/c002/index.shtml) | No |
| Initials | DE Mortgage Loan Commitment Letter | 15752 | *Both* | Del. Code Ann. tit. 5, §[2115](http://delcode.delaware.gov/title5/c021/index.shtml#2115) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| District of Columbia  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Disclosure Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | D.C. Code Ann. §[31-2231.20(c)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | No |
| Initials | DC Financing Agreement | 3633 | *Both* | D.C. Code Ann. §[26-1113(a)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | No |
| Initials | DC Red Flag Warning Disclosure Notice | 4245 | *Both* | D.C. Code Ann. §[26-1152.11](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) & 26-1152.19; D.C. Mun. Regs. Tit. 26C, §§[2005](http://www.dcregs.dc.gov/Gateway/ChapterHome.aspx?ChapterNumber=26-C20) & [2099](http://www.dcregs.dc.gov/Gateway/ChapterHome.aspx?ChapterNumber=26-C20) | Administrative |
| Initials | DC Disclosure of Dual Capacity | 5072 | *Brokers* | D.C. Code Ann. §[26-1114(b)(3)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | Statutory |
| Initials | DC Lock-In Agreement | 10455 | *Both* | D.C. Mun. Regs. tit. 26C, §§[1117.4 - 1117.6](http://www.dcregs.dc.gov/Gateway/RuleHome.aspx?RuleNumber=26-C1117) | No |
| Initials | DC Mortgage Disclosure Form | 13354 | *Both* | D.C. Code Ann. §[26-1113(a-1)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | Statutory |
| Initials | Addendum to Loan Application – CT, DC, and NH | 13441 | *Both* | D.C. Code Ann. §[15-502](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | No |
| Initials | DC Spanish Mortgage Disclosure Form | 15561 | *Both* | D.C. Code Ann. §[26-1113(a-1)(8)(b)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | Statutory (Spanish) |
| TILA Redisclosures and Initials | Initial Truth-in-Lending Disclosure and other TILA disclosures | 1591 (Federal) | *Both* | D.C. Code Ann. §[28-3301(f)(3)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| TILA Redisclosures and Initials | Various Federal disclosures used to fulfill loan application disclosure requirements | 1591, 4193, 14089 and 14221 (All Federal) | *Both* | D.C. Mun. Regs. tit. 26C, §[1116](http://www.dcregs.dc.gov/Gateway/RuleHome.aspx?RuleNumber=26-C1117) | 12 CFR Pts. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.41) & 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12).  [Official Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials and Closings | Waiver of 72 Hour Notice | 8268 (*upon request*) | *Both* | D.C. Code Ann. §[26-1113(b)(2)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | No |
| Closings | DC Escrow Account Disclosure | 1026 | *Both* | D.C. Code Ann. §§[26-1115(b)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) & [28-3301(f)(2)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | No |
| Closings | Home Equity Notice in HELOC Deed of Trust - DC | 1340 | *Both* | D.C. Code Ann. §[42-2302](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) | Partial Statutory |
| Closings | DC Real Property Recordation and Transfer Tax Forms FP 7/C & FP 7/CA | 2485 & 16282 (*latter upon request*) | *Both* | D.C. Mun. Regs. tit. 9, §§[335](http://www.dcregs.dc.gov/Gateway/RuleHome.aspx?RuleNumber=9-335), [337](http://www.dcregs.dc.gov/Gateway/RuleHome.aspx?RuleNumber=9-337) & [338](http://www.dcregs.dc.gov/Gateway/RuleHome.aspx?RuleNumber=9-338) | [Official Form](http://otr.cfo.dc.gov/otr/cwp/view,a,1330,q,594401.asp) |
| Closings | DC Final Financing Agreement | 13979 | *Both* | D.C. Code Ann. §§[26-1113(a)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome) & (b) and [26-1114(a)(8)](http://government.westlaw.com/linkedslice/default.asp?RS=GVT1.0&VR=2.0&SP=dcc-1000&Action=Welcome); D.C. Mun. Regs. Tit. 26C, §§[1117.1 - 1117.2](http://www.dcregs.dc.gov/Gateway/RuleHome.aspx?RuleNumber=26-C1117) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Florida  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | FL Anti Coercion Insurance Notice | 2834 | *Both* | Fla. Stat. Ann. §[626.9551(1)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0600-0699/0626/Sections/0626.9551.html); Fla. Admin. Code Ann. r. [69B-124.002](https://www.flrules.org/gateway/ChapterHome.asp?Chapter=69B-124), [69B-124.013](https://www.flrules.org/gateway/ChapterHome.asp?Chapter=69B-124)[, 69O-124.002](https://www.flrules.org/gateway/RuleNo.asp?title=ANTI-COERCION&ID=69O-124.002), & [69O-124.013](https://www.flrules.org/gateway/RuleNo.asp?title=ANTI-COERCION&ID=69O-124.013) | Administrative |
| Initials | FL Application Disclosure | 3421 | *Both* | Fla. Stat. Ann. §[494.0068(1)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.0068.html) | No |
| Initials | FL Mortgage Broker Agreement | 3474 | *Brokers* | Fla. Stat. Ann. §§[494.0038](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.0038.html) & [494.00421](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.00421.html); Fla. Admin. Code r. [69V-40.008](https://www.flrules.org/gateway/RuleNo.asp?title=MORTGAGE%20BROKERAGE&ID=69V-40.008) & [69V-40.175](https://www.flrules.org/gateway/RuleNo.asp?title=MORTGAGE%20BROKERAGE&ID=69V-40.175) | No |
| Initials | FL Notice to Purchaser – Mortgagor | 4131 | *Both* | Fla. Stat. Ann. §[627.798](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0600-0699/0627/Sections/0627.798.html); Fla. Admin. Code Ann. r. [69O-186.002](https://www.flrules.org/gateway/RuleNo.asp?title=TITLE%20INSURANCE%20RATES&ID=69O-186.002) | Administrative |
| Initials | FL Broker Disclosure | 4133 | *Brokers* | Fla. Stat. Ann. §[494.0038(3)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.0038.html) | No |
| Initials | FL Fair Lending Act – High Cost Loan Notice | 4503 | *Both* | Fla. Stat. Ann. §[494.00792(1)(c)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.00792.html) | Statutory |
| Initials | FL Conflict of Interest Disclosure | 4550 | *Both* | Fla. Stat. Ann. §[494.0023](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.0023.html); Fla. Admin. Code r. [69V-40.260(2)(f)](https://www.flrules.org/gateway/RuleNo.asp?title=MORTGAGE%20BROKERAGE&ID=69V-40.260) | No |
| Initials | FL High-Cost Home Loan Notice to Borrower | 5282 | *Both* | Fla. Stat. Ann. §[494.00792(1)(a)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.00792.html) | Statutory |
| Initials | Florida Credit Life Disclosure | 7225 | *Lenders* | Fla. Stat. Ann. §[627.679(c)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0600-0699/0627/Sections/0627.679.html) | No |
| Initials | Tangible Net Benefit Worksheet | 12531 | *Both* | Fla. Stat. Ann. §[494.00791(9)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.00791.html) | No |
| Initials | FL Interest Rate Lock Agreement | 13498 | *Both* | Fla. Stat. Ann. §[494.0069](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.0069.html); Fla. Admin. Code r. [69V-40.155](https://www.flrules.org/gateway/RuleNo.asp?title=MORTGAGE%20BROKERAGE&ID=69V-40.155) & [69V-40.260](https://www.flrules.org/gateway/RuleNo.asp?title=MORTGAGE%20BROKERAGE&ID=69V-40.260) | No |
| Initials | FL High Cost Loan Prepayment Penalty Disclosure | 15133 | *Both* | Fla. Stat. Ann. §[494.00791(1)(b)(2)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.00791.html) | No |
| Initials | Good Faith Estimate 01-01-10 | 14221 (Federal) | *Both* | Fla, Stat. Ann. §[494.0067(8)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.0067.html); Fla. Admin. Code r. [69V-40.260(2)(a)](https://www.flrules.org/gateway/RuleNo.asp?title=MORTGAGE%20BROKERAGE&ID=69V-40.260) | 12 CFR Pt. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.41) |
| Processing, TILA Redisclosures, Initials, and Closings | FL Certification of Disclosure of Material Change | 12926 (*upon request*) | *Both* | Fla. Stat. Ann. §§[494.004(2)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.004.html) & [494.0067(10)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.0067.html) | No |
| TILA Redisclosures and Initials | Disclosure of APR and Monthly Payments on Truth-in-Lending Disclosure | On 1591 (Federal) | *Both* | Fla. Stat. Ann. §[494.00792(1)(b)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.00792.html) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| TILA Redisclosures and Initials | Initial Truth-in-Lending Disclosure | 1591 & CHARM Booklet (Both Federal) | *Both* | Fla. Stat. Ann. §[494.0038(4)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.0038.html) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Closings | Right to Cancel – NOT a Refi. With Original Lender H-8 | 8204 (Federal) | *Both* | Fla. Stat. Ann. §[494.00792(2)(d)](http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0494/Sections/0494.00792.html) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Closings | Florida Radon Gas Notification | 9541 | *Both* | Fla. Stat. Ann. §[404.056(5)](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0404/Sections/0404.056.html) | Statutory |

[Click here for Table of Contents](#Table)

| Georgia  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Ga. Code Ann. §[33-6-4(b)(11)](http://www.lexisnexis.com/hottopics/gacode/Default.asp) | No |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | Ga. Code Ann. §[7-1-1014(1)](http://www.lexisnexis.com/hottopics/gacode/Default.asp); Ga. Comp. R. & Regs. r. [80-11-1-.01(1) & (4)](http://rules.sos.state.ga.us/cgi-bin/page.cgi?g=DEPARTMENT_OF_BANKING_AND_FINANCE%2FRESIDENTIAL_MORTGAGE_BROKERS_AND_LENDERS%2FDISCLOSURE__ADVERTISING_AND_OTHER_REQUIREMENTS%2Findex.html&d=1) | No |
| Initials | Right to Choose Attorney | 3846 | *Both* | Ga. Code Ann. §[7-6A-2(12)(B) & (G)(ii)](http://www.lexisnexis.com/hottopics/gacode/Default.asp) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Ga. Code Ann. §[7-1-1004.3](http://www.lexisnexis.com/hottopics/gacode/Default.asp) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | GA Disclosure of Net Tangible Benefit | 4235 | *Both* | Ga. Code Ann. §[7-6A-4](http://www.lexisnexis.com/hottopics/gacode/Default.asp) | No |
| Initials | GA Lock-In Agreement | 15969 (*upon request*) | *Both* | Ga. Code Ann. §§[7-1-1000(16), 7-1-1021, & 13-5-30(7)](http://www.lexisnexis.com/hottopics/gacode/Default.asp) | No |
| Initials and Closings | Acknowledgment of Receipt of Good Faith Estimate and Good Faith Estimate 01-01-10 | 879 & 14221 (Federal) | *Both* | Ga. Code Ann. §[7-1-1014(2)](http://www.lexisnexis.com/hottopics/gacode/Default.asp);  Ga. Comp. R. & Regs. r. [80-11-1-.01(6) & (7)](http://rules.sos.state.ga.us/cgi-bin/page.cgi?g=DEPARTMENT_OF_BANKING_AND_FINANCE%2FRESIDENTIAL_MORTGAGE_BROKERS_AND_LENDERS%2FDISCLOSURE__ADVERTISING_AND_OTHER_REQUIREMENTS%2Findex.html&d=1) | 12 CFR Pt. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.41) |
| Closings | On GA, Security Deed, FHA | On 371 | *Both* | Ga. Code Ann. §[7-6A-5(15)](http://www.lexisnexis.com/hottopics/gacode/Default.asp) | Statutory |
| Closings | GA Affidavit of Exemption Form Withholding Seller | 1010 | *Both* | Ga. Code Ann. §[48-7-128](http://www.lexisnexis.com/hottopics/gacode/Default.asp); Ga. Comp. R. & Regs. r. [560-7-8-.34 & 560-7-8-.35](http://rules.sos.state.ga.us/cgi-bin/page.cgi?g=DEPARTMENT_OF_REVENUE%2FINCOME_TAX_DIVISION%2FRETURNS_AND_COLLECTIONS%2Fmore2.html&d=1) | [Official Form](https://etax.dor.ga.gov/inctax/withholding_tax_forms.aspx) |
| Closings | GA Foreclosure Disclosure | 1011 | *Both* | Ga. Code Ann. §[7-1-1014(3)](http://www.lexisnexis.com/hottopics/gacode/Default.asp); Ga. Comp. R. & Regs. r. [80-11-1-.01(8)](http://rules.sos.state.ga.us/cgi-bin/page.cgi?g=DEPARTMENT_OF_BANKING_AND_FINANCE%2FRESIDENTIAL_MORTGAGE_BROKERS_AND_LENDERS%2FDISCLOSURE__ADVERTISING_AND_OTHER_REQUIREMENTS%2Findex.html&d=1) | Administrative |
| Closings | GA Application for Homestead Tax Exemption | 1016 | *Both* | Ga. Code Ann. §§[48-5-44 & 48-5-45](http://www.lexisnexis.com/hottopics/gacode/Default.asp) | [Official Form](https://etax.dor.ga.gov/ptd/adm/forms/exemptions.aspx) |
| Closings | GA Fair Market Property Values Affidavit | 15037 | *Both* | Ga. Code Ann. §[48-6-69(a)](http://www.lexisnexis.com/hottopics/gacode/Default.asp) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Hawaii  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Haw. Rev. Stat. Ann. §[431:13-104(c)](http://www.capitol.hawaii.gov/hrscurrent/Vol09_Ch0431-0435E/HRS0431/HRS_0431-0013-0104.htm) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Haw. Rev. Stat. Ann. §[454F-19](http://www.capitol.hawaii.gov/hrscurrent/Vol10_Ch0436-0474/HRS0454F/HRS_0454F-0019.htm) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | Addendum to Loan Application | 13441 | *Both* | Haw. Rev. Stat. §[572B-9](http://www.capitol.hawaii.gov/hrscurrent/Vol12_Ch0501-0588/HRS0572B/HRS_0572B-0009.htm) | No |
| TILA Redisclosures, Initials, and Closings | Initial and Closing Truth-in-Lending Disclosures | 18 & 1591 (Both Federal) | *Both* | Haw. Rev. Stat. Ann. §§[412:9-302](http://www.capitol.hawaii.gov/hrscurrent/Vol08_Ch0401-0429/HRS0412/HRS_0412-0009-0302.htm) & [478-4(b)](http://www.capitol.hawaii.gov/hrscurrent/Vol11_Ch0476-0490/HRS0478/HRS_0478-0004.htm) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Idaho  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | ID Mortgage Banker Application | 2688 | *Both* | Idaho Admin. Code r. [12.01.10.050(1)](http://adminrules.idaho.gov/rules/current/12/index.html) | [Model Form](http://finance.idaho.gov/Mortgage/MortgageForms.aspx) |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Idaho Code Ann. §§[41-1310](http://legislature.idaho.gov/idstat/Title41/T41CH13SECT41-1310.htm) & [41-1312](http://legislature.idaho.gov/idstat/Title41/T41CH13SECT41-1312.htm) | No |
