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## FEDERAL DISCLOSURE MATRIX

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**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:** April 2020

<b>Federal (Package Type)</b>	<b>Proper Name of Disclosure</b>	<b>Generic Cx Number</b>	<b>Integrated Disclosure Loan Indicator</b>	<b>Legal Reference</b>	<b>Specific Language Required</b>
Pre-Disclosure	Pre-Application Estimate	Cx19571	Yes	12 U.S.C.A. § <a href="#">5532(a)</a> ; 12 C.F.R. § <a href="#">1026.19(e)(2)(ii)</a>	Partial Administrative 12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-26
Initial Disclosure	Notice of Special Flood Hazards	Cx11	Allow Any	12 C.F.R. §§ <a href="#">22.9</a> <sup>1</sup> , <a href="#">208.25(i)</a> <sup>2</sup> , <a href="#">339.9</a> <sup>3</sup> , <a href="#">572.9</a> <sup>4</sup> , <a href="#">614.4955</a> <sup>5</sup> , & <a href="#">760.9</a> <sup>6</sup>	12 C.F.R. § <a href="#">208.25</a> ; 12 C.F.R. Pt. 22, <a href="#">App. A</a> ; Pt. 339, <a href="#">App. A</a> ; Pt. 572, <a href="#">App.</a> <a href="#">A</a> ; Pt. 614, <a href="#">App. A</a> ; & Pt. 760, <a href="#">App. A</a>
Initial Disclosure	Servicing Disclosure Statement	Cx20	No	12 U.S.C.A. § <a href="#">2605(a)</a> ; 12 C.F.R. § <a href="#">1024.33(a)</a>	12 C.F.R. Pt. 1024, <a href="#">App.</a> <a href="#">MS-1</a>
Initial Disclosure	Truth-in-Lending Terms and Definitions	Cx1573	No		No
Initial Disclosure	What You Should Know About Home Equity Lines of Credit	Cx9925	Allow Any	15 U.S.C.A. § <a href="#">1637a(e)</a> ; 12 C.F.R. § <a href="#">1026.40(e)</a>	<a href="#">Official Brochure</a>
Initial Disclosure	Affiliated Business Disclosure	Cx11413	Allow Any	12 U.S.C.A. § <a href="#">2607</a> ; 12 C.F.R. § <a href="#">1024.15</a>	12 C.F.R. Pt. 1024, <a href="#">App. D</a>
Initial Disclosure	Good Faith Estimate 01- 01-10	Cx14221	No	12 C.F.R. § <a href="#">1024.7</a>	12 C.F.R. Pt. 1024, <a href="#">App. C</a>
Initial Disclosure	Acknowledgement of Receipt of GFE and TIL 01-01-10	Cx14600	No	12 C.F.R. §§ <a href="#">1024.7(a)(4)</a> & <a href="#">1026.19(a)(1)(ii)</a>	No
Initial Disclosure	New Construction Disclosure	Cx14602	No	12 C.F.R. § <a href="#">1024.7(f)(6)</a>	No

<sup>1</sup> 42 U.S.C.A. § 4104a, 42 U.S.C.A. § 4012a

<sup>2</sup> 42 U.S.C.A. § 4104a, 42 U.S.C.A. § 4012a

<sup>3</sup> 42 U.S.C.A. § 4106, 42 U.S.C.A. § 4104a, 42 U.S.C.A. § 4012a

<sup>4</sup> 42 U.S.C.A. § 4104a, 42 U.S.C.A. § 4012a, 42 U.S.C.A. § 4104b, 42 U.S.C.A. § 4106

<sup>5</sup> 42 U.S.C.A. § 4104a, 42 U.S.C.A. § 4012a, 42 U.S.C.A. § 4104b, 42 U.S.C.A. § 4106

<sup>6</sup> 42 U.S.C.A. § 4104a, 42 U.S.C.A. § 4012a, 42 U.S.C.A. § 4104b, 42 U.S.C.A. § 4106

