



## VA MATRIX

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**Last Updated:** January 2019

Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
<b>Initial Disclosures</b>	Warranty of Completion of Construction	47	New construction	Property fully completed except for customer preference items and those improvements for which escrows are permitted <sup>1</sup>	VA Lender's Handbook, Ch. 10, 10.08 and 10.09; 38 C.F.R. §§ 36.4367 & 36.4525 (2013)	VA Form 26-1859
	Nearest Living Relative	54	Any <sup>2</sup>	Any <sup>3</sup>	VA Circ. 26-88-32	None
	Federal Collection Policy Notice	55	IRRRL	Previously occupied by veteran or spouse of an active service member as his/her home <sup>4</sup>	VA Lender's Handbook, Ch. 6, 1-q and 2-c	VA Form 26-0503
	Counseling Checklist for Military Homebuyers	3521	Any	Any	VA Lender's Handbook, Ch. 5, 2-f; 38 C.F.R. § 36.4340(f)(2)(iii) (2013)	VA Form 26-0592
	Verification of VA Benefit-Related Indebtedness	3952	Any <sup>5</sup>	Any	VA Lender's Handbook, Ch. 4, 6-b	VA Form 26-8937
	Request for Certificate of Veteran Status	3953	FHA	Any	VA Lender's Handbook, Ch. 2, 8-b	VA Form 26-8261a
	Request for a Certificate of Eligibility for VA Home Loan Benefits	3957	Any	Any	VA Lender's Handbook, Ch. 2, 1-b; 38 C.F.R. § 36.4514(a) (2013)	VA Form 26-1880

<sup>1</sup> VA Lender's Handbook [Ch. 10, 10.8 and Ch. 9, 9.9](#).

<sup>2</sup> This was originally part of VA Form 26-1802a and has the same loan and property requirements.

<sup>3</sup> This was originally part of VA Form 26-1802a and has the same loan and property requirements.

<sup>4</sup> VA Lender's Handbook, [Ch. 6, 1-m](#).

<sup>5</sup> VA Lender's Handbook, [Ch. 5, 6-a](#).

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	Debt Questionnaire	3963	Any	Any	VA Circ. 26-89-13	VA Form 26-0551
	New Construction Subterranean Termite Soil Treatment Record	3969	New Construction	New Construction	VA Circ. 26-17-07; 38 C.F.R. § 36.4333(b) (2013)	Form NPCA-99b
	Subterranean Termite Soil Treatment Builder's Guarantee	3970	New Construction	New Construction	VA Circ. 26-17-07	Form NPCA-99a
	VA Amendment to Sales Contract (VA Amendatory Clause/Escape Clause)	14284	Any	Purchase	VA Circ. 26-03-4	VA Form 26-0286
	VA Refinance Loan Comparison	14501	All refinances	IRRRL: Previously occupied by veteran or spouse of an active service member as his/her home <sup>6</sup>  Cash-Out Refinance: Veteran personally occupies the property as his/ her home. <sup>7</sup>	38 U.S.C.A. § 3709(b) & (d)(2); 38 C.F.R. §§ 36.4306(a)(3) & (b) and 36.4340(k); VA Lender's Handbook, Ch. 6, 1-q (5); VA Circ. 26-18-30	VA Lender's Handbook, Ch. 6, 1-q (5)
	Department of Veterans Affairs Financial Statement	18833 ( <i>upon request</i> )	IRRRL	Any	VA Servicing Guide ch. 3.05	VA Form 26-6807

<sup>6</sup> VA Lender's Handbook, ch. 6, 1-m

<sup>7</sup> VA Lender's Handbook, ch. 6, 3-f

Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
	HUD/VA Addendum to Uniform Residential Loan Application	3981 & 20336	Any	Veteran's home <sup>8</sup>	32 C.F.R. § 36.4504(b); VA Lender's Handbook, Chs. 3, 5i; 5, 4-c & 5-b; 13.07; VA Servicing Guide App. C	VA Form 26-1802a
	VA IRRRL Net Tangible Benefit Form	22343	IRRRL	Any	38 U.S.C.A. § 3709(b); VA Circ. 26-18-13	None
	Application in Acquiring Specially Adapted Housing or Special Home Adaptation Grant	TBD	Any	Specially Adapted Housing	VA Circ. 26-06-2	VA Form 26-4555
<b>Processing</b>	Report and Certification of Loan Disbursement	52	Any	Any	VA Lender's Handbook, Ch. 3, 5-i, Ch. 5, 4-j and 5-a, and Ch. 6, 2-c; 38 C.F.R. § 36.4303 (2013)	VA Form 26-1820
	VA Loan Summary Sheet	57	Any	Any	VA Lender's Handbook, Ch. 5, 4-j and 5-a, and Ch. 6, 2-c	VA Form 26-0286
	Request Pertaining to Military Records	17072 ( <i>upon request</i> )	Any	Any	VA Lender's Handbook ch. 2, 4.e	VA Form SF180
	Request for Verification of Employment	17513 ( <i>upon request</i> )	Any	Any	38 CFR §§ 36.4215(b) & 36.4340(f) (2013) VA Lender's Handbook, Ch. 4, 2-e and Ch. 5, 4-c and VA Circ. 26-12-6	VA Form 26-8497