| Initials | ID Interest Rate Lock/Float Information | 2789 | *Both* | Idaho Admin. Code r. [12.01.10.050 (3) & (4)](http://adminrules.idaho.gov/rules/current/12/index.html) | [Model Form](http://finance.idaho.gov/Mortgage/MortgageForms.aspx) |
| Initials | ID Prepayment Penalty Disclosure | 3770 | *Both* | Idaho Code Ann. §[28-42-306](http://legislature.idaho.gov/idstat/Title28/T28CH42SECT28-42-306.htm); Idaho Admin. Code r. [12.01.10.050(6)](http://adminrules.idaho.gov/rules/current/12/index.html) | [Model Form](http://finance.idaho.gov/Mortgage/MortgageForms.aspx) |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Idaho Code Ann. §[26-31-320](http://legislature.idaho.gov/idstat/Title26/T26CH31SECT26-31-320.htm) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | ID Interest Rate Lock-In Confirmation Agreement | 14157 | *Both* | Idaho Code Ann. §[26-31-211(9)](http://legislature.idaho.gov/idstat/Title26/T26CH31SECT26-31-211.htm); Idaho Admin. Code r. [12.01.10.050(4)](http://adminrules.idaho.gov/rules/current/12/index.html) | [Model Form](http://finance.idaho.gov/Mortgage/MortgageForms.aspx) |
| Initials | ID Commitment Agreement | 16367 | *Both* | Idaho Code Ann. §9-505(5) | No |
| TILA Redisclosures and Initials | Initial Truth-in-Lending Disclosure and Good Faith Estimate 01-01-10 | 1591 & 14221 (Both Federal) | *Both* | Idaho Code Ann. §§[26-31-211(3)](http://legislature.idaho.gov/idstat/Title26/T26CH31SECT26-31-211.htm) & [28-43-201](http://legislature.idaho.gov/idstat/Title28/T28CH43SECT28-43-201.htm); Idaho Admin. Code r. [12.01.10.050(2)](http://adminrules.idaho.gov/rules/current/12/index.html) | 12 CFR Pt. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.41); Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Initials and Closings | ID Reserve Account Disclosure | 10170 | *Both* | Idaho Code Ann. §[26-2807](http://legislature.idaho.gov/idstat/Title26/T26CH28SECT26-2807.htm) | No |
| Initials and Closings | Good Faith Estimate 01-01-10 and HUD-1 01-01-10 | 14221 & 14753 (Both Federal) | *Both* | Idaho Code Ann. §[26-31-317(19)](http://legislature.idaho.gov/idstat/Title26/T26CH31SECT26-31-317.htm) | 12 CFR Pt. 1024, App. [A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.39) & [C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.41) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Illinois  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | IL Right to Choose Title | 1097 | *Both* | 815 Ill. Comp. Stat. Ann. [505/2T](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2356&ChapterID=67) | No |
| Initials | IL Borrower Information Document | 1206 | *Both* | Ill. Admin. Code tit. 38, §[1050.1110](http://www.ilga.gov/commission/jcar/admincode/038/038010500J11100R.html)(a) | Partial Administrative |
| Initials | IL Mortgage Escrow Account Act | 1207 | *Both* | 765 Ill. Comp. Stat. Ann. [910/1](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2218&ChapterID=62) *et seq.*; Ill. Admin. Code tit. 38, §§[1050.1110(f)](http://www.ilga.gov/commission/jcar/admincode/038/038010500J11100R.html) & [1050.1360(a)(1)](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13600R.html) | Mostly Statutory |
| Initials | IL Mortgage Awareness Program Notice | 1902 | *Both* | 815 Ill. Comp. Stat. Ann. [137](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2499&ChapterID=67)/110(f) | [Model Form](http://www.idfpr.com/dfi/ccd/ccd_apps.asp) |
| Initials | IL Mortgage Awareness Waiver | 1903 | *Both* | 815 Ill. Comp. Stat. Ann. [137](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2499&ChapterID=67)/110(h) | [Model Form](http://www.idfpr.com/dfi/ccd/ccd_apps.asp) |
| Initials | IL Loan Brokerage Disclosure Statement | 1908 | *Brokers* | Ill. Admin. Code tit. 38, §[1050.1020](http://www.ilga.gov/commission/jcar/admincode/038/038010500I10200R.html) | No |
| Initials | IL Loan Brokerage Agreement | 1909 | *Brokers* | Ill. Admin. Code tit. 38, §[1050.1010](http://www.ilga.gov/commission/jcar/admincode/038/038010500I10100R.html) | No |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | 205 Ill. Comp. Stat. Ann. [670](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=1204&ChapterID=20)/15b | No |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | Ill. Admin. Code tit. 38, §[1050.1340](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13400R.html) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | 205 Ill. Comp. Stat. Ann. [635](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=1196&ChapterID=20)/7-14 | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | IL Required Underwriting Documentation | 4558 | *Both* | Ill. Admin. Code tit. 38, §[1050.1120](http://www.ilga.gov/commission/jcar/admincode/038/038010500J11200R.html) | No |
| Initials | IL GFE Charges Paid by Seller | 13000 | *Both* | Ill. Admin. Code tit. 38, §[1050.1320](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13200R.html)(b) | No |
| Initials | IL Notice to Borrower | 13001 | *Both* | 815 Ill. Comp. Stat. Ann. [137](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2499&ChapterID=67)/95 | Statutory |
| Initials | IL Addendum to Uniform Residential Loan Application | 13441 | *Both* | 750 Ill. Comp. Stat. Ann. [75/20](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=3294&ChapterID=59); Ill. Admin. Code tit. 38, §[1050.1150](http://www.ilga.gov/commission/jcar/admincode/038/038010500J11500R.html) | No |
| Initials | IL Float/Rate-Lock Fee Agreement | 14101 | *Both* | Ill. Admin. Code tit. 38, §[1050.1335(a)(2)](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13350R.html) | No |
| Initials | IL Pledged Time Deposit Account Disclosure – Example | 14180 | *Both* | 765 Ill. Comp. Stat. Ann. [910](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2218&ChapterID=62)/6 | No |
| Initials | IL Notice of Material Change in Loan Terms | 15463 (*upon request*) and 14221 (Federal) | *Both* | 205 Ill. Comp. Stat. Ann. [635/5-9](http://www.ilga.gov/legislation/ilcs/ilcs4.asp?DocName=020506350HArt%2E+V&ActID=1196&ChapterID=20&SeqStart=4700000&SeqEnd=6100000) | 12 CFR Pt. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.41) |
| Initials | IL Loan Approval Notice | 14271 (*upon request*) | *Both* | Ill. Admin. Code tit. [1050.1305](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13050R.html) | No |
| Initials | Tangible Net Benefit Worksheet | 15773 | *Both* | 815 Ill. Comp. Stat. Ann. [137](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2499&ChapterID=67)/45 | No |
| Initials | IL Notice of Independent Review | 16096 | *Both* | 815 Ill. Comp. Stat. Ann. [137/125](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2499&ChapterID=67) | [Model Form](http://www.idfpr.com/dfi/ccd/ccd_apps.asp) |
| Initials | IL Disclosure of Refinancing Options | 16232 | *Both* | 205 Ill. Comp. Stat. Ann. [635/5-12](http://www.ilga.gov/legislation/ilcs/ilcs4.asp?DocName=020506350HArt%2E+V&ActID=1196&ChapterID=20&SeqStart=4700000&SeqEnd=6100000) | No |
| Adverse Action and Closings | IL Failure to Close Disclosure | 1013 | *Both* | Ill. Admin. Code tit. 38, §[1050.1355](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13550R.html) | No |
| Adverse Action and Initials | IL Failure to Qualify Notice | 1603 | *Both* | Ill. Admin. Code tit. 38, §[1050.1230](http://www.ilga.gov/commission/jcar/admincode/038/038010500K12300R.html)(a) | No |
| Adverse Action and Initials | IL Notice of Change Affecting Loan | 1605 | *Both* | Ill. Admin. Code tit. 38, §[1050.1230](http://www.ilga.gov/commission/jcar/admincode/038/038010500K12300R.html)(b) | No |
| Initials and Closings | IL Private Mortgage Insurance Disclosure | 1311 | *Both* | 765 Ill. Comp. Stat. Ann. [930](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2222&ChapterID=62)/15 | No |
| Initials and Closings | IL Notice of Material Facts | 16231 (*upon request*) | *Both* | 205 Ill. Comp. Stat. Ann. [635/5-7(a)(3)](http://www.ilga.gov/legislation/ilcs/ilcs4.asp?DocName=020506350HArt%2E+V&ActID=1196&ChapterID=20&SeqStart=4700000&SeqEnd=6100000) | No |
| Closings | IL Escrow Account Disclosure Agreement | 1012 | *Both* | Ill. Admin. Code tit. 38, §[1050.1360](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13600R.html)(b) | No |
| Closings | IL Pledged Time Deposit Account Disclosure | 1014 | *Both* | 765 Ill. Comp. Stat. Ann. [910](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2218&ChapterID=62)/6 | No |
| Closings | IL Collateral Protection Act Notice | 1302 | *Both* | 815 Ill. Comp. Stat. Ann. [180](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2321&ChapterID=67)/10(3) | Statutory |
| Closings | IL Statement of Borrowers Benefits | 1875 | *Both* | 815 Ill. Comp. Stat. Ann. [120](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2308&ChapterID=67)/2(e) | No |
| Closings | IL Mortgage Escrow Account Act Applicability | 14127 | *Both* | Ill. Admin. Code tit. 38, §[1050.1360](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13600R.html)(a)(2) | No |
| Closings | IL Mortgage Escrow Account Act | 16095 | *Both* | 765 Ill. Comp. Stat. Ann. [910/11](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2218&ChapterID=62) | Mostly Statutory |

[Click here for Table of Contents](#Table)

| Indiana  (Package Type) | Proper Name of Disclosure | Generic Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Ind. Code Ann. §§[24-4.5-4](http://www.in.gov/legislative/ic/code/title24/ar4.5/ch4.html)-109 & [27-4-1](http://www.in.gov/legislative/ic/code/title27/ar4/ch1.html)-4(a)(9) | No |
| Initials | IN Mortgage Broker Agreement | 3828 | *Brokers* | Ind. Code Ann. §[23-2-5](http://www.in.gov/legislative/ic/code/title23/ar2/ch5.html)-9 | [Model Form](http://www.in.gov/sos/securities/2803.htm) |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Ind. Admin. Code tit. [750](http://www.in.gov/legislative/iac/iac_title?iact=750), r. 9-4-1(b) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | IN Notice to Borrower | 13003 | *Both* | Ind. Code Ann. §[24-9-4](http://www.in.gov/legislative/ic/code/title24/ar9/ch4.html)-11 | Statutory |
| Initials | IN Notice to Borrower | 14601 | *Both* | Ind. Code Ann. §[24-5-23.5](http://www.in.gov/legislative/ic/code/title24/ar5/ch23.5.html)-8 | [Model Form](http://www.indianaconsumer.com/homeowner/index.asp) |
| TILA Redisclosures and Initials | Consumer Loan Information on the Initial Truth-in-Lending Disclosure | On 1591 (Federal) | *Both* | Ind. Code Ann. §[24-4.5-3-301(2)](http://www.in.gov/legislative/ic/code/title24/ar4.5/ch3.html) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Closing | IN Property Tax Benefits (THIS FORM MUST BE PRINTED ON YELLOW OR GOLD PAPER) | 14885 | *Both* | Ind. Code Ann. §§[6-1.1-12](http://www.in.gov/legislative/ic/code/title6/ar1.1/ch12.html)-43 & [24-4.5-3](http://www.in.gov/legislative/ic/code/title24/ar4.5/ch3.html)-701 | [Official Form](http://www.in.gov/dlgf/8516.htm#Deductions) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Iowa  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Format |
| --- | --- | --- | --- | --- | --- |
| Initials | IA Payment Reduction Fee Disclosure | 1906 | *Both* | Iowa Code Ann. §[535.8(3)](http://search.legis.state.ia.us/nxt/gateway.dll/ic?f=templates&fn=default.htm) | No |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Iowa Code Ann. §§[507B.5(1)(a)](http://search.legis.state.ia.us/nxt/gateway.dll/ic?f=templates&fn=default.htm) & [535A.9(1)(a)](http://search.legis.state.ia.us/nxt/gateway.dll/ic?f=templates&fn=default.htm) | No |
| Initials | IA Broker Agreement | 5110 | *Brokers* | Iowa Code Ann. §[535C.7](http://search.legis.state.ia.us/nxt/gateway.dll/ic?f=templates&fn=default.htm) | No |
| Closings | IA Oral Agreement Disclosure | 1021 | *Both* | Iowa Code Ann. §[535.17(2) & (3)](http://search.legis.state.ia.us/nxt/gateway.dll/ic?f=templates&fn=default.htm) | Statutory |
| Closings | IA Notice to Cosigners | 1022 | *Both* | Iowa Code Ann. §[537.3208](http://search.legis.state.ia.us/nxt/gateway.dll/ic?f=templates&fn=default.htm) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Kansas  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | KS High LTV Consumer Notice | 1595 | *Both* | Kan. U.C.C. Ann. §[16a-3-207(3)(b) & (4)](http://kslegislature.org/li/b2011_12/statute/016a_000_0000_chapter/016a_003_0000_article/016a_003_0207_section/016a_003_0207_k/) | No |
| Initials | KS Borrower Acknowledgment | 3585 | *Both* | Kan. Stat. Ann. §[9-2208(b](http://kslegislature.org/li/b2011_12/statute/009_000_0000_chapter/009_022_0000_article/009_022_0008_section/009_022_0008_k/)); Kan. Admin. Regs. [17-24-1](http://www.kssos.org/pubs/pubs_kar.aspx) | Mostly Administrative |
| Initials | KS, LA Anti Coercion Insurance Disclosure | 4172 | *Both* | Kan. U.C.C. Ann. §[16a-4-109](http://kslegislature.org/li/b2011_12/statute/016a_000_0000_chapter/016a_004_0000_article/016a_004_0109_section/016a_004_0109_k/) | No |
| Initials | KS Loan Broker Disclosure | 4248 | *Brokers* | Kan. Stat. Ann. §[50-1006(a) & (b)](http://kslegislature.org/li/b2011_12/statute/050_000_0000_chapter/050_010_0000_article/050_010_0006_section/050_010_0006_k/) | Partial Statutory |