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Initial Disclosure	Loan Summary 01-01-10	Cx14633	No		No
Initial Disclosure	Notice of Intent to Proceed 01-01-10	Cx14642	No	12 C.F.R. § <a href="#">1024.7(a)(4), (b)(4), &amp; (f)(4)</a>	No
Initial Disclosure	Settlement Service Providers 01-01-10	Cx14643	No	12 C.F.R. Pt. 1024, <a href="#">App. C</a>	No
Initial Disclosure	Notice to Cosigner	Cx14739	Allow Any	15 U.S.C.A. § <a href="#">45(a)(1)</a> ; 12 C.F.R. § <a href="#">535.13(c)</a>	Administrative
Initial Disclosure	Privacy Policy Notice	Cx15182	Allow Any	15 U.S.C.A. §§ <a href="#">6801 et seq.</a> ; 12 C.F.R. §§ <a href="#">1016.1 et seq.</a>	12 C.F.R. Pt. 1016, <a href="#">App. A</a> <sup>7</sup>
Initial Disclosure	Anti-Steering Disclosure of Loan Options	Cx15546	Allow Any	15 U.S.C.A. § <a href="#">1639b(c)</a> ; 12 C.F.R. § <a href="#">1026.36(e)</a>	No
Initial Disclosure	Notice of Right to Receive Copy of Appraisal Report	Cx17903	No	15 U.S.C.A. § <a href="#">1691(e)</a> ; 12 C.F.R. § <a href="#">1002.14</a>	12 C.F.R. Pt. 1002, <a href="#">App. C</a> Form C-9
Initial Disclosure	Section 32 Mortgage Loan Disclosure	Cx17901 & Cx17902	Allow Any	15 U.S.C.A. § <a href="#">1639(a)</a> ; 12 C.F.R. § <a href="#">1026.32(c)</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-16
Initial Disclosure	List of Homeownership Counseling Organizations	Cx17874	Allow Any	12 U.S.C. A. § <a href="#">2604(a)</a> ; 12 C.F.R. § <a href="#">1024.20</a>	<a href="#">78 FR 68343 (2013)</a>
Initial Disclosure	HELOC Itemization of Fees	Cx19175	Yes		No
Initial Disclosure	Written List of Providers	Cx19204	Yes	12 C.F.R. § <a href="#">1026.19(e)(1)(vi)(C)</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-27
Initial Disclosure	Itemization of Fees	Cx19209	Yes		No

<sup>7</sup> Model form is here. It is also located in 12 C.F.R. Pt. 216, App. A, Pt. 332 App. A, Pt. 573 App. A, and 16 C.F.R. Pt. 313 App. A, all of which are under the purview of the CFPB. The model form is also located in 17 C.F.R. Pt. 160 App. A and 17 C.F.R. Pt. 248 App. A, which are not under the purview of the CFPB.

<b>Federal (Package Type)</b>	<b>Proper Name of Disclosure</b>	<b>Generic Cx Number</b>	<b>Integrated Disclosure Loan Indicator</b>	<b>Legal Reference</b>	<b>Specific Language Required</b>
Initial Disclosure	Notice of Intent to Proceed with Loan Application	Cx19491	Yes	15 U.S.C.A. § <a href="#">1638(b)(2)(E)</a> ; 12 C.F.R. § <a href="#">1026.19(e)(2)(i)(A) &amp; (B)</a>	No
Initial Disclosure	Acknowledgment of Receipt of Loan Estimate	Cx19492	Yes	12 U.S.C.A. § <a href="#">2604(c) &amp; (d)</a> & 15 U.S.C.A. § <a href="#">1638(b)(2)(E)</a> ; 12 C.F.R. § <a href="#">1026.19(e)(1)(iv), (e)(2)(i)(A) &amp; (B)</a> , and <a href="#">(g)</a>	No
Initial Disclosure	Investigative Consumer Report Disclosure	<i>Upon Request</i>	Allow Any	15 U.S.C.A. § <a href="#">1681d</a>	No
Initial Disclosure and Closing	Certification and Authorization	Cx13	Allow Any	12 U.S.C.A. § <a href="#">3404</a>	No
Initial Disclosure and Closing	Escrow Disclosure - New Construction	Cx1228	Allow Any	<a href="#">2609(b)</a> 12 C.F.R. § <a href="#">1024.17(f)</a>	No
Initial Disclosure and Adverse Action	ECOA Notice and Statement of Credit Denial, Termination or Charge	Cx1413 & Cx15858	Allow Any	15 U.S.C.A. §§ <a href="#">1681m(a) &amp; (b)</a> and <a href="#">1691 et seq.</a> ; 12 C.F.R. § <a href="#">1002.9</a>	Administrative 12 C.F.R. Pt. 1002, <a href="#">App. C</a> Forms C-1, C-4, & C-6
Initial Disclosure and TILA Redisclosures	Initial Truth-in-Lending Disclosure	Cx1591 & Cx14380	No	15 U.S.C.A. § <a href="#">1638</a> ; 12 C.F.R. § <a href="#">1026.18</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-2
Initial Disclosure and Closing	PATRIOT Act Disclosure	Cx2531 & Cx8766	Allow Any	31 U.S.C.A. § <a href="#">5318(h)</a> ; 31 C.F.R. § <a href="#">1020.220(a)(5)</a>	Partial Administrative
Initial Disclosure and Closing	4506-T (Copy of Tax Form)	Cx3095	Allow Any	26 U.S.C.A. § <a href="#">6103(c)</a> ; 26 C.F.R. § <a href="#">601.702(d)(1)</a>	<a href="#">Official Form</a>
Initial Disclosure, Adverse Action, and Closing	Credit Score Matrix	Cx5416	Allow Any	15 U.S.C.A. §§ <a href="#">1681g(f) &amp; 1681m(h)(5)(E)</a> ; 12 C.F.R. § <a href="#">1022.74(d)(1)</a> & 16 C.F.R. § <a href="#">640.5(d)(1)</a>	No
Initial Disclosure and Closing	ARM Disclosure - Investor	Cx13457	Allow Any	15 U.S.C.A. § <a href="#">1638(a)(14)</a> ; 12 C.F.R. § <a href="#">1026.19(b)(2)</a>	12 C.F.R. Pt. 1026, Supp. I, Paragraph <a href="#">19(b)(2)(xi) - 1</a>

