



## FHA Disclosures

This matrix is distributed to provide general information about the subject matter covered and should not be utilized as a substitute for professional advice for your specific situation. If you require such advice, please consult with your own professional advisers. Please note that investors, lenders, and title companies may have different requirements than those set forth below. Please consult with the appropriate parties.

No	DESCRIPTION	DOCMAGIC PACKAGE TYPE	LENDER/BROKER	GOVERNING LAW	RULES	FORMAT NAME	SIGNATURE SELECTION
1	Addendum to Closing Instructions FHA-Loan	Closing	Lender, Broker	None	No Rules	ATCI.LSR	N/A
2	Addendum to HUD-1 Settlement Statement	Closing	Lender, Broker	Mortgagee Letter 91-9	Purchase	SETCERT.LSR	Individual, Officer
3	Adjustable Rate Mortgage Disclosure Statement based on 1-Yr. CMT Index	Initial, Closing	Lender, Broker	Mortgagee Letter 04-10, 89-24, 05-14	1-year ARMS	FHADISC.LSR	Individual, Officer
					3-year ARMS	D31YRT.FHA	Individual, Officer
					5-year ARMS; 1/5 Caps	D51YRT.FHA	Individual, Officer
					5-year ARMS; 2/6 Caps	D51YRT2.FHA	Individual, Officer
					7-year ARMS	D71YRT.FHA	Individual, Officer
4	Adjustable Rate Mortgage Disclosure Statement based on 1-Yr. LIBOR Index	Initial, Closing	Lender, Broker	Mortgagee Letter 04-10, 89-24, 05-14	1-year ARMS	D1L.FHA	Individual, Officer
					3-year ARMS	D31L.FHA	Individual, Officer
					5-year ARMS; 1/5 Caps	D51L.FHA	Individual, Officer
					5-year ARMS; 2/6 Caps	D51L2.FHA	Individual, Officer
					7-year ARMS	D71L.FHA	Individual, Officer
5	Borrower's Contract with Respect to Hotel and Transient Use of Property (HUD-92561)	Initial, Closing	Lender, Broker	HUD Handbook 4000.2 Rev-3, Paragraph 3-7; 4155.1 Rev-5, Paragraph 3-8	10-year ARMS	D101YRT.FHA	Individual, Officer
					Non-Owner Occupied Property or 1-4 units or Multifamily	92561.HUD	Individual, Officer
6	Broker/Agent Certification	Closing	Lender, Broker	HUD Handbook 4155.1 Rev-5, Paragraph 3-3	Purchase	FHAREC.LSR	Individual, Officer, Co-Signer, Title Only
7	FHA/VA Buydown Agreement	Initial, Closing	Lender, Broker	HUD Handbook 4155.1, Rev-5, Paragraph 2-14; VA Lender's Handbook, Chapter 7, Section 9(e)	Buydown	FHABD.LSR	N/A
8	FHA Amendatory Clause/VA Escape Clause	Closing	Lender, Broker	HUD Handbook 4155.1 Rev-5, Paragraph 3-4	Purchase	AC3.MSC	Individual, Officer



No	DESCRIPTION	DOCMAGIC PACKAGE TYPE	LENDER/BROKER	GOVERNING LAW	RULES	FORMAT NAME	SIGNATURE SELECTION
9	FHA Loan Underwriting and Transmittal Summary (HUD-92900-LT)	Initial	Lender, Broker	Mortgagee Letter 08-15; HUD Handbook 4000.4 Rev-1, Chg-2, Paragraph 3-15; 4155.1 Rev-5, Paragraph 3-1	All loans; This form replaces both the HUD-92900-PUR (MCAWPM.FHA) and HUD-92900-WS (MCAW.FHA). Available upon request.	92900LT.FHA [1]	N/A
10	For Your Protection Get a Home Inspection (HUD-92564-CN)	Initial, Closing	Lender, Broker	Mortgagee Letter 99-32; 06-24	Purchase; Must be signed on or before the date the sales contract is executed.	GAHI.FHA	N/A
11	HUD1 Settlement Statement (HUD-1)	Closing	Lender, Broker	HUD Handbook 4305.2	No Rules	HUD1SS.MSC	N/A
12	HUD/VA Addendum to Uniform Residential Loan Application (VA-26-1802a)	Initial, Pre-Closing, Closing	Lender, Broker	Mortgagee Letter 92-7; HUD Handbook 4000.4 Rev-1, Chg-2, Paragraph 3-15	No Rules	261802A.VA	N/A
13	HUD Appraised Value Disclosure	Initial, Closing	Lender, Broker	Mortgagee Letter 92-15; HUD Handbook 4155.1 Rev-5, Paragraph 3-6	Give simultaneously with the mortgage credit application.	FDEAC.FHA or HAVD.LSR	Individual, Officer
14	Importance Notice to Homebuyers (HUD-92900-B)	Closing	Lender, Broker	Mortgagee Letter 97-27; HUD Handbook 4150.1; 4155.1	Purchase	INTH.FHA	Individual, Officer
15	Impound Authorization and First Pay Notice	Closing	Lender, Broker	None	No Rules	FHAIMP.LSR	Individual, Officer
16	Informed Consumer Choice Disclosure Notice	Initial, Closing	Lender, Broker	Mortgagee Letter 99-23, 00-46; 24 CFR 203.10	No rules	ICCDN.FHA	Individual, Officer
17	Mortgage Record Change	Closing	Lender, Broker	HUD Handbook 4110.2 Chg-9, Chapter 8	When legal description is attached.	RECCHG.LSR	N/A
18	No HUD Warranty	Closing	Lender, Broker	FHA Homeownership Center Reference Guide 1-01	Purchase	NHW.LSR	Individual, Officer
19	Non-Owner Occupancy Rider	Closing	Lender, Broker	HUD Handbook 4165.1 Rev-2, Paragraph 4-11; 4165.1 Rev-2, Appendix XIV	Non-Owner Occupied	NOOR.LSR	Individual, Officer, Title Only, Non-Title Spouse
20	Notice to Homeowner - Assumption of HUD/FHA Mortgage	Closing	Lender, Broker	HUD Handbook 4155.1 Rev-5, Paragraph 4-3	No Rules	HUDASS.LSR	Individual, Officer
21	Occupancy Affidavit and Financial Status	Closing	Lender, Broker	12 CFR 202	Owner Occupied	OAAFS.MSC	Individual, Title Only, Non-Title Spouse
22	One Time MIP Transmittal	Closing	Lender, Broker	HUD Handbook 4330.1 Rev-5, Paragraph 2-6	MIP Financed charged	ONETIME.LSR	N/A



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23	Program Integrity Bulletin	Closing	Lender, Broker	24 CFR 792.101 to 792.204	No Rules	PIBALF.LSR	Individual, Officer
24	Quality Control Release and Authorization	Closing	Lender, Broker	HUD Handbook 4060.1 Rev-2, Chapter 7	No Rules	QCR.LSR	Individual, Officer
25	Request For Insurance Endorsement (HUD-54111)	Closing	Lender, Broker	HUD Handbook 4000.2 Rev-3, Paragraph 5-6; 4000.4; 4165.1	No Rules	ENDREQ.LSR	Individual, Officer
26	Warranty of Completion of Construction (HUD-92544)	Closing	Lender, Broker	HUD Handbook 4145.1 Rev-2, Chg-1, Paragraph 3-18	Construction Loans	92544.HUD	N/A

[1] New Form: May begin using this form on June 9, 2008, but mandatory after October 1, 2008.