| Initials | Dual Capacity Disclosure | 12999 (*upon request*) | *Both* | Kan. Stat. Ann. §[9-2212(g)](http://kslegislature.org/li/b2011_12/statute/009_000_0000_chapter/009_022_0000_article/009_022_0012_section/009_022_0012_k/) | No |
| Closings | KS UCCC Addendum | 4448 | *Both* | Kan. Stat. Ann. §[16-207(b)](http://kslegislature.org/li/b2011_12/statute/016_000_0000_chapter/016_002_0000_article/016_002_0007_section/016_002_0007_k/) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Kentucky  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | KY Mortgage Loan Broker Agent Disclosure | 3825 | *Brokers* | Ky. Rev. Stat. Ann. §[286.8-270(1)(b)](http://www.lrc.ky.gov/KRS/286-08/270.PDF) | No |
| Initials | KY Commitment Disclosure | 3826 | *Both* | Ky. Rev. Stat. Ann. §[286.8-120(7)](http://www.lrc.ky.gov/KRS/286-08/120.PDF) | No |
| Initials | KY Notice to Borrower – High Cost Le | 4264 | *Both* | Ky. Rev. Stat. Ann. §[360.100(2)(h)](http://www.lrc.ky.gov/KRS/360-00/100.PDF) | Statutory |
| Closings | KY Fair Housing Disclosure | 11145 | *Both* | 104 Ky. Admin. Reg. [1:010(4)](http://www.lrc.ky.gov/kar/104/001/010.htm) | Official Form |
| Closings | KY Homeownership Protection Center Notification to Homeowners | 13677 | *Both* | Ky. Rev. Stat. Ann. §§[198A.400](http://www.lrc.ky.gov/KRS/198A00/400.PDF) & [286.2-020(2)](http://www.lrc.ky.gov/KRS/286-02/020.PDF) | [Model Form](http://www.kfi.ky.gov/NR/rdonlyres/D4CB8A79-4775-4D7F-9B74-) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Louisiana  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | LA Loan Brokerage Agreement and Disclosure Statement | 3318 (*upon request*) | *Brokers* | La. Rev. Stat. Ann. §[9:3572.11](http://legis.la.gov/lss/lss.asp?doc=107692) | No |
| Initials | KS, LA Anti Coercion Insurance Disclosure | 4172 | *Both* | La. Rev. Stat. Ann. §[22:1964(9)](http://legis.la.gov/lss/lss.asp?doc=509078) | No |
| Initials | LA Mortgage Loan Origination Agreement | 4828 | *Brokers* | La. Rev. Stat. Ann. §[6:1098](http://legis.la.gov/lss/lss.asp?doc=105700) | No |
| Initials | LA Application Fee Disclosure | 11909 | *Both* | La. Rev. Stat. Ann. §[6:1096(J)(1)](http://legis.la.gov/lss/lss.asp?doc=105698) | No |
| Initials | LA Title Insurance Rider | 16234 | *Both* | La. Rev. Stat. Ann. §[22:513.1](http://legis.la.gov/lss/lss.asp?doc=762824) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Maine  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | ME Notification to Buyer of Withholding Tax Requirement | 1570 | *Both* | Me. Rev. Stat. Ann. tit. 36, §[5250-A(9)](http://www.mainelegislature.org/legis/statutes/36/title36sec5250-A.html) | [Model Form](http://www.state.me.us/revenue/forms/rew/rew.htm) |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Me. Rev. Stat. Ann. tit. 24-A, §[2169](http://www.mainelegislature.org/legis/statutes/24-A/title24-Asec2169.html) | No |
| Initials | ME Right to Own Attorney Disclosure | 3279 | *Both* | Me. Rev. Stat. Ann. tit. 9-A, §§[3-311](http://www.mainelegislature.org/legis/statutes/9-A/title9-Asec3-311.html) & 9-303 and tit. 9-B, §[241(4)](http://www.mainelegislature.org/legis/statutes/9-B/title9-Bsec241.html) | No |
| Initials | ME Balloon Addendum to Loan Application | 3394 | *Both* | Me. Rev. Stat. Ann. tit. 9-A, §[3-308](http://www.mainelegislature.org/legis/statutes/9-A/title9-Asec3-308.html) | No |
| Initials | ME Disclosure to Consumer | 3764 | *Both* | Me. Rev. Stat. Ann. tit. 9-A, §[10-303](http://www.mainelegislature.org/legis/statutes/9-A/title9-Asec10-303.html); Code Me. R. 02-030, ch. 350, §[4(c) & (e)](http://www.maine.gov/sos/cec/rules/02/chaps02.htm) | [Model Form](http://www.maine.gov/pfr/consumercredit/licensing/loan_broker/) |
| Initials | ME Broker Agreement | 4517 | *Brokers* | Me. Rev. Stat. Ann. tit. 9-A, §[10-302](http://www.mainelegislature.org/legis/statutes/9-A/title9-Asec10-302.html) | [Model Form](http://www.maine.gov/pfr/consumercredit/licensing/loan_broker/) |
| Initials | ME Reasonable, Tangible Net Benefit Disclosure Form | 13190 | *Both* | Me. Rev. Stat. Ann. tit. 9-A, §8-505(5); Code Me. R. 02-030, ch. 550, §§[5(3)-(6) & 6 Att. A](http://www.maine.gov/sos/cec/rules/02/chaps02.htm) | Administrative |
| Adverse Action and Initials | Appraisal Disclosure | 3397 | *Both* | Me. Rev. Stat. Ann. tit. 9-A, §§[3-313](http://www.mainelegislature.org/legis/statutes/9-A/title9-Asec3-313.html) & 9-309 | No |
| Adverse Action | Addendum to Statement of Credit Denial, Termination, or Change | 15905 | *Both* | Me. Rev. Stat. Ann. tit. 10, §[1320(1-B) & (2)](http://www.mainelegislature.org/legis/statutes/10/title10sec1320.html) | No |
| Initials and Closings | Notice of Commencement | 15780, 15798, or 15799 | *Both* | Code Me. R. 02-029 ch. 119, §§[4 & 5](http://www.maine.gov/sos/cec/rules/02/chaps02.htm); 02-939 ch. 250, §§[4 & 5](http://www.maine.gov/sos/cec/rules/02/chaps02.htm) | No |
| Closing | ME Notice to Cosigners | 1020 | *Both* | Me. Rev. Stat. Ann. tit. 9-A, §[3-206](http://www.mainelegislature.org/legis/statutes/9-A/title9-Asec3-206.html) | 12 CFR §§[227.14(b)(1)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:3.0.1.1.8.2.8.4&idno=12), [535.13(c)(1)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:6.0.1.1.16.2.14.3&idno=12) & [706.3(b)(1)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=12:7.0.2.3.7.0.1.4&idno=12); 16 CFR §[444.3(c)](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div8&view=text&node=16:1.0.1.4.57.0.32.3&idno=16) |
| Closing | ME Certification of Smoke and Carbon Monoxide Alarms | 14524 | *Both* | Me. Rev. Stat. Ann. tit. 25, §§[2464](http://www.mainelegislature.org/legis/statutes/25/title25sec2464.html) & [2468](http://www.mainelegislature.org/legis/statutes/25/title25sec2468.html) | [Official Form](http://www.maine.gov/dps/fmo/index.htm) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Maryland  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | MD Financing Agreement | 2171 | *Both* | Md. Code Ann., Com. Law §[12-125(b)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | MD Settlement Services Disclosure | 2361 | *Both* | Md. Code Ann., Com. Law §§[12-119 & 12-120(c)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | MD Notice of Waiver | 3278 | *Both* | Md. Code Ann., Com. Law §[12-125(c)(2)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | MD Application Disclosure | 3579 | *Both* | Md. Regs. Code tit. 09, §[03.06.09(c)](http://www.dsd.state.md.us/comar/getfile.aspx?file=09.03.06.09.htm) | No |
| Initials | MD Covered Loan Application Disclosure | 3824 and 15232 | *Both* | Md. Code Ann., Com. Law §[12-409.1(d)(2)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | MD Loan Commitment | 4174 | *Both* | Md. Code Ann., Com. Law §[12-125(c)(1)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | MD Right to Rescind After Written Application | 4177 | *Both* | Md. Code Ann., Real Prop. §[10-702(h)(2)(ii)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | MD Right to Rescind Before Written Application | 4178 | *Both* | Md. Code Ann., Real Prop. §[10-702(h)(2)(i)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | MD Broker Contract | 4565 | *Brokers* | Md. Code Ann., Com. Law §[12-805(d)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | Notice of Action Taken | 5532 | *Lenders* | Md. Code Ann., Com. Law §[14-1702](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials | MD Net Tangible Benefit Worksheet | 13909 | *Both* | Md. Regs. Code tit. 09, §§[03.06.20](http://www.dsd.state.md.us/comar/getfile.aspx?file=09.03.06.20.htm) & [03.09.04](http://www.dsd.state.md.us/comar/getfile.aspx?file=09.03.09.04.htm) | [Model Form](http://www.dllr.state.md.us/finance/finregforms.shtml) |
| Initials and Closings | Closing Attorneys Fee Certification | 3513 (*upon request*) | *Both* | Md. Code Ann., Com. Law §[12-120(b)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Initials and Closings | MD Department of Labor, Licensing, and Regulation Disclosure | 13900, 13901, 13902, or 13903 (*latter upon request*) | *Both* | Md. Regs. Code tit. 09, §[03.10.03](http://www.dsd.state.md.us/comar/getfile.aspx?file=09.03.10.03.htm) | Administrative |
| Initials and Closings | MD Tax Property Affidavit | 15803 | *Both* | Md. Code Ann., Tax-Prop. §[12-108(g)(3) & (g)(4)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Closings | Affidavit of Consideration and Disbursement on MD Deed of Trust | On 329 | *Both* | Md. Code Ann., Real Prop. §[4-106(a) & (b)(1)](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Closings | MD First Time Home Buyer Affidavit | 3539 | *Both* | Md. Code Ann., Tax-Prop. §§[12-103(b)(1)](http://www.lexisnexis.com/hottopics/mdcode/), [13-203(b)(4)](http://www.lexisnexis.com/hottopics/mdcode/), & [13-409](http://www.lexisnexis.com/hottopics/mdcode/) | No |
| Closings | MD Licensee Information or Affidavit | 13984 | *Both* | Md. Code Ann., Real Prop. §[3-104.1(a) & (b)](http://www.lexisnexis.com/hottopics/mdcode/); Md. Regs. Code tit. 09, §[03.11.02(B)](http://www.dsd.state.md.us/comar/getfile.aspx?file=09.03.11.02.htm) | Administrative |
| Closings | MD Delivery of Net Proceeds Authorization | 16100 (*upon request*) | *Both* | Md. Code Ann., Real Prop. §[4-106(b)(2)](http://www.lexisnexis.com/hottopics/mdcode/) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Massachusetts  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Requirement |
| --- | --- | --- | --- | --- | --- |
| Initials | MA Addendum to Uniform Residential Loan Application | 3573 | *Both* | Mass. Gen. Laws Ann. ch. 184, §[17B](http://www.malegislature.gov/Laws/GeneralLaws/PartII/TitleI/Chapter184/Section17B); Mass. Regs. Code tit. 209, §[42.15](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-4200-the-licensing-of-mortgage.html#fifteen) | No |
| Initials | MA High Cost Loan Application Disclosure | 3742 and on 4193 (FNMA) | *Both* | Mass. Regs. Code tit. 209, §[32.32(3)(f)(1)](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-3200.html#thirtytwo) | Administrative; [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | MA High Cost Loan Insurance Disclosure | 3745 | *Both* | Mass. Regs. Code tit. 209, §[32.34(2)(b)](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-3200.html#thirtyfour) | No |
| Initials | MA High Cost Loan Payment Disclosure | 3746 | *Both* | Mass. Regs. Code tit. 209, §[32.32(3)(f)(2)](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-3200.html#thirtytwo) | Administrative |
| Initials | Anti Coercion Insurance | 3750 | *Both* | Mass. Gen. Laws Ann. ch. 183, §[66](http://www.malegislature.gov/Laws/GeneralLaws/PartII/TitleI/Chapter183/Section66); ch. 175, §[193E](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXXII/Chapter175/Section193E); ch. 176D, §[4](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXXII/Chapter176D/Section4) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Mass. Gen. Laws Ann ch. 255F, §[18](http://www.malegislature.gov/Laws/GeneralLaws/PartIII/TitleIV/Chapter255F/Section18) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | MA Loan Origination and Compensation Agreement | 5112 | *Brokers* | Mass. Regs. Code tit. 209, §[42.16](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-4200-the-licensing-of-mortgage.html#sixteen) | Administrative |
| Initials | MA Borrower’s Interest Worksheet | 5771 | *Both* | Mass. Gen. Laws Ann. ch. 183, §[28C](http://www.malegislature.gov/Laws/GeneralLaws/PartII/TitleI/Chapter183/Section28C); Mass. Regs. Code tit. 209, §[53.07](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-5300.html#seven) | No |
| Initials | MA No Doc/Limited Doc Disclosure | 13093 (*upon request*) | *Both* | Mass. Regs. Code tit. 940, §[8.06(16)](http://www.lawlib.state.ma.us/source/mass/cmr/cmrtext/940CMR8.pdf) | No |
| Initials | MA Counseling Disclosure | 13391 | *Both* | Mass. Gen. Laws Ann. ch. 184, §[17B½](http://www.malegislature.gov/Laws/GeneralLaws/PartII/TitleI/Chapter184/Section17B1~2) | No |
| Initials | MA Mortgage Loan Rate Lock Commitment | 13544 | *Both* | Mass. Regs. Code tit. 209, §[42.11A](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-4200-the-licensing-of-mortgage.html#elevena) | No |
| Initials | MA High Cost Home Loan Disclosure | 14937 | *Both* | Mass. Regs. Code tit. 209, §[32.32(3)(a) – (e)](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-3200.html#thirtytwo) | Partial Administrative |
| Initials | Massachusetts Adverse Action Notices on Statement of Credit Denial, Termination, or Change | On 15858 | *Both* | Mass. Gen. Laws Ann. ch. 93, §[62](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXV/Chapter93/Section62); ch. 183, §[64](http://www.malegislature.gov/Laws/GeneralLaws/PartII/TitleI/Chapter183/Section64) | Partial Statutory; 12 CFR Pt. 1002, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.1.0.1.17.4&idno=12) |
| Adverse Action and Initials | MA Mortgage Review Board Notice | 3852 | *Both* | Mass. Gen. Laws Ann. ch. 167, §§[14A](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXXII/Chapter167/Section14A) & [14C](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXXII/Chapter167/Section14C) | No |
| Initials and Closings | MA Certification and Indemnification Agreement | 1024 | *Both* | Mass. Gen. Laws Ann. ch. 148, §§[26E](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXX/Chapter148/Section26E) & [26F](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXX/Chapter148/Section26F) | No |