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Initial Disclosure and Closing	LPMI Disclosure	Cx13489	Allow Any	12 U.S.C.A. § <a href="#">4905</a>	No
Initial Disclosure and Closing	Truth-in-Lending Disclosure - 2 <sup>nd</sup> Lien	Cx13586	No	15 U.S.C.A. § <a href="#">1638</a> ; 12 C.F.R. § <a href="#">1026.18</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-2
Initial Disclosure and Closing	ARM Disclosure - Lender	Cx14089	Allow Any	15 U.S.C.A. § <a href="#">1638(a)(14)</a> ; 12 C.F.R. § <a href="#">1026.19(b)(2)</a>	12 C.F.R. Pt. 1026, Supp. I, Paragraph <a href="#">19(b)(2)(xi) - 1</a>
Initial Disclosure, TILA Redisclosures, and Closing	Itemization of Amount Financed 01-01-10	Cx14224 & Cx14644	No	15 U.S.C.A. § <a href="#">1638(a)(2)(B)</a> ; 12 C.F.R. § <a href="#">1026.18(c)</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-3
Initial Disclosure and Closing	Credit Score Disclosure - A-3/H-3	Cx15312	Allow Any	15 U.S.C.A. § <a href="#">1681m(h)</a> ; 12 C.F.R. § <a href="#">1022.74(d)(1)</a> & 16 C.F.R. § <a href="#">640.5(d)(1)</a>	12 C.F.R. Pt. 1022, <a href="#">App. H</a> ; 16 C.F.R. Pt. 640, <a href="#">App. A</a> Form A-3/H-3
Initial Disclosure and TILA Redisclosures	Notice of Right to Receive Copy of Appraisal Report	Cx17904	No	15 U.S.C.A. § <a href="#">1639h(d)</a> ; 12 C.F.R. § <a href="#">1026.35(c)</a>	Administrative
Initial Disclosure and Closing	Income and Debt Worksheet	Cx18122 ( <i>upon request</i> )	Allow Any	15 U.S.C.A. § <a href="#">1639c</a> ; 12 C.F.R. § <a href="#">1026.43</a>	No
Initial Disclosure, Appraisal, TILA Redisclosures, and Closing	HRM-HPML Appraisal Receipt Form	Cx18182	Allow Any	15 U.S.C.A. § <a href="#">1639h(d)</a> ; 12 C.F.R. § <a href="#">1026.35(c)</a>	No
Initial Disclosure, Appraisal, TILA Redisclosures, and Closing	Appraisal Waiver/Receipt Form	Cx18183	Allow	15 U.S.C.A. § <a href="#">1691(e)</a> ; 12 C.F.R. § <a href="#">1002.14(a)(1)</a>	No
Initial Disclosure and Redisclosure	Loan Estimate and Spanish Loan Estimate	Cx18565 & CX18990	Yes	12 U.S.C.A. § <a href="#">2603</a> and 15 U.S.C.A. §§ <a href="#">1604(b)</a> & <a href="#">1638(b)(2)(A)</a> ; 12 C.F.R. §§ <a href="#">1026.19(e)</a> & <a href="#">1026.37</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-24

