

**National Mortgage Data Repository (NMDR)**

# Loan Set Check List & Cover Sheet

**DIRECTIONS:**

- Use one check list for each loan set, stack the documents in the order listed below, and staple the loan set together with this coversheet on top.
- For multiple loans to the same borrower, use a separate cover sheet for each loan and staple or clip all loan sets together.
- The NMDR seeks materials only from 1994–present. Please send *only* the items listed below.

**ZIP:** \_\_\_\_\_ **Borrower Name(s):** \_\_\_\_\_

**Loan Amt.:** \_\_\_\_\_ **Loan Date:** \_\_\_\_\_

**Lender:** \_\_\_\_\_

Document	# of Docs	Document Type / Details
Loan Application		
Good Faith Estimate		
TILA Disclosure		
HUD-1		
HUD-1A		
Loan Note		<input type="checkbox"/> ARM <input type="checkbox"/> Fixed <input type="checkbox"/> HELOC <input type="checkbox"/> Balloon <input type="checkbox"/> _____
		<input type="checkbox"/> ARM <input type="checkbox"/> Fixed <input type="checkbox"/> HELOC <input type="checkbox"/> Balloon <input type="checkbox"/> _____
Loan Note Rider		<input type="checkbox"/> Prepay <input type="checkbox"/> Balloon <input type="checkbox"/> _____
		<input type="checkbox"/> Prepay <input type="checkbox"/> Balloon <input type="checkbox"/> _____
		<input type="checkbox"/> Prepay <input type="checkbox"/> Balloon <input type="checkbox"/> _____
Mortgage		
Mortgage Rider		<input type="checkbox"/> ARM <input type="checkbox"/> Prepay <input type="checkbox"/> Balloon <input type="checkbox"/> Assum. <input type="checkbox"/> _____
		<input type="checkbox"/> ARM <input type="checkbox"/> Prepay <input type="checkbox"/> Balloon <input type="checkbox"/> Assum. <input type="checkbox"/> _____
		<input type="checkbox"/> ARM <input type="checkbox"/> Prepay <input type="checkbox"/> Balloon <input type="checkbox"/> Assum. <input type="checkbox"/> _____
Arbitration Agreement		<input type="checkbox"/> w/ Lender <input type="checkbox"/> w/ Broker <input type="checkbox"/> In separate doc. <input type="checkbox"/> As mort. rider <input type="checkbox"/> _____
		<input type="checkbox"/> w/ Lender <input type="checkbox"/> w/ Broker <input type="checkbox"/> In separate doc. <input type="checkbox"/> As mort. rider <input type="checkbox"/> _____
Notice of Right to Cancel		<input type="checkbox"/> Borrower <input type="checkbox"/> Co-borrower <input type="checkbox"/> Both
		<input type="checkbox"/> Borrower <input type="checkbox"/> Co-borrower <input type="checkbox"/> Both
Credit Report		<input type="checkbox"/> Borrower <input type="checkbox"/> Co-borrower <input type="checkbox"/> Both
		<input type="checkbox"/> Borrower <input type="checkbox"/> Co-borrower <input type="checkbox"/> Both
		<input type="checkbox"/> Borrower <input type="checkbox"/> Co-borrower <input type="checkbox"/> Both
		<input type="checkbox"/> Borrower <input type="checkbox"/> Co-borrower <input type="checkbox"/> Both

**Questions?** Contact Jen Douglas at the National Consumer Law Center, 617-226-0329 or [jdouglas@nclc.org](mailto:jdouglas@nclc.org).

**Thanks for your participation in the NMDR!!!**