| Initials and Closings | MA Insurance Disclosure | 16146 (*upon request*) | *Both* | Mass. Gen. Laws. Ann. ch. 167F, §[2A(b)(6)](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXXII/Chapter167F/Section2A) | No |
| Closings | Mortgage originator information on the MA Mortgage and the MA Assignment of Mortgage | On 328 & 1531 | *Both* | Mass. Gen. Laws Ann. ch. 183, §[6D](http://www.malegislature.gov/Laws/GeneralLaws/PartII/TitleI/Chapter183/Section6D) | No |
| Closings | MA Lead Paint Indemnification Agreement | 1283; 15777 (*upon request*) | *Both* | Mass. Gen. Laws Ann. ch. 111, §[197A](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXVI/Chapter111/Section197A) | [Official Form](http://www.mass.gov/?pageID=eohhs2terminal&L=6&L0=Home&L1=Government&L2=Laws%2c+Regulations+and+Policies&L3=Department+of+Public+Health+Regulations+%26+Policies&L4=Regulations+and+Other+Publications+-+I+to+L&L5=Lead+-+The+Massachusetts+Lead+Law+and+Legal+) |
| Closings | MA Certification of Carbon Monoxide Detector | 15578 (*upon request*) | *Both* | Mass. Gen. Laws Ann. ch. 148, §[26F½](http://www.malegislature.gov/Laws/GeneralLaws/PartI/TitleXX/Chapter148/Section26F1~2); Mass. Regs. Code tit. 527, §[31.06](http://www.mass.gov/eopss/docs/dfs/osfm/cmr/cmr-secured/527031.pdf) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Michigan  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Format |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti Coercion Insurance | 3750 | *Both* | Mich. Comp. Laws Ann. §§[445.1602A](http://www.legislature.mi.gov/(S(3unmxy55k2obfc551x2ee555))/mileg.aspx?page=getObject&objectName=mcl-445-1602a), [493.72(4)](http://www.legislature.mi.gov/(S(3unmxy55k2obfc551x2ee555))/mileg.aspx?page=getObject&objectName=mcl-493-72) & [500.1243(9), (16) & (17)](http://www.legislature.mi.gov/(S(3unmxy55k2obfc551x2ee555))/mileg.aspx?page=getObject&objectName=mcl-500-1243) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Mich. Comp. Laws Ann. §[493.171](http://www.legislature.mi.gov/(S(nbnq0oetjc4ub355rbyyvbyh))/mileg.aspx?page=getObject&objectName=mcl-493-171) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | MI Borrowers Bill of Rights and Consumer Caution Notice | 4970 | *Both* | Mich. Comp. Laws Ann. §§[445.1636](http://www.legislature.mi.gov/(S(3unmxy55k2obfc551x2ee555))/mileg.aspx?page=getObject&objectName=mcl-445-1636) & [445.1637](http://www.legislature.mi.gov/(S(3unmxy55k2obfc551x2ee555))/mileg.aspx?page=getObject&objectName=mcl-445-1637) | Statutory |
| Initials | MI HUD-Approved Counseling Agencies | 7276 | *Both* | Mich. Comp. Laws Ann. §[445.1637](http://www.legislature.mi.gov/(S(3unmxy55k2obfc551x2ee555))/mileg.aspx?page=getObject&objectName=mcl-445-1637) | [Model Form](http://www.hud.gov/offices/hsg/sfh/hcc/hcs.cfm?webListAction=search&searchstate=MI) |
| Adverse Action | Statement of Credit Denial, Termination or Charge | 15858 (Federal) | *Both* | Mich. Comp. Laws Ann. §[445.1602(6)](http://www.legislature.mi.gov/(S(nbnq0oetjc4ub355rbyyvbyh))/mileg.aspx?page=getObject&objectName=mcl-445-1602) | 12 CFR Pt. 1002, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.1.0.1.17.4&idno=12) |
| Closings | Marital Status Disclosed on MI Mortgage | On 331 | *Both* | Mich. Comp. Laws Ann. §[565.221](http://www.legislature.mi.gov/(S(nbnq0oetjc4ub355rbyyvbyh))/mileg.aspx?page=getObject&objectName=mcl-565-221) | No |
| Closings | MI Principal Residence Exemption (PRE) Affidavit | 995 | *Both* | Mich. Comp. Laws Ann §[211.7cc](http://www.legislature.mi.gov/(S(nbnq0oetjc4ub355rbyyvbyh))/mileg.aspx?page=getObject&objectName=mcl-211-7cc) | [Official Form](http://www.michigan.gov/taxes/0,4676,7-238-43535_43537-154841--,00.html) |
| Closings | MI Request to Rescind/Withdraw Homestead Exemption | 996 | *Both* | Mich. Comp. Laws Ann. §[211.27a(10)](http://www.legislature.mi.gov/(S(3unmxy55k2obfc551x2ee555))/mileg.aspx?page=getObject&objectName=mcl-211-27a) | [Official Form](http://www.michigan.gov/taxes/0,1607,7-238-43535_43537-154831--,00.html) |
| Closings | MI Request to Rescind Principal Residence Exemption (PRE) | 997 | *Both* | Mich. Comp. Laws Ann. §[211.7cc(5)](http://www.legislature.mi.gov/(S(nbnq0oetjc4ub355rbyyvbyh))/mileg.aspx?page=getObject&objectName=mcl-211-7cc) | [Official Form](http://www.michigan.gov/taxes/0,4676,7-238-43535_43537-154841--,00.html) |
| Closings | HUD-1 01-01-10 | 14222 (Federal) | *Both* | Mich. Comp. Laws Ann. §[438.31b](http://www.legislature.mi.gov/(S(nbnq0oetjc4ub355rbyyvbyh))/mileg.aspx?page=getObject&objectName=mcl-438-31b) | 12 CFR Pt. 1024, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.39) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Minnesota  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Any | Well Disclosure Statement | 14301 | *Both* | Minn. Stat. Ann. §[103I.235](https://www.revisor.mn.gov/statutes/?id=103I.235) | [Model Form](http://www.health.state.mn.us/divs/eh/wells/disclosures/index.html) |
| Initials | MN Prepayment Disclosure at Application | 1892 | *Both* | Minn. Stat. Ann. §[58.137(2)(b)](https://www.revisor.mn.gov/statutes/?id=58.137&year=2006) | Statutory |
| Initials | MN Originator Non-agency Disclosure | 1901 | *Lenders* | Minn. Stat. Ann. §[58.15(2)](https://www.revisor.mn.gov/statutes/?id=58.15&year=2006) | Statutory |
| Initials | MN Residential Mortgage Originator Contract | 1907 | *Brokers* | Minn. Stat. Ann. §[58.16](https://www.revisor.mn.gov/statutes/?id=58.16&year=2006) | No |
| Initials | Anti Coercion Insurance | 3750 | *Both* | Minn. Stat. Ann. §§[65A.09](https://www.revisor.mn.gov/statutes/?id=65A.09&year=2006), [65A.10](https://www.revisor.mn.gov/statutes/?id=65A.10&year=2006), & [72A.31](https://www.revisor.mn.gov/statutes/?id=72A.31&year=2006) | No |
| Initials | MN Homestead Disclosure | 4303 | *Both* | Minn. Stat. Ann. §[56.125(4)](https://www.revisor.mn.gov/statutes/?id=56.125&year=2006) | Statutory |
| Initials | Tangible Net Benefit Worksheet | 12531 | *Both* | Minn. Stat. Ann. §[58.13(25)](https://www.revisor.mn.gov/statutes/?id=58.13&year=2006) | No |
| Initials and Closings | MN Private Mortgage Insurance Disclosure | 2530 | *Both* | Minn. Stat. Ann. §[47.207(3)(a)](https://www.revisor.mn.gov/statutes/?id=47.207&year=2006) | Statutory |
| Closings | MN Notice of Right to Discontinue Escrow | 1004 | *Both* | Minn. Stat. Ann. §[47.20(9)(b)](https://www.revisor.mn.gov/statutes/?id=47.20&year=2006) | Statutory |
| Closings | MN Abstract of Title Notice | 1600 | *Both* | Minn. Stat. Ann. §[386.375(3)](https://www.revisor.mn.gov/statutes/?id=386.375&year=2006) | Sample Form |
| Closings | MN Prepayment Disclosure at Closing | 1893 | *Both* | Minn. Stat. Ann. §[58.137(2)(b)](https://www.revisor.mn.gov/statutes/?id=58.137&year=2006) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Mississippi  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Miss. Code Ann. §[83-5-35(h)](http://www.lexisnexis.com/hottopics/mscode/) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Miss. Code Ann. §[81-18-31(f)](http://www.lexisnexis.com/hottopics/mscode/) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | MS Mortgage Origination Agreement/Fee Disclosure Agreement | 3315 or 16158 (*latter upon request*) | *Both* | Miss. Code Ann. §[81-18-33](http://www.lexisnexis.com/hottopics/mscode/) | [Model Form](http://www.dbcf.state.ms.us/mortgage.asp) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Missouri  (Package Type) | Proper Name of Disclosure | Generic Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Mo. Ann. Stat. §[375.937(3)](http://www.moga.mo.gov/statutes/C300-399/3750000937.HTM) | No |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | Mo. Ann. Stat. §[408.580(2)](http://www.moga.mo.gov/statutes/C400-499/4080000580.HTM) | No |
| Initials | MO Borrower Information Document | 3323 | *Both* | Mo. Code Regs. Ann. tit. 20, §[1140-30.090](http://www.sos.mo.gov/adrules/csr/current/20csr/20c1140-30.pdf)\* | \* |
| Initials | MO Loan Brokerage Disclosure Statement and Agreement | 3328 | *Brokers* | Mo. Ann. Stat. §[443.867](http://www.moga.mo.gov/statutes/C400-499/4430000867.HTM); Mo. Code Regs. Ann. tit. 20, §[1140-30.080(1) & (2)](http://www.sos.mo.gov/adrules/csr/current/20csr/20c1140-30.pdf)\* | \* |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Mo. Ann. Stat. §[443.745](http://www.moga.mo.gov/statutes/C400-499/4430000745.HTM) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | MO Failure to Close Disclosure | 11735 | *Brokers* | Mo. Code Regs. Ann. tit. 20, §[1140-30.110(7)](http://www.sos.mo.gov/adrules/csr/current/20csr/20c1140-30.pdf)\* | \* |
| Closings | MO Collateral Protection Insurance Disclosure | 1005 | *Both* | Mo. Ann. Stat. §[427.120(3)](http://www.moga.mo.gov/statutes/C400-499/4270000120.HTM) | Statutory |
| \* These sections of administrative law have been rescinded. However, DocuTech has received information that they will be reinstated in the near future. | | | | | |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Montana  (Package Type) | Proper Name of Disclosure | Generic Cx Number | License Type  *Lenders/Brokesr/Both* | Legal Reference | Specific Language Required |
| Initials | MT Mortgage Loan Origination Disclosure | 2776 | *Brokers* | Mont. Code Ann. §[32-9-124(3)](http://law.justia.com/codes/montana/2011/title32/chapter32-9/part32-9-1/section32-9-124/) | [Model Form](http://banking.mt.gov/mortgage.mcpx) |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Mont. Code Ann. §[33-18-501(3)](http://law.justia.com/codes/montana/2011/title33/chapter33-18/part33-18-5/section33-18-501/) | No |
| Initials | MT Mortgage Loan Rate Lock Commitment | 14844 | *Both* | Mont. Code Ann. §[32-9-148(3)(d)](http://law.justia.com/codes/montana/2011/title32/chapter32-9/part32-9-1/section32-9-148/) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Nebraska  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Neb. Rev. Stat. §[44-1526(1)](http://nebraskalegislature.gov/laws/statutes.php?statute=44-1526) | No |
| Initials | NE Loan Broker Disclosure Statement | 3444 | *Brokers* | Neb. Rev. Stat. §[45-191.01](http://nebraskalegislature.gov/laws/statutes.php?statute=45-191.01) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | Neb. Rev. Stat. §[45-736](http://nebraskalegislature.gov/laws/statutes.php?statute=45-736) | [FNMA Forms](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | NE Construction Loan Notice | 4669 | *Both* | Neb. Rev. Stat. §[76-239.01](http://nebraskalegislature.gov/laws/statutes.php?statute=76-239.01) | No |
| Initials | Dual Capacity Disclosure | 12999 (*upon request*) | *Both* | Neb. Rev. Stat. §[45-740(1)(g)](http://nebraskalegislature.gov/laws/statutes.php?statute=45-740) | No |
| Closings | Notice to Cosigner on Fixed Rate Note Nebraska Second | On 1061 | *Both* | Neb. Rev. Stat. §[45-1055(1)](http://nebraskalegislature.gov/laws/statutes.php?statute=45-1055) | Statutory |
| Closings | NE Notice to Cosigner | 13029 | *Both* | Neb. Rev. Stat. §[45-1053](http://nebraskalegislature.gov/laws/statutes.php?statute=45-1053) | No |
| Closings | Request for Notice - NE | 15163 | *Both* | Neb. Rev. Stat. §[76-1008](http://nebraskalegislature.gov/laws/statutes.php?statute=76-1008) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Nevada  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | NV Notice and Waiver | 2772 | *Both* | Nev. Rev. Stat. §[692A.210](http://www.leg.state.nv.us/nrs/NRS-692A.html#NRS692ASec210) | Statutory |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | Nev. Rev. Stat. §[645B.165(3)](http://www.leg.state.nv.us/nrs/NRS-645B.html#NRS645BSec165) | No |
| Initials | Anti-Coercion Insurance Disclosure | 2788 | *Both* | Nev. Rev. Stat. §§[598D.100(1)](http://www.leg.state.nv.us/nrs/NRS-598D.html#NRS598DSec100), [686A.200](http://www.leg.state.nv.us/nrs/NRS-686A.html#NRS686ASec200) & [691A.030](http://www.leg.state.nv.us/nrs/NRS-691A.html#NRS691ASec030) | No |
| Initials | NV Employee Disclosure | 3839 | *Brokers* | Nev. Rev. Stat. §[645B.186](http://www.leg.state.nv.us/nrs/NRS-645B.html#NRS645BSec186); Nev. Admin. Code ch. 645B, §[210](http://www.leg.state.nv.us/nac/NAC-645B.html#NAC645BSec210) | No |
| Initials | NV Acknowledgement of Dual Capacity | 13030 | *Both* | Nev. Admin. Code ch. 645B, §[235](http://www.leg.state.nv.us/nac/NAC-645B.html#NAC645BSec235) & ch. 645E, §[290](http://www.leg.state.nv.us/nac/NAC-645E.html#NAC645ESec290); NV Reg. LCB File No. [R087-04](http://www.leg.state.nv.us/register/2004Register/R087-04I.pdf) | [Model Form](http://mld.nv.gov/Forms.htm#General) |
| Initials | Addendum to Loan Application | 13441 | *Both* | Nev. Rev. Stat. §[122A.200](http://www.leg.state.nv.us/NRS/NRS-122A.html#NRS122ASec200) | No |
| Initials | NV Mortgage Broker Compensation Disclosure | 14279 | *Brokers* | Nev. Rev. Stat. §[645B.305](http://www.leg.state.nv.us/nrs/NRS-645B.html#NRS645BSec305); AB 513 Guidance Letter, Exhibit [NV12](https://www.fand.com/PDF/NV%20AB513GuidanceLetter.pdf) | [Model Form](http://mld.nv.gov/Forms.htm) |
| Initials and Closings | NV Reasonable Means Disclosure | 12913 | *Both* | Nev. Rev. Stat. §[598D.100(2)](http://www.leg.state.nv.us/NRS/NRS-598D.html#NRS598DSec100); Mortgage Lending Division Letter 2007-2, [Exhibit A](http://mld.nv.gov/LettersNotices.htm) | [Model Form](http://mld.nv.gov/LettersNotices.htm) |