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Pre-Closing and Closing	Closing Disclosure and Spanish Closing Disclosure	Cx18566 & Cx18991	Yes	12 U.S.C.A. § <a href="#">2603</a> and 15 U.S.C.A. §§ <a href="#">1604(b)</a> & <a href="#">1638(b)(2)(A) &amp; (D)</a> ; 12 C.F.R. §§ <a href="#">1026.19(f)</a> & <a href="#">1026.38</a> and 32 C.F.R. § <a href="#">232.6(a)</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-25
Quality Assurance and Closing	Closing Instructions	Cx19350	Yes		No
Pre-Disclosure, Initial Disclosure, Adverse Action, Processing, Quality Assurance, Redisclosure, Secondary, Shipping, TILA Redisclosure, Underwriting, Verification, Pre-Closing, and Closing	TRID (TILA-RESPA Integrated Disclosure) Disclaimer	Cx19708	Yes		No
Print 1003 Loan Application	1003 Demographic Information Addendum	Cx20787	Allow Any	12 U.S.C.A. § <a href="#">2803</a> ; 12 C.F.R. § <a href="#">1003.4(a)(10)(i)</a> & Pt. 1003, <a href="#">App. B</a>	12 C.F.R. Pt. 1003, <a href="#">App. B</a> <a href="#">Demographic Information Addendum</a>
Print 1003 Loan Application	Spanish Translation Aid 1003 Demographic Information Addendum	Cx20788	Allow Any	12 U.S.C.A. § <a href="#">2803</a> ; 12 C.F.R. § <a href="#">1003.4(a)(10)(i)</a> & Pt. 1003, <a href="#">App. B</a>	<a href="#">1003 - Demographic Information Addendum</a>
Initial Disclosure and Closing	HELOC Important Terms	Cx21651	Allow Any	15 U.S.C.A. §§ <a href="#">1637</a> & <a href="#">1637a</a> ; 12 C.F.R. §§ <a href="#">1026.6(a)</a> & <a href="#">1026.40</a>	12 C.F.R. Pt. 1026, <a href="#">App. G</a> Form G-15
Initial Disclosure and Closing	Taxpayer Consent Form	Cx23556	Allow Any	26 U.S.C.A. § <a href="#">6103(c)</a>	No <sup>8</sup>

<sup>8</sup> Language of Cx23556 is based on the MISMO® [Taxpayer Consent Language](#).

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Closing	Compliance Agreement	Cx4	Allow Any		No
Closing	HUD-1 Addendum	Cx8	No	12 U.S.C.A. § <a href="#">2603(b)</a> ; 12 C.F.R. § <a href="#">1024.10</a>	No
Closing	Notice of Required Flood Insurance	Cx10	Allow Any		No
Closing	Amortization Schedule	Cx12	Allow Any	12 U.S.C.A. § <a href="#">4903</a> ; 17 C.F.R. § <a href="#">240.3a12-5</a> & 24 C.F.R. § <a href="#">266.420</a>	No
Closing	Occupancy Statement	Cx15	Allow Any		No
Closing	Truth in Lending Disclosure	Cx18 & Cx14363	No	15 U.S.C.A. § <a href="#">1638</a> ; 12 C.F.R. § <a href="#">1026.18</a> and 32 C.F.R. § <a href="#">232.6(a)</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-2
Closing	W-9 Tax Payer ID	Cx22	Allow Any	26 U.S.C.A. § <a href="#">3406</a> ; 26 C.F.R. § <a href="#">31.3406(h)-3</a>	<a href="#">Official Form</a>
Closing	4506 Copy of Tax Form	Cx23	Allow Any	26 U.S.C.A. § <a href="#">6103(c)</a> & 26 C.F.R. § <a href="#">601.702(d)(1)</a>	<a href="#">Official Form</a>
Closing	Tax and Insurance Information Sheet	Cx24	Allow Any		No
Closing	Escrow Waiver	Cx28	No	15 U.S.C.A. § <a href="#">1639d(f)</a>	No
Closing	PMI Disclosure - Fixed Rate	Cx29	Allow Any	12 U.S.C.A. § <a href="#">4903</a>	No
Closing	PMI Disclosures	Cx862	Allow Any	12 U.S.C.A. § <a href="#">4903</a>	No
Closing	Signature/Name Affidavit	Cx865 & Cx7965	Allow Any		No