<sup>8</sup> VA Lender's Handbook, Ch. 5, 5-a.

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	HUD/VA Addendum to Uniform Residential Loan Application	3981 & 20336	Any	Veteran's home <sup>9</sup>	32 C.F.R. § 36.4504(b); VA Lender's Handbook, Chs. 3, 5i; 5, 4-c & 5-b; 13.07; VA Servicing Guide App. C	VA Form 26-1802a
<b>Underwriting</b>	Interest Rate Reduction Refinancing Worksheet	5535	IRRRL	Previously occupied by veteran or spouse of an active service member as his/her home <sup>10</sup>	VA Lender's Handbook, Ch. 3, 3-a	VA Form 26-8923
	HUD/VA Addendum to Uniform Residential Loan Application	3981 & 20336	Any	Veteran's home <sup>11</sup>	32 C.F.R. § 36.4504(b); VA Lender's Handbook, Chs. 3, 5i; 5, 4-c & 5-b; 13.07; VA Servicing Guide App. C	VA Form 26-1802a
<b>Verification</b>	Request for Verification of Employment	17513 ( <i>upon request</i> )	Any	Any	38 CFR §§ 36.4215(b) & 36.4340(f) (2013) VA Lender's Handbook, Ch. 4, 2-e and Ch. 5, 4-c and VA Circ. 26-12-6	VA Form 26-8497
<b>Closing</b>	Escrow Waiver	28	Any	Any	38 C.F.R. § 36.4350(e); VA Servicing Guide Ch. 1.10	None

<sup>9</sup> VA Lender's Handbook, Ch. 5, 5-a.

<sup>10</sup> VA Lender's Handbook, Ch. 6. 1-m.

<sup>11</sup> VA Lender's Handbook, Ch. 5, 5-a.

Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
	Warranty of Completion of Construction	47	New Construction	New Construction	VA Lender's Handbook, Ch.10, 10.08 and 10.09; 38 C.F.R. §§ 36.4367 & 36.4525 (2013)	VA Form 26-1859
	Report and Certification of Loan Disbursement	52	Any	Any	VA Lender's Handbook, Ch. 3, 5-i, Ch. 5, 4-j, Ch. 5, 5-a, and Ch. 6, 2-c; 38 C.F.R. § 36.4303 (2013)	VA Form 26-1820
	Nearest Living Relative	54	Any <sup>12</sup>	Any <sup>13</sup>	VA Circ. 26-88-32	VA Circ. 26-88-32
	Federal Collection Policy Notice	55	IRRRL	Previously occupied by veteran or spouse of an active service member as his/her home <sup>14</sup>	VA Lender's Handbook, Ch.6, 1-q and 2-c	VA Form 26-0503
	Lender Loan Quality Certification	56	Any	Any	VA Lender's Handbook, Ch. 4, 1-d; 38 C.F.R. 36.4340(k)(2)(i)	VA Lender's Handbook, Ch. 4, 1-d(7)
	VA Loan Summary Sheet	57	Any	Any	VA Lender's Handbook, Ch. 5, 4-j, Ch. 5, 5-a, and Ch. 6, 2-c	VA Form 26-0286
	CABO Statement, Lead-Free Water Piping	4390	New Construction	New Construction	VA Lender's Handbook, Ch. 10, Ch. 10.10	VA Lender's Handbook, Ch. 10, Ch. 10.10

<sup>12</sup> This was originally part of VA Form 26-1802a and has the same loan and property requirements.

<sup>13</sup> This was originally part of VA Form 26-1802a and has the same loan and property requirements.

<sup>14</sup> VA Lender's Handbook, Ch. 6. 1-m.

Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
	VA IRRRL Lender Certification	14500	IRRRL	Previously occupied by veteran or spouse of an active service member as his/her home <sup>15</sup>	VA Lender's Handbook, Ch. 6, 1-q (11)	VA Lender's Handbook, Ch. 6, 1-q (11)
	VA Refinance Loan Comparison	14501	All refinances	IRRRL: Previously occupied by veteran or spouse of an active service member as his/her home <sup>16</sup>  Cash-Out Refinance: Veteran personally occupies the property as his or her home. <sup>17</sup>	38 U.S.C.A. § 3709(b) & (d)(2); 38 C.F.R. §§ 36.4306(a)(3) & (b) and 36.4340(k); VA Lender's Handbook, Ch. 6, 1-q (5); VA Circ. 26-18-1 & 26-18-30	VA Lender's Handbook, Ch. 6, 1-q (5)
	Origination Statement Itemizing 801, 1101, and Borrower Credits	14692	Any	Any	VA Circ. 26-10-1 and VA Circ. 26-10-9	VA Circ. 26-10-1 and VA Circ. 26-10-9
	Lender's Certification of Veteran Alive at Time of Closing	16760	Any	Any	VA Lender's Handbook ch. 9, 7.b	VA Lender's Handbook ch. 9, 7.b
	VA "Not Inspected" Acknowledgment	17723	Purchase	New Construction	VA Lender's Handbook, Ch. 10.08	VA Lender's Handbook, Ch. 10.08

<sup>15</sup> VA Lender's Handbook, Ch. 6. 1-m.

<sup>16</sup> VA Lender's Handbook, ch. 6. 1-m

<sup>17</sup> VA Lender's Handbook, ch. 6, 3-f

Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
	HUD/VA Addendum to Uniform Residential Loan Application	3981 & 20336	Any	Veteran's home <sup>18</sup>	32 C.F.R. § 36.4504(b); VA Lender's Handbook, Chs. 3, 5i; 5, 4-c & 5-b; 13.07; VA Servicing Guide App. C	VA Form 26-1802a
	VA Principal Reduction Disclosure	21542	Any	Any	VA Circ. 26-17-11	None
	VA IRRRL Net Tangible Benefit Form	22343	IRRRL	Any	38 U.S.C.A. § 3709(b); VA Circ. 26-18-13	None
<b>Upon Request</b>	VA Compliance Inspection Report	5402	Any	New Construction or Existing Construction with major alterations, improvements, or repairs <sup>19</sup>	VA Lender's Handbook Ch. 14, 14.01	VA Form 26-1839
	VA Loan Analysis	5533	Any	Any	VA Lender's Handbook, Ch. 1, 6-a; see 38 C.F.R. § 36.4340(f)(8) & (12) (2013)	VA Form 26-6393
	Escrow Agreement for Postponed Improvements	9256	Any	Property with Exterior Onsite Improvements	VA Lender's Handbook, Ch. 5, 6-b	VA Form 26-1849
	Manufactured Home Warranty (Limited Warranty)	13353	Any <sup>20</sup>	New Manufactured Home	VA Lender's Handbook Ch. 13, 13.06; 38 C.F.R. § 36.4231 (2013); VA Circ. 26-95-9	VA Form 26-8599

<sup>18</sup> VA Lender's Handbook, Ch. 5, 5-a.

<sup>19</sup> VA Lender's Handbook, Ch. 14, Overview.

<sup>20</sup> 38 C.F.R. § 36.4231 (2013); VA Circ. 26-95-9.



Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
	VA Request for Determination of Loan Guaranty Eligibility	14056	Any	Any	VA Lender's Handbook, Ch. 2, 3.b; 38 C.F.R. § 36.4302(l)(1) (2013)	VA Form 26-1817
	Request for Determination of Reasonable Value	14216	Any	Any	VA Lender's Handbook, Ch. 10, 10.11; 38 C.F.R. § 36.4339 (2013)	VA Form 26-1805
	Nonsupervised Lender's Nomination and Recommendation of Credit Underwriter	14217	Any	Any	VA Lender's Handbook, Ch. 1, 4-a	VA Form 26-8736a
	VA Equal Opportunity Lender Certification	14218	Any	Any	VA Lender's Handbook, Ch. 1, 2-a; 38 C.F.R. § 36.4340 (2013)	VA Form 26-8812
	Request for Acceptance of Changes in Approved Drawings and Specifications	14872	Construction	Condo	VA Lender's Handbook Ch. 14, 14.07; 38 C.F.R. §§ 4303 & 4367 (2013)	VA Form 26-1844