| Closings | NV Affirmation Regarding SSN | 11545 (*upon request*) | *Both* | Nev. Rev. Stat. §[239B.030(6)](http://www.leg.state.nv.us/nrs/NRS-239B.html#NRS239BSec030) | None |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| New Hampshire  (Package Type) | Proper Name of Disclosure | Generic Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| Initials | Anti Coercion Insurance | 3750 | *Both* | N.H. Rev. Stat. Ann. §[417:4(XVI)](http://www.gencourt.state.nh.us/rsa/html/XXXVII/417/417-4.htm) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | N.H. Rev. Stat. Ann. §[397-A:6(1)](http://www.gencourt.state.nh.us/rsa/html/XXXV/397-A/397-A-6.htm) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | Addendum to Loan Application | 13441 | *Both* | N.H. Rev. Stat. Ann. §[457:1-a](http://www.gencourt.state.nh.us/rsa/html/XLIII/457/457-1-a.htm) | No |
| Closings | Finance Change Statement in Truth-in-Lending Disclosure | On 18 (Federal) | *Both* | N.H. Rev. Stat. Ann. §§[399-B:2](http://www.gencourt.state.nh.us/rsa/html/XXXVI/399-B/399-B-2.htm) & [399-B:2-a](http://www.gencourt.state.nh.us/rsa/html/XXXVI/399-B/399-B-2-a.htm) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| New Jersey  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | NJ Authorization of Overnight Delivery Services | 1030 | *Both* | N.J. Admin. Code tit. 3, §[1-16.2(a)(7)(i)](http://www.michie.com/newjersey/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | N.J. Admin. Code tit. 3, §[1-16.3(a)](http://www.michie.com/newjersey/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Initials | NJ Choice of Insurer Notice | 3850 | *Both* | N.J. Stat. Ann. §[17:11C-21(e)](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=36764327&Depth=2&depth=2&expandheadings=on&headingswithhits=on&hitsperheading=on&infobase=statutes.nfo&record=%7b59EF%7d&softpage=Doc_Frame_PG42) | Statutory |
| Initials | NJ Notice to Borrower | 4440 | *Both* | N.J. Stat. Ann. §[46:10B-26(f)](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=36764356&Depth=2&depth=2&expandheadings=on&headingswithhits=on&hitsperheading=on&infobase=statutes.nfo&record=%7b13C70%7d&softpage=Doc_Frame_PG42) | Statutory |
| Initials | NJ Commitment Letter | 4479 | *Both* | N.J. Admin. Code tit. 3, §§[1-16.5(a)(1) – (9)](http://www.michie.com/newjersey/lpext.dll?f=templates&fn=main-h.htm&cp=) & [1-16.6](http://www.michie.com/newjersey/lpext.dll?f=templates&fn=main-h.htm&cp=) | Partial Administrative |
| Initials | NJ Rate Lock – In Agreement | 4480 | *Both* | N.J. Admin. Code tit. 3, §§[1-16.4](http://www.michie.com/newjersey/lpext.dll?f=templates&fn=main-h.htm&cp=) & [1-16.6](http://www.michie.com/newjersey/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Initials | NJ Right to Choose Own Attorney | 5097 | *Both* | N.J. Stat. Ann. §[46:10A-6](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=36764335&Depth=2&depth=2&expandheadings=on&headingswithhits=on&hitsperheading=on&infobase=statutes.nfo&record=%7b13C36%7d&softpage=Doc_Frame_PG); N.J. Admin. Code tit. 3, §[15-9.2(c)(4)](http://www.michie.com/newjersey/lpext.dll?f=templates&fn=main-h.htm&cp=) | No |
| Initials | NJ Choice of Insurance Notice | 9559 | *Lenders* | N.J. Stat. Ann. §[17:11C-73(d)](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=36764356&Depth=2&depth=2&expandheadings=on&headingswithhits=on&hitsperheading=on&infobase=statutes.nfo&record=%7b5A3A%7d&softpage=Doc_Frame_PG42) | Statutory |
| Initials | NJ Addendum to Loan Application | 11886 | *Both* | N.J. Stat. Ann. §§[37:1-31](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=36764335&Depth=2&depth=2&expandheadings=on&headingswithhits=on&hitsperheading=on&infobase=statutes.nfo&record=%7bE225%7d&softpage=Doc_Frame_PG42) & [37:1-33](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=36764335&Depth=2&depth=2&expandheadings=on&headingswithhits=on&hitsperheading=on&infobase=statutes.nfo&record=%7bE229%7d&softpage=Doc_Frame_PG42) | No |
| Closings | NJ Initial Tax Authorization Notice | 1507 | *Both* | N.J. Stat. Ann. §[54:4-64(c)](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=36764356&Depth=2&depth=2&expandheadings=on&headingswithhits=on&hitsperheading=on&infobase=statutes.nfo&record=%7b16BFD%7d&softpage=Doc_Frame_PG42) | [Official Form](http://www.state.nj.us/dca/lgs/taxes/collection/collectmenu.shtml) |
| Closings | NJ Private Well Water Test Results | 4441 | *Both* | N.J. Stat. Ann. §[58:12A-27](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=352258&Depth=4&TD=WRAP&advquery=%2258%3a12A-27%22&headingswithhits=on&infobase=statutes.nfo&rank=&record=%7b18A45%7d&softpage=Doc_Frame_Pg42&wordsaroundhits=2&zz=) | No |

[Click here for Table of Contents](#Table)

| New Mexico  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | NM High-Cost Home Loan Notice to Borrower | 2747 | *Both* | N.M. Stat. Ann. §[58-21A-5(e)](http://www.conwaygreene.com/nmsu/lpext.dll/nmsa1978/4cb/197c6/1a94c/1a99f?f=templates&fn=document-frame.htm&2.0#JD_58-21A-5) | Statutory |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | N.M. Admin. Code tit. 12, §[19.8.8(c)(2)](http://www.nmcpr.state.nm.us/nmac/parts/title12/12.019.0008.htm) | No |
| Initials | NM Authorization for Lender to Obtain Insurance | 2795 | *Both* | N.M. Admin. Code tit. 13, §[7.2.9](http://www.nmcpr.state.nm.us/nmac/parts/title13/13.007.0002.htm) | Administrative |
| Initials | NM Freedom to Choose Insurance Company | 2794 | *Both* | N.M. Stat. Ann. §[59A-16-14(A)](http://www.conwaygreene.com/nmsu/lpext.dll/nmsa1978/4cb/1afaa/1b9c9/1ba00?f=templates&fn=document-frame.htm&2.0#JD_59A-16-14); N.M. Admin. Code tit. 13, §[7.2.8](http://www.nmcpr.state.nm.us/nmac/parts/title13/13.007.0002.htm) | Administrative |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | N.M. Stat. Ann. §[58-21B-24](http://www.conwaygreene.com/nmsu/lpext.dll/nmsa1978/4cb/197c6/1a9dd/1aae8?f=templates&fn=document-frame.htm&2.0#JD_58-21B-24) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | NM Attorney Preference | 8809 | *Both* | N.M. Stat. Ann. §[58-21A-3(M)(1)(d)(8)](http://www.conwaygreene.com/nmsu/lpext.dll/nmsa1978/4cb/197c6/1a94c/1a956?f=templates&fn=document-frame.htm&2.0#JD_58-21A-3) | No |
| Initials | Tangible Net Benefit Worksheet | 12531 | *Both* | N.M. Stat. Ann. §[58-21A-4(b)](http://www.conwaygreene.com/nmsu/lpext.dll/nmsa1978/4cb/197c6/1a94c/1a97f?f=templates&fn=document-frame.htm&2.0#JD_58-21A-4) | No |
| Initials | Mortgage Loan Company Compensation on Good Faith Estimate 01-01-10 | 14221 (Federal) | *Both* | N.M. Stat. Ann. §§[58-21-31(D)](http://www.conwaygreene.com/nmsu/lpext.dll/nmsa1978/4cb/197c6/1a877/1a940?f=templates&fn=document-frame.htm&2.0#JD_58-21-31) & [58-21B-20(B)(1)](http://www.conwaygreene.com/nmsu/lpext.dll/nmsa1978/4cb/197c6/1a9dd/1aad2?f=templates&fn=document-frame.htm&2.0#JD_58-21B-20); N.M. Admin. Code tit. 12, §§[19.2.13](http://www.nmcpr.state.nm.us/nmac/parts/title12/12.019.0002.htm) & [19.8.12](http://www.nmcpr.state.nm.us/nmac/parts/title12/12.019.0008.htm) | 12 CFR Pt. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.41) |
| Initials | NM Rate Lock Disclosure | 14305; 14725 (*upon request*) | *Both* | N.M. Stat. Ann. §[58-21-31(B) & (F)](http://www.conwaygreene.com/nmsu/lpext.dll/nmsa1978/4cb/197c6/1a877/1a940?f=templates&fn=document-frame.htm&2.0#JD_58-21-31); N.M. Admin. Code tit. 12, §[19.8.12(A)](http://www.nmcpr.state.nm.us/nmac/parts/title12/12.019.0008.htm) | [Model Form](http://www.rld.state.nm.us/fid/PDFs/Rules/New_Mexico_Rate_Lock_Disclosure_Form.pdf) |
| Initials and Closings | Mortgage Loan Summary on Initial Truth-In-Lending Disclosure | On 1591 (Federal) | *Both* | N.M. Stat. Ann. §§[58-21-31(E)](http://www.conwaygreene.com/nmsu/lpext.dll?f=templates&fn=main-h.htm&2.0) & [58-21B-20(B)(2)](http://www.conwaygreene.com/nmsu/lpext.dll?f=templates&fn=main-h.htm&2.0); N.M. Admin. Code tit. 12, §§19.2.13 & 19.8.12(B) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| New York  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | NY Lock-in Expiration Notice | 1569 | *Lenders* | N.Y. Banking Law §[595-a(3)(c)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK595-A$$@TXBNK0595-A+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW); N.Y. Comp. Codes R. & Regs. tit. 3, §[38.4(d)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | No |
| Initials | NY Insurance Disclosure | 1572 | *Lenders* | N.Y. Comp. Codes R. & Regs. tit. 3, §[38.9](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | No |
| Initials | NY Interest Rate Disclosure | 3572 | *Both* | N.Y. Banking Law §[9-o(2)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK9-O$$@TXBNK09-O+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW); N.Y. Comp. Codes R. & Regs. tit. 3, §[38.3(d)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | No |
| Initials | NY Pre-Application Disclosure and Fee Agreement for Licensed Brokers | 3587 | *Brokers* | N.Y. Comp. Codes R. & Regs. tit. 3, §[38.3(a)(1)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | [Model Form](http://www.banking.state.ny.us/mbdlfrmf.htm) |
| Initials | NY Interest Rate Lock Commitment | 3588 | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §[38.4(a)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | [Model Form](http://www.banking.state.ny.us/mbdlfrmf.htm) |
| Initials | NY High Cost Loan Disclosure | 3650 | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §[41.4(a)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | Administrative |
| Initials | NY High Cost Loan Insurance Disclosure | 3673 | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §[41.5(b)(5)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | No |
| Initials | NY High Cost Loan Counseling Disclosure | 3674 | *Both* | N.Y. Banking Law §[6-l(2)(l)(i)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK6-L$$@TXBNK06-L+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW); N.Y. Comp. Codes R. & Regs. tit. 3, §[41.3(a)(1)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | Statutory & Administrative |
| Initials | NY Prevailing Interest Rate Commitment | 3710 | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §[38.5](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | [Model Form](http://www.banking.state.ny.us/mbdlfrmf.htm) |
| Initials | NY Balloon Payment Disclosure | 4168 | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §§[80.4(a) & (b)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) and [82.6(a) & (b)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | Administrative |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | N.Y. Banking Law §[599-P](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK599-P$$@TXBNK0599-P+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | NY Lock In Agreement | 5099 | *Lenders* | N.Y. Comp. Codes R. & Regs. tit. 3, §[38.6](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | [Model Form](http://www.banking.state.ny.us/mbdlfrmf.htm) |
| Initials | NY Pre-Application Disclosure for Licensed Bankers | 5100 | *Lenders* | N.Y. Comp. Codes R. &Regs. tit. 3, §[38.3(c)(1)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | [Model Form](http://www.banking.state.ny.us/mbdlfrmf.htm) |
| Initials | NY Consumer Caution Notice | 12865 | *Both* | N.Y. Banking Law §[6-l(2)(l)(ii)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK6-L$$@TXBNK06-L+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW); N.Y. Comp. Codes R. & Regs. tit. 3, §[41.3(a)(2)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | Statutory & Administrative |
| Initials | NY Notice to Borrower | 12870 | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §[41.4(d)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | Administrative |
| Initials | Addendum to Loan Application | 13441 (*upon request*) | *Both* | N.Y. Dom. Rel. Law §[10-a](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$DOM10-A$$@TXDOM010-A+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | No |
| Initials | Good Faith Estimate 01-01-10 | 14221 (Federal) | *Both* | N.Y. Banking Law §[590-b(1)(e)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK590-B$$@TXBNK0590-B+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | 12 CFR Pt. 1024, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.41) |
| Initials | NY Subprime Loan Counseling Disclosure | 14482 | *Both* | N.Y. Banking Law §[6-m(2)(j)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK6-M$$@TXBNK06-M+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | Statutory |
| Initials | NY FHA Mortgage Loan Correspondent Disclosure | 14650 | *Both* | N.Y. Comp. Codes R. Regs. tit. 3, §[38.13(d)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | Administrative |
| Initials | NY Notice of Right to Select Attorney | 15665 (*upon request*) | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §[38.7(a)(11)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | No |
| Initials | High Cost Tangible Net Benefit Worksheet | 15773 | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §[41.5(b)(4)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | No |
| Adverse Action | Statement of Credit Denial, Termination or Charge | 15858 (Federal) | *Both* | N.Y. Banking Law §[6-d](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK6-D$$@TXBNK06-D+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | 12 CFR Pt. 1002, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.1.0.1.17.4&idno=12) |