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Closing	HELOC Notice of Right to Cancel	Cx2992	Allow Any	15 U.S.C.A. § <a href="#">1635</a> ; 12 C.F.R. § <a href="#">1026.15</a>	12 C.F.R. Pt. 1026, <a href="#">App. G</a> Forms G-5, G-7, G-8, & G-9
Closing	FACT Act Notice	Cx4387	Allow Any	15 U.S.C.A. § <a href="#">1681s-2(a)(7)</a> ; 12 C.F.R. § <a href="#">1022.1(b)(2)(ii)</a>	12 C.F.R. Pt. 1022, <a href="#">App. B</a> Form B-1
Closing	PMI Disclosure - Balloon	Cx4668	Allow Any	12 U.S.C.A. § <a href="#">4903</a>	No
Closing	Escrow Account Disclosure Enhanced Fees	Cx7605	Allow Any	12 U.S.C.A. § <a href="#">2609(c)</a> ; 12 C.F.R. § <a href="#">1024.17</a>	<a href="#">Initial Escrow Account Disclosure Statement</a> 60 FR 24734 (1995), App. G-1 & G-2
Closing	First Payment Letter Enhanced Fees	Cx7606	Allow Any		No
Closing	Right to Cancel - NOT a Refi. With Original Lender H-8	Cx8204	Allow Any	<a href="#">1635</a> ; 12 C.F.R. § <a href="#">1026.23(b)</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-8
Closing	Right to Cancel - Refinance with Original Lender H-9	Cx8205 & Cx8206	Allow Any	15 U.S.C.A. § <a href="#">1635</a> ; 12 C.F.R. § <a href="#">1026.23(b)</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-9
Closing	Partial Escrow Waiver	Cx9826	Allow Any	15 U.S.C.A. § <a href="#">1639d(f)</a>	No
Closing	HUD-1 01-01-10	Cx14222	No	12 C.F.R. § <a href="#">1024.8</a>	12 C.F.R. Pt. 1024, <a href="#">App. A</a>
Closing	HUD-1A 01-01-10	Cx14223	No	12 C.F.R. § <a href="#">1024.8</a>	12 C.F.R. Pt. 1024, <a href="#">App. A</a>
Closing	Closing Instructions 01-01-10	Cx14225	No		No
Closing	Closing Worksheet 01-01-10	Cx14226	No		No



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Closing	Borrower Paid Single Premium PMI Disclosures (Fixed Rate)	Cx14292	Allow Any	12 U.S.C.A. § <a href="#">4903</a>	No
Closing	Borrower Paid Single Premium PMI Disclosures (ARM)	Cx14293	Allow Any	12 U.S.C.A. § <a href="#">4903</a>	No
Closing	Borrower Paid Single Premium PMI Disclosures (Balloon)	Cx14294	Allow Any	12 U.S.C.A. § <a href="#">4903</a>	No
Closing	HUD-1 Addendum - 209 Borrower Credits 01-01- 10	Cx14684	No	12 C.F.R. § <a href="#">1024.8</a>	No
Closing	Truth-in-Lending Total Payments Itemization	Cx15444	No	15 U.S.C.A. § <a href="#">1638(a)(6)</a> ; 12 C.F.R. § <a href="#">1026.18(g) &amp; (h)</a>	No
Closing	Notice of Servicing Transfer	Cx17905	Allow Any	12 C.F.R. § <a href="#">1024.33(b)</a>	12 C.F.R. Pt. 1024, <a href="#">App. MS-2</a>
Closing	Changes to Your Mortgage Interest Rate and Payments	Cx17906	Allow Any	12 C.F.R. § <a href="#">1026.20(d)</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-4(D)(3) & (D)(4)
Closing	Prepayment Penalty Alternative offer Certification	Cx17949	Allow Any	12 C.F.R. § <a href="#">1026.43(g)(3)</a>	No
Closing	Fee Details Form	Cx18123 ( <i>upon request</i> )	Allow Any	12 C.F.R. § <a href="#">1026.43</a>	No
Closing	Closing Worksheet	Cx19349	Yes		No
Closing	Addendum to Closing Disclosure	Cx19493	Yes	12 C.F.R. § <a href="#">1026.19(f)(1)(v)</a>	No

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Closing	Housing Assistance TILs (Exempt from TRID)	Cx19912, Cx19913, Cx19914, & Cx19915	No	12 C.F.R. §§ <a href="#">1026.3(h)</a> & <a href="#">1026.18</a>	12 C.F.R. Pt. 1026, <a href="#">App. H</a> Form H-2
Closing	Military Lending Act (MLA) Disclosure	Cx20840 ( <i>upon request</i> )	Allow Any	32 C.F.R. § <a href="#">232.6(a)(1)</a>	32 C.F.R. § <a href="#">232.6(c)(3)</a>
Closing	Military Annual Percentage Rate (MAPR) Addendum to Note	Cx21545 ( <i>upon request</i> )	Allow Any	32 C.F.R. § <a href="#">232.4(a)(1)</a>	No
Closing	HELOC Agreement	Cx216512	Allow Any	15 U.S.C.A. § <a href="#">1637</a> ; 12 C.F.R. § <a href="#">1026.6(a)</a>	Partial Administrative 12 C.F.R. Pt. 1026, <a href="#">App. G</a> Form G-3