| Initials and Closings | NY Fair Credit Reporting Act Disclosure | 3576 | *Both* | N.Y. Gen. Bus. Law §[380-b](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$GBS380-B$$@TXGBS0380-B+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | No |
| Initials and Closings | Junior Lien Disclosure | 5283 | *Both* | N.Y. Comp. Codes R. & Regs. tit. 3, §[80.4(c)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) & [80.10(b)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | Administrative |
| Initials and Closings | Credit Score Disclosure – B-3/H-3 | 15312 (Federal) | *Both* | N.Y. Banking Law §[6-d](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK6-D$$@TXBNK06-D+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | 12 CFR Pt. 1022, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.16.13.1.2.32&idno=12); 16 CFR Pt. 640, App. B |
| Closings | Subprime or High-Cost Home Loan Legend on NY Mortgage | On 343 | *Both* | N.Y. Banking Law §§[6-l(2-a)(a)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK6-L$$@TXBNK06-L+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) & [6-m(5)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK6-M$$@TXBNK06-M+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | No |
| Closings | NY Smoke Alarm Affidavit | 1419 | *Both* | N.Y. Exec. Law §[378(5-b)(d)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$EXC378$$@TXEXC0378+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | No |
| Closings | New York Notice of Creation Transfer or Termination of Tax | 2075 | *Both* | N.Y. Real Prop. Tax Law §[953(9)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$RPT953$$@TXRPT0953+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | [Official Form](http://www.orps.state.ny.us/ref/forms/subjects/escrow.htm) |
| Closings | NY Tax Escrow Account Designation | 2657 | *Both* | N.Y. Real Prop. Tax §[954(1)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$RPT954$$@TXRPT0954+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | [Official Form](http://www.orps.state.ny.us/ref/forms/index.htm) |
| Closings | NY Notice to Cosigner | 12871 | *Both* | N.Y. Gen. Oblig. Law §[15-702(3)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$GOB15-702$$@TXGOB015-702+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | Statutory |
| Closings | NY Property Insurance Escrow Account Disclosure | 15034 | *Both* | N.Y. Banking Law §[6-k(2)(f)](http://public.leginfo.state.ny.us/LAWSSEAF.cgi?QUERYTYPE=LAWS+&QUERYDATA=$$BNK6-K$$@TXBNK06-K+&LIST=LAW+&BROWSER=BROWSER+&TOKEN=19617052+&TARGET=VIEW) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| North Carolina  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | NC Notice of Information | 1271 | *Both* | N.C. Gen. Stat. §[24-1.1A(a1)(1)](http://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_24/GS_24-1.1A.html) | [Model Form](http://www.nccob.gov/public/FinancialInstitutions/Mortgage/MortgageForms.aspx) |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | N.C. Gen. Stat. §§[75-17](http://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_75/GS_75-17.html) & [75-18](http://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_75/GS_75-18.html) | No |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | N.C. Admin. Code tit. 4, r. 3I.0702 & 0703\* | No |
| Initials | NC Conflict of Interest Disclosure | 3768 | *Both* | N.C. Admin. Code tit. 4, r. 3I.0701(b)\* | No |
| Initials | Right to Choose Attorney | 3846 | *Both* | N.C. Gen. Stat. §[24-1.1E(a)(5)(b)(ii)](http://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_24/GS_24-1.1E.html) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | N.C. Gen. Stat. §[53-244.107](http://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_53/GS_53-244.107.html) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | NC Acknowledgement of Fixed Rate Loan Terms and Costs | 13327 | *Both* | N.C. Gen. Stat. §[53-244.111(13)](http://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_53/GS_53-244.111.html) | No |
| Closings | NC Refinance – Statement of Borrower Benefits | 2031 | *Both* | N.C. Gen. Stat. §[24-10.2(c)](http://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_24/GS_24-10.2.html) | No |
| \* Although these administrative laws have been rescinded, North Carolina authorities have strongly recommended that mortgage lenders and brokers continue to provide these disclosures. | | | | | |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| North Dakota  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | ND VA Loan Applicants Disclosure | 1602 | *Both* | N.D. Cent. Code §[35-03-01.3](http://www.legis.nd.gov/cencode/t35c03.pdf) | Statutory |
| Initials | ND Money Broker Contract | 1904 | *Brokers* | N.D. Admin. Code §§[13-05-01-03](http://www.legis.nd.gov/cencode/t13c05.pdf) & [13-05-01-09](http://www.legis.nd.gov/cencode/t13c05.pdf) | No |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | N.D. Cent. Code §[26.1-04-04](http://www.legis.nd.gov/cencode/t26-1c04.pdf) | No |
| Initials and Closings | ND Money Broker Loan Disclosure Statement | 1905 | *Brokers* | N.D. Admin. Code §§[13-05-01-04](http://www.legis.nd.gov/cencode/t13c05.pdf) & [13-05-01-05](http://www.legis.nd.gov/cencode/t13c05.pdf) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Ohio  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Ohio Rev. Code Ann. §[3933.04](http://codes.ohio.gov/orc/3933.04) | No |
| Initials | Section 32 Mortgage Loan Disclosure | 2790 (Federal) | *Both* | Ohio Code Ann. §[1349.26](http://codes.ohio.gov/orc/1349.26) | [Model Form](http://com.ohio.gov/fiin/Forms.aspx) |
| Initials | OH Mortgage Loan Origination Disclosure | 3472 | *Brokers* | Ohio Rev. Code Ann. §[1322.062(A)](http://codes.ohio.gov/orc/1322.062); Ohio Admin. Code §[1301:8-7-15(A)](http://codes.ohio.gov/oac/1301%3A8-7-15) | [Model Form](http://www.com.ohio.gov/fiin/forms.aspx) |
| Initials | OH Affiliated Agreement Disclosure | 3843 | *Both* | Ohio Rev. Code Ann. §[1349.11](http://codes.ohio.gov/orc/1349.11) | No |
| Initials | OH Addendum to Uniform Residential Loan Application | 4689 | *Both* | Ohio Rev. Code Ann. §[4112.021(B)(1)(g)](http://codes.ohio.gov/orc/4112.021) | Statutory |
| Initials | OH Escrow Account Disclosure | 11197 | *Lenders* | Ohio Rev. Code Ann. §[1321.592(A)](http://codes.ohio.gov/orc/1321.592) | [Model Form](http://www.com.ohio.gov/fiin/forms.aspx) |
| Initials | OH Addendum to the GFE | 11204 | *Brokers* | Ohio Rev. Code Ann. §[1322.062(D)](http://codes.ohio.gov/orc/1322.062); Ohio Admin. Code §[1301:8-7-15(D)](http://codes.ohio.gov/oac/1301%3A8-7-15) | [Model Form](http://www.com.ohio.gov/fiin/forms.aspx) |
| Initials | OH Business Relationship Disclosure Notice | 12271 | *Both* | Ohio Code Ann. §[1322.075](http://codes.ohio.gov/orc/1322.075); Ohio Admin. Code §[1301:8-7-25](http://codes.ohio.gov/oac/1301%3A8-7-25) | [Model Form](http://www.com.ohio.gov/fiin/forms.aspx) |
| Initials | Tangible Net Benefit Worksheet | 12531 | *Lenders* | Ohio Code Ann. §[1349.27(G)](http://codes.ohio.gov/orc/1349.27) | No |
| Initials | OH Verification of Prepurchase Counseling and Acknowledgment of Risk Disclosure | 13488 | *Both* | Ohio Code Ann. §[1349.27(K)](http://codes.ohio.gov/orc/1349.27) | [Model Form](http://www.com.ohio.gov/fiin/forms.aspx) |
| Initials | OH Conflict of Interest Disclosure | 13605 (*upon request*) | *Lenders* | Ohio Admin. Code §[1301:8-3-17(D)](http://codes.ohio.gov/oac/1301%3A8-7-17) | No |
| Initials | Ohio Insurance Notice to Applicant | 13606 (*upon request*) | *Lenders* | Ohio Admin. Code §[1301:8-3-17(B)](http://codes.ohio.gov/oac/1301%3A8-7-17) | No |
| Initials and Closings | OH Homebuyers’ Protection Act | 11195 | *Both* | Ohio Rev. Code Ann. §[1345.05(A)(4) & (G)](http://codes.ohio.gov/orc/1345.05); Ohio Admin. Code §[109:4-3-29](http://codes.ohio.gov/oac/109%3A4-3-29) | [Model Form](http://www.ohioattorneygeneral.gov/services/business/required-mortgage-loan-disclosures) |
| Initials and Closings | OH Escrow Account Disclosure | 11205 | *Brokers* | Ohio Rev. Code Ann. §[1322.063](http://codes.ohio.gov/orc/1322.063) | [Model Form](http://www.com.ohio.gov/fiin/forms.aspx) |
| Initials and Closings | OH Acknowledgement of Receipt of Home Mortgage Loan Informational Document | 12447 | *Both* | Ohio Rev. Code Ann. §[1345.05(G](http://codes.ohio.gov/orc/1345.05)); Ohio Admin. Code §§[109:4-3-29](http://codes.ohio.gov/oac/109%3A4-3-29) & [4-3-29 Appendix](http://codes.ohio.gov/oac/109%3A4-3-29) | [Model Form](http://www.ohioattorneygeneral.gov/services/business/required-mortgage-loan-disclosures) |
| Closings | OH Closing Disclosure | 11267 | *Both* | Ohio Rev. Code Ann. §[1345.031(B)(8)](http://codes.ohio.gov/orc/1345.031); Ohio Admin. Code §§[109:4-3-23](http://codes.ohio.gov/oac/109%3A4-3-23) & [109:4-3-23 Appendix](http://codes.ohio.gov/oac/109%3A4-3-23) | [Model Form](http://www.ohioattorneygeneral.gov/services/business/required-mortgage-loan-disclosures) |
| Closings | Ohio Notice of Change in Mortgage Terms | 12463 (*upon request*) | *Both* | Ohio Rev. Code Ann. §§[1322.062(B)](http://codes.ohio.gov/orc/1322.062) & [1322.064](http://codes.ohio.gov/orc/1322.062) | [Model Form](http://www.com.ohio.gov/fiin/forms.aspx) |
| Closings | OH Statutory Authority Disclosure | 13536 | *Both* | Ohio Admin. Code §[1301:8-3-07(H)](http://codes.ohio.gov/oac/1301%3A8-3-07) | No |
| Closings | OH ARM Disclosure | 13537 | *Both* | Ohio Admin. Code §[1301:8-3-07(G)(3)](http://codes.ohio.gov/oac/1301%3A8-3-07) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Oklahoma  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2788 | *Both* | Okla. Stat. Ann. tit. 36, §§[1204(9)](http://www.oklegislature.gov/osstatuestitle.html) & [3639.3](http://www.oklegislature.gov/osstatuestitle.html) | No |
| Initials | OK Insurance Notice to Obligor | 3324 | *Both* | Okla. Stat. Ann. tit. 14A, §[4-113](http://www.oklegislature.gov/osstatuestitle.html) | Statutory |
| Initials | OK Subsection 10 Mortgage Loan Disclosure | 3325 | *Both* | Okla. Stat. Ann. tit. 14A, §[3-309.4(1)](http://www.oklegislature.gov/osstatuestitle.html) | Statutory |
| Initials | OK Title Protection Notice | 3851 | *Both* | Okla. Stat. Ann. tit. 46, §[20](http://www.oklegislature.gov/osstatuestitle.html) | No |
| Initials | Tangible Net Benefit Worksheet | 12531 | *Both* | Okla. Stat. Ann. tit. 14A, §[3-411](http://www.oklegislature.gov/osstatuestitle.html) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Oregon  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | OR Escrow Account Statement | 2761 | *Both* | Or. Rev. Stat. §[86.270](http://www.leg.state.or.us/ors/086.html) | No |
| Initials | OR Escrow Account Option Notice | 2775 | *Both* | Or. Rev. Stat. §[86.255](http://www.leg.state.or.us/ors/086.html) | No |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Or. Rev. Stat. §[746.215](http://www.leg.state.or.us/ors/746.html) | No |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | Or. Admin. R. [441-875-0030(8)](http://arcweb.sos.state.or.us/pages/rules/oars_400/oar_441/441_865.html) | No |
| Initials | OR Float or Lock Agreement | 4297 | *Both* | Or. Admin. R. [441-865-0060(1)(c)](http://arcweb.sos.state.or.us/pages/rules/oars_400/oar_441/441_865.html) & [441-870-0030(2)](http://arcweb.sos.state.or.us/pages/rules/oars_400/oar_441/441_870.html) | [Model Form](http://www.cbs.state.or.us/external/dfcs/forms.html#mortgage) |
| Initials | OR Late Charge Notice | 4679 | *Both* | Or. Rev. Stat. §§[86.165](http://www.leg.state.or.us/ors/086.html) & [86.180](http://www.leg.state.or.us/ors/086.html) | No |
| Initials | Addendum to Loan Application | 13441 | *Both* | Or. Rev. Stat. §[106.340](http://www.leg.state.or.us/ors/106.html) | No |
| Initials | OR Conflict of Interest Disclosure | 13604 (*upon request*) | *Both* | Or. Admin. R. [441-870-0030(4)](http://arcweb.sos.state.or.us/pages/rules/oars_400/oar_441/441_870.html) | No |
| Closings | OR Collateral Protection Insurance Disclosure | 1007 | *Both* | Or. Rev. Stat. §[746.201](http://www.leg.state.or.us/ors/746.html) | Statutory |
| Closings | OR Statute of Frauds Disclosure | 14718 | *Both* | Or. Rev. Stat. §[41.580(3)](http://www.leg.state.or.us/ors/041.html) | Statutory |
| Closings | OR Request for Reconveyance | 16086 (*upon request*) | *Both* | Or. Rev. Stat. §[86.720(1)](http://www.leg.state.or.us/ors/086.html) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Pennsylvania  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | 18 Pa. Const. Stat. Ann. §[7309](http://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/18/00.073.009.000..HTM); Pa. Stat. Ann. tit. 40, §310.76(a) & (b) | No |
| Initials | PA High Cost Loan Disclosure | 3590 | *Both* | 63 Pa. Const. Stat. Ann. §456.512(a) | Statutory |
| Initials | PA Application Disclosure | 3738 | *Both* | Pa. Const. Stat. Ann. tit. 7, §[6121(10)](http://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/07/00.061.021.000..HTM) | No |
| Initials | PA Variable Rate Loan Disclosure | 3759 | *Lenders* | 41 Pa. Const. Stat. Ann. §301(e)(10) | Partial Statutory |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | 7 Pa. Cons. Stat. Ann. §[6121(14)](http://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/07/00.061.021.000..HTM) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | PA Consumer Mortgage Disclosure Form | 14079 | *Both* | 10 Pa. Code §[46.2(b) & (c)](http://www.pacode.com/secure/data/010/chapter46/s46.2.html) | [Model Form](http://www.portal.state.pa.us/portal/server.pt/community/licensees/18274/mortgage_lenders_2_9/621975) |
| Initials | PA Lock-In Agreement | 15748 (*upon request*) | *Lenders* | 7 Pa. Const. Stat. Ann. §§[6102](http://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/07/00.061.002.000..HTM), [6121(11)](http://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/07/00.061.021.000..HTM) & [6123(7)](http://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/07/00.061.023.000..HTM) | No |
| TILA Redisclosures and Initials | Property Insurance Consent on Initial Truth-in-Lending Disclosure | On 1591 (Federal) | *Both* | 7 Pa. Const. Stat. Ann. §[6122(a)(4)](http://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/07/00.061.022.000..HTM) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Initials and Closings | PA Optional Insurance Notice | 1027 | *Both* | 63 Pa. Const. Stat. Ann. §456.512(f)(2) | Statutory |
| Closings | PA ARM Notice Addendum | 15481; 15482 | *Both* | Pa. Stat. Ann. tit. 41, §301(e)(9) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Rhode Island  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | RI Notice of Nonrefundability of Loan Fees | 3575 | *Both* | R.I. Gen. Laws §[34-23-6](http://www.rilin.state.ri.us/Statutes/TITLE34/34-23/34-23-6.HTM) | Statutory |
| Initials | Anti Coercion Insurance | 3750 | *Both* | R.I. Gen. Laws §[27-5-3.2](http://www.rilin.state.ri.us/Statutes/TITLE27/27-5/27-5-3.2.HTM) & [27-29-4(9)(iv) & (10)](http://www.rilin.state.ri.us/Statutes/TITLE27/27-29/27-29-4.HTM) | No |
| Initials | RI Right to Choose Title Agent/Attorney | 3847 | *Both* | R.I. Gen. Laws §§[19-9-5](http://www.rilin.state.ri.us/Statutes/TITLE19/19-9/19-9-5.HTM) & [19-9-6](http://www.rilin.state.ri.us/Statutes/TITLE19/19-9/19-9-6.HTM) | No |
| Initials | NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application | On 4193 (FNMA) | *Both* | R.I. Gen. Laws §[19-14.10-21](http://www.rilin.state.ri.us/Statutes/TITLE19/19-14.10/19-14.10-21.HTM) | [FNMA Form](https://www.efanniemae.com/sf/formsdocs/forms/1003.jsp) |
| Initials | Rhode Island Prepayment Penalty Disclosure | 4261  (*upon request*) | *Both* | R.I. Gen. Laws §[34-23-5](http://www.rilin.state.ri.us/Statutes/TITLE34/34-23/34-23-5.HTM) | No |
| Initials | RI Appraisal Fee Disclosure | 5102 | *Both* | R.I. Gen. Laws §[19-9-3](http://www.rilin.state.ri.us/Statutes/TITLE19/19-9/19-9-32.HTM) | No |
| Initials | RI Addendum to Uniform Residential Loan Application | 5103 | *Both* | R.I. Gen. Laws §[19-9-32](http://www.rilin.state.ri.us/Statutes/TITLE19/19-9/19-9-32.HTM) | No |
| Initials | RI Prohibited Acts of Lenders and Loan Brokers | 11241 | *Both* | R.I. Gen. Laws §§[34-25.2-1](http://www.rilin.state.ri.us/Statutes/TITLE27/27-29/27-29-4.HTM) *et seq.*; R.I. Code R. 11-2-3 App. 5, Form 1 | [Administrative](http://www.dbr.state.ri.us/rules/banking/) |
| Initials | RI Tangible Net Benefit | 11242 | *Both* | R.I. Gen. Laws §[34-25.2-1](http://www.rilin.state.ri.us/Statutes/TITLE34/34-25.2/34-25.2-1.HTM); R.I. Code R. 11-2-3:5(A)(v) & App. 5, Form 3 | [Administrative](http://www.dbr.state.ri.us/rules/banking/) |
| Initials | RI High Cost Related Prohibited Acts of Lenders and Loan Brokers | 11408 | *Both* | R.I. Gen. Laws §§[34-25.2-1](http://www.rilin.state.ri.us/Statutes/TITLE34/34-25.2/INDEX.HTM) *et seq.*; R.I. Code R. 11-2-3:5(A)(iv) & App. 5, Form 2 | [Administrative](http://www.dbr.state.ri.us/rules/banking/) |
| Initials | RI Home Loan Protection Act Disclosure | 12089 | *Both* | R.I. Gen. Laws §[34-25.2-1](http://www.rilin.state.ri.us/Statutes/TITLE34/34-25.2/34-25.2-1.HTM); R.I. Code R. 11-2-3:5(D)(iii) & App. 5, Form 5 | [Administrative](http://www.dbr.state.ri.us/rules/banking/) |
| Initials | RI Form 4 HLPA | 12090 | *Both* | R.I. Gen. Laws §[34-25.2-1](http://www.rilin.state.ri.us/Statutes/TITLE34/34-25.2/34-25.2-1.HTM); R.I. Code R. 11-2-3:5(D)(iii) & App. 5, Form 4 | [Administrative](http://www.dbr.state.ri.us/rules/banking/) |
| Initials and Closings | Statement of Credit Denial, Termination or Charge | 15858 (Federal) | *Both* | R.I. Gen. Laws §[6-13.1-21(b)](http://www.rilin.state.ri.us/Statutes/TITLE6/6-13.1/6-13.1-21.HTM) | 12 CFR Pt. 1002, [App. C](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.1.0.1.17.8&idno=12) |
| Closings | RI Notification to Buyers of Withholding Tax Requirement | 1028 | *Both* | R.I. Gen. Laws §[44-30-71.3(d)](http://www.rilin.state.ri.us/Statutes/TITLE44/44-30/44-30-71.3.HTM); R.I. Code R. 60-1-140:1 | No |
| Closings | RI Waiver of Homestead | 15329 (*upon request*) | *Both* | R.I. Gen. Laws §[9-26-4.1](http://www.rilin.state.ri.us/Statutes/TITLE9/9-26/9-26-4.1.HTM); R.I. Code R. 11-2-3:5(F) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| South Carolina  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | S.C. Code Ann. §[38-57-110](http://www.scstatehouse.gov/code/t38c057.php) | No |
| Initials | SC Mortgage Broker Fee Agreement for Financial Services | 3525 | *Brokers* | S.C. Code Ann. §[37-23-45](http://www.scstatehouse.gov/code/t37c023.php), [37-23-75](http://www.scstatehouse.gov/code/t37c023.php) & [40-58-78(A)](http://www.scstatehouse.gov/code/t40c058.php); S.C. Reg. [28-400(C)(2)](http://www.scstatehouse.gov/coderegs/c028.php) | [Model Form](http://www.scconsumer.gov/licensing/mortgage_brokers/forms.htm) |
| Initials | SC Attorney and Insurance Preference Disclosure | 3848 | *Both* | S.C. Code Ann. §[37-10-102(a)](http://www.scstatehouse.gov/code/t37c010.php) | [Model Form](http://www.scconsumer.gov/licensing/mortgage_brokers/forms.htm) |
| Initials | SC Borrower Complaints | 4694 | *Both* | S.C. Code Ann. §[37-23-70(D)](http://www.scstatehouse.gov/code/t37c023.php) | [Model Form](http://www.scconsumer.gov/licensing/mortgage_brokers/forms.htm) |
| Closings | SC Notice to Cosigners | 1017 | *Both* | S.C. Code §[37-3-303](http://www.scstatehouse.gov/code/t37c003.php) | Statutory |
| Closings | SC Tangible Benefit Worksheet | 2889 | *Both* | S.C. Code §§[37-23-20(8)](http://www.scstatehouse.gov/code/t37c023.php) & [37-23-70(A)](http://www.scstatehouse.gov/code/t37c023.php) | No |

| South Dakota  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | S.D. Codified Laws §[58-33-31](http://legis.state.sd.us/statutes/DisplayStatute.aspx?Type=Statute&Statute=58-33-31) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Tennessee  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2788 | *Both* | Tenn. Code Ann. §[56-8-106(a) & (b)](http://www.lexisnexis.com/hottopics/tncode/) | No |
| Initials | TN Title Insurance Disclosure | 4167 | *Both* | Tenn. Code Ann. §[56-35-133](http://www.lexisnexis.com/hottopics/tncode/) | Statutory |
| Initials | Tangible Net Benefit Worksheet | 12531 | *Both* | Tenn. Code Ann. §[45-20-103(4)](http://www.lexisnexis.com/hottopics/tncode/) | No |
| Initials | TN High Cost Notice to Borrower | 13071 | *Both* | Tenn. Code Ann. §[45-20-103(16)](http://www.lexisnexis.com/hottopics/tncode/) | Statutory |
| Initials | TN High Cost Home Loan Counseling Notice | 13072 | *Both* | Tenn. Code Ann. §[45-20-103(21)](http://www.lexisnexis.com/hottopics/tncode/) | No |
| Initials | Loan Commitment | 14474 | *Both* | Tenn. Code Ann. §[29-2-101(b)](http://www.lexisnexis.com/hottopics/tncode/) | No |
| Initials | TN Lock-In Agreement | 14675 | *Both* | Tenn. Comp. R. & Regs. [0180-17-.04](http://www.tn.gov/sos/rules/0180/0180-17.20101029.pdf) | No |
| Closings | High-Cost Home Loan Legend on 3200 Note Fixed and TN Deed of Trust | 5 & 351 | *Both* | Tenn. Code Ann. §[45-20-103(19)](http://www.lexisnexis.com/hottopics/tncode/) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Texas  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Tex. Ins. Code Ann. §[556.051](http://www.statutes.legis.state.tx.us/Docs/IN/htm/IN.556.htm#556.051) | No |
| Initials | TX Mortgage Banker Disclosure | 2999 | *Lenders* | Tex. Fin. Code Ann. §[157.007](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.157.htm#157.007); 7 Tex. Admin. Code §[81.7](http://info.sos.state.tx.us/pls/pub/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=7&pt=4&ch=81&rl=7) | [Statutory/Administrative/Model Form](http://www.sml.texas.gov/ResidentialMortgageLoanOriginator/rmlo_mb_forms.html) |
| Initials | Disclosure of Multiple Roles in a Consumer Real Estate Transaction | 3581 | *Brokers* | Tex. Fin. Code §[156.303(a)(13)](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.156.htm#156.303) | [Model Form](http://www.sml.texas.gov/ResidentialMortgageLoanOriginator/rmlo_mb_forms.html) |
| Initials | TX Important Notice to Home Loan Borrowers | 3591 | *Both* | Tex. Fin. Code Ann. §343.102 | [Model Form](http://www.occc.state.tx.us/pages/Legal/Laws/reg/rule_apps/App139.pdf) |
| Initials | TX Insurance Notice to Applicant | 3715 | *Both* | Tex. Fin. Code Ann. §[343.104](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.343.htm#343.104) | Statutory |
| Initials | TX Mortgage Broker/Loan Officer Disclosure | 3883 | *Both* | Tex. Fin. Code Ann. §[156.004](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.156.htm#156.004); 7 Tex. Admin. Code §[80.9](http://info.sos.state.tx.us/pls/pub/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=7&pt=4&ch=80&rl=9) | [Model Form](http://www.sml.texas.gov/ResidentialMortgageLoanOriginator/rmlo_mb_forms.html) |
| Initials | TX Disclosure Statement Required for Residential Construction | 4262 | *Both* | Tex. Prop. Code Ann. §[53.255](http://www.statutes.legis.state.tx.us/Docs/PR/htm/PR.53.htm#53.255) | Statutory |
| Initials | TX Notice Concerning Extensions of Credit | 4549 | *Both* | Tex. Const. Art. 16, §[50(g)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50) | Statutory |
| Initials | TX Conditional Approval Letter | 5104 (*upon request*) | *Both* | Tex. Fin. Code Ann. §[156.105](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.156.htm#156.105); 7 Tex. Admin. Code §[81.2](http://info.sos.state.tx.us/pls/pub/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=7&pt=4&ch=81&rl=2)(b) | [Model Form](http://www.sml.texas.gov/ResidentialMortgageLoanOriginator/rmlo_mb_forms.html) |
| Initials | TX Conditional Qualification Letter | 5106 (*upon request*) | *Both* | Tex. Fin. Code Ann. §[156.105](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.156.htm#156.105); 7 Tex. Admin. Code §[81.2(a)](http://info.sos.state.tx.us/pls/pub/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=7&pt=4&ch=81&rl=2) | [Model Form](http://www.sml.texas.gov/ResidentialMortgageLoanOriginator/rmlo_mb_forms.html) |
| Initials | TX Notice Concerning Extensions of Credit – Spanish | 3640 | *Both* | Tex. Const. Art. 16, §[50(g)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50) | [Model Form](http://www.occc.state.tx.us/pages/Legal/disclosures/discs.htm) - Spanish |
| Initials | TX Complaint Notice | 10735 (*upon request*) | *Lenders* | Tex. Fin. Code Ann. §[14.104](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.14.htm#14.104); 7 Tex. Admin. Code §[90.105](http://info.sos.state.tx.us/pls/pub/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=7&pt=5&ch=90&rl=105) | Administrative |
| Initials | Texas Waiver of Advance Delivery of Loan Documents | 14920 | *Both* | Tex. Prop. Code §[53.257](http://www.statutes.legis.state.tx.us/Docs/PR/htm/PR.53.htm#53.257) | No |
| Initials | Privacy Policy Notice | 15182 (Federal) | *Both* | 7 Tex. Admin. Code §[90.105](http://info.sos.state.tx.us/pls/pub/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=7&pt=5&ch=90&rl=105) | 12 CFR Pt. 40, [App. A](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:1.0.1.1.37.4.9.4.23&idno=12) |
| Closings | Amount Financed and Schedule of Payments on Truth-in-Lending Disclosure and Itemization | On 18 & 15444 (Federal) | *Both* | Tex. Fin. Code §[342.505](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.342.htm#342.505) | 12 CFR Pt. 1026, [App. H](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=ad432bea09f608737dc84b2a5296cb49&rgn=div9&view=text&node=12:8.0.2.14.18.7.1.11.53&idno=12) |
| Closings | Notice of Confidentiality Rights in TX Deed of Trust | On 352 | *Both* | Tex. Prop. Code Ann. §[11.008(c)](http://www.statutes.legis.state.tx.us/Docs/PR/htm/PR.11.htm#11.008) | Statutory |
| Closings | TX Collateral Protection Act Notice | 1015 | *Both* | Tex. Fin. Code §[307.052(a)](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.307.htm#307.052) | No |
| Closings | TX Home Equity Affidavit of Fair Market Value of Homestead Property | 3653 | *Both* | Tex. Const. Art. 16, §[50(a)(6)(Q)(ix)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50) | No |
| Closings | TX Notice of No Oral Agreements | 3682 | *Both* | Tex. Bus. & Com. Ann. §[26.02(e)](http://www.statutes.legis.state.tx.us/Docs/BC/htm/BC.26.htm#26.02) | [Model Form](http://www.banking.state.tx.us/bnt/banks_home.htm#bnknotice) |
| Closings | TX Affidavit of Reasonable Costs on Homestead Property Refinance | 3684 | *Both* | Tex. Const. art. 16, §[50(e)(2)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50) | No |
| Closings | TX Mortgage Disclosure | 4681 (*upon request*) | *Both* | Tex. Bus. & Com. Code Ann. §[26.02(e)](http://www.statutes.legis.state.tx.us/Docs/BC/htm/BC.26.htm#26.02) | Statutory |
| Closings | TX Home Equity Owner’s Affidavit Acknowledging Lender’s Compliance | 5010 | *Both* | Tex. Const. art. 16, §[50(a)(6)(M)(ii)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50) | No |
| Closings | TX Home Equity Acknowledgment of Receipt of Final Itemized Disclosure | 5010 or 6667 (*upon request*) | *Both* | Tex. Const. art. 16, §[50(a)(6)(M)(ii)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50); 7 Tex. Admin. Code §[153.13(2) & (3)](http://info.sos.state.tx.us/pls/pub/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=7&pt=8&ch=153&rl=13) | No |
| Closings | TX Home Equity Discount Point Acknowledgment | 5029 | *Both* | Tex. Const. art. 16, §[50(a)(6)(E)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50) | No |
| Closings | TX Home Equity Notice of Right to Rescind and Election Not to Rescind | 6671 (*upon request*) & 9522 | *Both* | Tex. Const. Art. 16, §[50(a)(6)(Q)(viii)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50) | No |
| Closings | TX Home Equity Acknowledgment of Voluntary Repayment of Debt | 6674 (*upon request*) | *Both* | Tex. Const. art. 16, §[50(a)(6)(Q)(i)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50) | No |
| Closings | Texas Veterans Land Board Take-Out Loan Affidavit | 7768 (*upon request*) | *Both* | Texas Veterans’ Land Board | [Official Form](http://www.glo.texas.gov/vlb/veterans-benefits/veteran-loans/home-loans/take-out-loans.html) |
| Closings | Texas Designation of Homestead Affidavit | 9735 or 9922 (*both upon request*) | *Both* | Tex. Const. art. 16, §[50(d)](http://www.statutes.legis.state.tx.us/Docs/CN/htm/CN.16.htm#16.50); Tex. Prop. Code §[41.005](http://www.statutes.legis.state.tx.us/Docs/PR/htm/PR.41.htm#41.005) | No |
| Closings | TX Notice of Penalties for Making False or Misleading Statements | 12309 | *Both* | Tex. Fin. Code §[343.105](http://www.statutes.legis.state.tx.us/Docs/FI/htm/FI.343.htm#343.105) | [Model Form](http://www.banking.state.tx.us/bnt/banks_home.htm#bnknotice) |
| Closings | Texas Disbursement Authorization | 14915 (*upon request*) | *Both* | Tex. Prop. Code Ann. §[53.258](http://www.statutes.legis.state.tx.us/Docs/PR/htm/PR.53.htm#53.258) | No |
| Closings | TX Disclosure of Servicing Complaints | 16006 (upon request) | *Both* | Tex. Fin. Code [§§157.007(b) & 158.101](http://www.statutes.legis.state.tx.us/) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Utah  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | UT Escrow Account Notice | 1002 | *Both* | Utah Code Ann. §[7-17-4](http://le.utah.gov/~code/TITLE07/htm/07_17_000400.htm) | No |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Utah Code Ann. §[31A-23a-402](http://le.utah.gov/~code/TITLE31A/htm/31A23a040200.htm) | No |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | Utah Code Ann. §[70D-2-305](http://le.utah.gov/~code/TITLE70D/htm/70D02_030500.htm) | No |
| Initials | UT High Cost Home Loan Disclosures | 3774 | *Both* | Utah Code Ann. §[61-2d-105(1) & (2)](http://le.utah.gov/~code/TITLE61/htm/61_02d010500.htm) | Statutory |
| Initials | UT Loan Notice | 15693 | *Both* | Utah Code Ann. §[70D-2-302](http://le.utah.gov/~code/TITLE70D/htm/70D02_030200.htm) | No |
| Closings | RESPA Legend on UT Deed of Trust | On 353 | *Both* | Utah Code Ann. §[17-21-18.5(4)(b)](http://le.utah.gov/~code/TITLE17/htm/17_21_001805.htm) | Statutory |
| Closings | UT Disclosure of Servicer | 1001 | *Both* | Utah Code Ann. §[70D-2-303](http://le.utah.gov/~code/TITLE70D/htm/70D02_030300.htm) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Vermont  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Vt. Stat. Ann. tit. 8, §[4725](http://www.leg.state.vt.us/statutes/fullsection.cfm?Title=08&Chapter=129&Section=04725) | No |
| Initials | VT Broker/Prospective Borrower Agreement | 3594 | *Brokers* | Vt. Stat. Ann. tit. 8, §[2219](http://www.leg.state.vt.us/statutes/fullsection.cfm?Title=08&Chapter=073&Section=02219); Vt. Code R. [4-2-3:4](http://www.lexisnexis.com/hottopics/codeofvtrules/) & [4-2-3:Appendix](http://www.lexisnexis.com/hottopics/codeofvtrules/) | Administrative |
| Initials | VT High Rate, High Point Notices | 3708 | *Both* | Vt. Stat. Ann. tit. 9, §[104](http://www.leg.state.vt.us/statutes/fullsection.cfm?Title=09&Chapter=004&Section=00104); Vt. Code R. [4-2-6](http://www.lexisnexis.com/hottopics/codeofvtrules/) | Partial Administrative |
| Initials | VT Mortgage Loan Commitment Agreement | 4671 | *Both* | Vt. Stat. Ann. tit. 9, §[103](http://www.leg.state.vt.us/statutes/fullsection.cfm?Title=09&Chapter=004&Section=00103); Vt. Code R. [4-2-5:3](http://www.lexisnexis.com/hottopics/codeofvtrules/) & [4-2-5:4](http://www.lexisnexis.com/hottopics/codeofvtrules/) | No |
| Initials | VT Addendum to Uniform Residential Loan Application | 5107 | *Both* | Vt. Stat. Ann. tit. 15, §[1204](http://www.leg.state.vt.us/statutes/fullsection.cfm?Title=15&Chapter=023&Section=01204); Dept. of Banking, Insurance, Securities, and Health Care Administration Bulletin [No. 23](http://www.bishca.state.vt.us/banking/vermont-civil-union-law-effective-july-1-2000) | [Model Form](http://www.bishca.state.vt.us/banking/vermont-civil-union-law-effective-july-1-2000) |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Virginia  (Package Type) | Proper Name of Disclosure | Generic Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | VA Insurance Disclosure | 3577 | *Both* | Va. Code Ann. §[38.2-513.1(A)(9)](http://leg1.state.va.us/cgi-bin/legp504.exe?000+cod+38.2-513.1) | No |
| Initials | VA Mortgage Broker Agreement | 3592 | *Brokers* | Va. Code Ann. §[6.2-1616(B)(5)](http://leg1.state.va.us/cgi-bin/legp504.exe?000+cod+6.2-1616) | Statutory |
| Initials | Loan Broker Agreement | 3841 | *Brokers* | Va. Code Ann. §[6.2-1616(B)(4)](http://leg1.state.va.us/cgi-bin/legp504.exe?000+cod+6.2-1616) | No |
| Initials | VA Choice of Settlement Agent Notice | 5101 | *Both* | Va. Code Ann. §[55-525.23](http://leg1.state.va.us/cgi-bin/legp504.exe?000+cod+55-525.23) | Statutory |
| Initials | VA Notification to Mortgage Loan Applicants | 5111 | *Both* | Va. Code Ann. §[6.2-406](http://leg1.state.va.us/cgi-bin/legp504.exe?000+cod+6.2-406) | No |
| Initials | Affiliated Business Disclosure | 11413 (Federal; *upon request*) | *Both* | Va. Code Ann. §[55-525-13](http://leg1.state.va.us/cgi-bin/legp504.exe?000+cod+55-525.13) | 12 CFR Pt. 1024, [App. D](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr;sid=ad432bea09f608737dc84b2a5296cb49;rgn=div5;view=text;node=12%3A8.0.2.14.17;idno=12;cc=ecfr#12:8.0.2.14.17.0.1.24.42) |
| Initials | Tangible Net Benefit Worksheet | 12531 | *Both* | Va. Code Ann. §[6.2-1614(7)](http://leg1.state.va.us/cgi-bin/legp504.exe?000+cod+6.2-1614) | No |
| Initials | VA Lock-In Agreement | 14674 | *Both* | 10 Va. Admin. Code §[5-160-30(B)](http://leg1.state.va.us/cgi-bin/legp504.exe?000+reg+10VAC5-160-30) | No |
| Initials | VA Mortgage Loan Commitment Agreement | 14686 | *Both* | 10 Va. Admin. Code §[5-160-30(A)](http://leg1.state.va.us/cgi-bin/legp504.exe?000+reg+10VAC5-160-30) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| Washington  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | WA Broker Application Disclosure | 2655 | *Brokers* | Wash. Rev. Code Ann. §[19.146.030(2)](http://apps.leg.wa.gov/RCW/default.aspx?cite=19.146.030); Wash. Admin. Code §[208-620-510(4)](http://apps.leg.wa.gov/wac/default.aspx?cite=208-620-510) | [Model Form](http://www.dfi.wa.gov/cs/mortgage_forms.htm) |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Wash. Rev. Code Ann. §[48.30.260](http://apps.leg.wa.gov/RCW/default.aspx?cite=48.30.260) | No |
| Initials | WA Appraisal Notification on Purchase Money Mortgages | 2791 | *Both* | Wash. Rev. Code Ann. §[19.149.020](http://apps.leg.wa.gov/RCW/default.aspx?cite=19.149.020) | No |
| Initials | WA Interest Rate Lock Agreement | 2792 | *Brokers* | Wash. Rev. Code Ann. §[19.146.030(2)(c)](http://apps.leg.wa.gov/RCW/default.aspx?cite=19.146.030); Wash. Admin. Code §[208-620-510(3)](http://apps.leg.wa.gov/wac/default.aspx?cite=208-620-510) | [Model Form](http://www.dfi.wa.gov/cs/mortgage_forms.htm) |
| Initials | WA Conflict of Interest Disclosure | 3705 | *Both* | Wash. Rev. Code Ann. §[19.146.0201(14)(b)](http://apps.leg.wa.gov/RCW/default.aspx?cite=19.146.0201) | Statutory |
| Initials | WA Disclosure Receipt | 3747 | *Both* | Wash. Admin. Code §[208-620-510(2)](http://apps.leg.wa.gov/wac/default.aspx?cite=208-620-510) | No |
| Initials | Loan Brokerage Agreement | 3841 | *Brokers* | Wash. Rev. Code Ann. §[19.146.040](http://apps.leg.wa.gov/RCW/default.aspx?cite=19.146.040) | No |
| Initials | Addendum to Loan Application | 13441 | *Both* | Wash. Rev. Code Ann. §§[26.04.010](http://apps.leg.wa.gov/RCW/default.aspx?cite=26.04.010) & [26.60.010](http://apps.leg.wa.gov/RCW/default.aspx?cite=26.60.010) | No |
| Initials | WA Disclosure Summary | 13539 | *Both* | Wash. Rev. Code Ann. §§[19.144.020](http://apps.leg.wa.gov/RCW/default.aspx?cite=19.144.020) & [31.04.102](http://apps.leg.wa.gov/RCW/default.aspx?cite=31.04.102); Wash. Admin. Code §§[208-600-200](http://apps.leg.wa.gov/wac/default.aspx?cite=208-600-200) & [208-620-510](http://apps.leg.wa.gov/wac/default.aspx?cite=208-620-510) | [Model Form](http://www.dfi.wa.gov/banks/forms.htm) |
| Closing | PMI Disclosure | 29 (Federal) | *Both* | Wash. Rev. Code Ann. §[61.10.020(1)](http://apps.leg.wa.gov/RCW/default.aspx?cite=61.10.020); 12 USCA §§[4902](http://uscode.house.gov/uscode-cgi/fastweb.exe?getdoc+uscview+t09t12+6362+0++%28%29%20%20AND%20%28%2812%29%20ADJ%20USC%29%3ACITE%20AND%20%28USC%20w%2F10%20%284902%29%29%3ACITE%20%20%20%20%20%20%20%20%20) & [4903](http://uscode.house.gov/uscode-cgi/fastweb.exe?getdoc+uscview+t09t12+6363+0++%28%29%20%20A) | None |
| Closing | WA Oral Agreement Notice | 12751 | *Both* | Wash. Rev. Code Ann. §[19.36.140](http://apps.leg.wa.gov/RCW/default.aspx?cite=19.36.140) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

| West Virginia  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| --- | --- | --- | --- | --- | --- |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | W. Va. Code Ann. §[46A-3-109(b)(4) & (b)(5)](http://www.legis.state.wv.us/wvcode/ChapterEntire.cfm?chap=46a&art=3&section=109#03) | No |
| Initials | WV Tangible Net Benefit Worksheet | 3849 | *Both* | W. Va. Code Ann. §[31-17-8(d)](http://www.legis.state.wv.us/wvcode/ChapterEntire.cfm?chap=31&art=17&section=8#17) | [Model Form](http://www.wvdob.org/professionals/n_mortgage.htm) |
| Closings | WV Collateral Protection Insurance Disclosure | 1000 | *Both* | W. Va. Code Ann. §[46A-3-109a(b)(3)](http://www.legis.state.wv.us/wvcode/ChapterEntire.cfm?chap=46a&art=3&section=109A#03) | Statutory |
| Closings | WV Notice to Cosigners | 1018 | *Both* | W. Va. Code Ann. §[46A-2-104](http://www.legis.state.wv.us/wvcode/ChapterEntire.cfm?chap=46a&art=2&section=104#02) | Statutory |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Wisconsin  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Wis. Stat. Ann. §[134.10(1)](https://docs.legis.wisconsin.gov/statutes/statutes/134/10) | No |
| Initials | Advanced Fee/Application Disclosure | 2783 | *Both* | Wis. Stat. Ann. §[138.052(7e)(b)](https://docs.legis.wisconsin.gov/statutes/statutes/138/052) | No |
| Initials | WI Adjustable Rate Mortgage Information Statement | 3951 | *Both* | Wis. Stat. Ann. §[138.056(6)](https://docs.legis.wisconsin.gov/statutes/statutes/138/056) | No |
| Initials | Tangible Net Benefit Worksheet | 12531 (*upon request*) | *Both* | Wis. Stat. Ann. §[428.203(7)](https://docs.legis.wisconsin.gov/statutes/statutes/428/II/203) | No |
| Initials | WI Consumer Disclosure Statement | 14546 | *Brokers* | Wis. Stat. Ann. §[224.79(2)](https://docs.legis.wisconsin.gov/statutes/statutes/224/III/79); Wis. Admin. Code, DFI-BKG §[44.02](https://docs.legis.wisconsin.gov/code/admin_code/dfi_bkg/44) | [Model Form](http://www.wdfi.org/fi/mortbank/forms.htm) |
| Initials | WI Mortgage Broker Agreement | 14547 | *Brokers* | Wis. Stat. Ann. §[224.79(1)](https://docs.legis.wisconsin.gov/statutes/statutes/224/III/79); Wis. Admin. Code, DFI-BKG §[44.01](https://docs.legis.wisconsin.gov/code/admin_code/dfi_bkg/44) | [Model Form](http://www.wdfi.org/fi/mortbank/forms.htm) |
| Closings | WI Property Tax Escrow Option | 1023 | *Both* | Wis. Stat. Ann. §[138.052(5m)(b)](https://docs.legis.wisconsin.gov/statutes/statutes/138/052) | No |
| Closings | WI Explanation of Personal Obligation | 16043 (*upon request*) | *Both* | Wis. Stat. Ann. §[138.052(5m)(b)](https://docs.legis.wisconsin.gov/statutes/statutes/138/052) | No |

[Click here for Table of Contents](#Table)

[Click here for Table of Contents](#Table)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Wyoming  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
| Initials | Anti-Coercion Insurance Disclosure | 2778 | *Both* | Wyo. Stat. Ann. §§[26-13-118](http://legisweb.state.wy.us/statutes/statutes.aspx?file=titles/Title26/T26CH13.htm), [40-14-311(b)](http://legisweb.state.wy.us/statutes/statutes.aspx?file=titles/Title40/T40CH14.htm), [40-14-409](http://legisweb.state.wy.us/statutes/statutes.aspx?file=titles/Title40/T40CH14.htm) | No |
| Initials | WY Mortgage Broker Agreement | 13452 | *Brokers* | Wyo. Stat. Ann. §[40-23-114](http://legisweb.state.wy.us/statutes/statutes.aspx?file=titles/Title40/T40CH23.htm) | No |
| Initials | Commitment/Lock-in Agreement | 14443 | *Both* | Wyo. Stat. Ann. §[40-23-115(a)](http://legisweb.state.wy.us/statutes/statutes.aspx?file=titles/Title40/T40CH23.htm) | No |

[Click here for Table of Contents](#Table)