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| 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) |
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| 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) |
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| 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) |
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| 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 |
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| 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 |
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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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) |

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| 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 |

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| Colorado  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 (*upon request*) | *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 |

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| 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 |

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| 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) |

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| 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) |

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| 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. [137/110(f)](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2499&ChapterID=67); Ill. Admin. Code tit. 38, §§[160.575(a)](http://www.ilga.gov/commission/jcar/admincode/038/038001600B05750R.html) & [190.575(a)](http://www.ilga.gov/commission/jcar/admincode/038/038001900B05750R.html) | [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), [1050.1170](http://www.ilga.gov/commission/jcar/admincode/038/038010500J11700R.html), [1050.1335](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13350R.html), & [1050.1340](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13400R.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, §§[1050.1335(a)](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13350R.html) & [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. [910/6](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2218&ChapterID=62); Ill. Admin. Code tit. 38, §[1050.1110(f)](http://www.ilga.gov/commission/jcar/admincode/038/038010500J11100R.html) | No |
| Initials | IL Loan Approval Notice | 14271 (*upon request*) | *Both* | Ill. Admin. Code tit. 38, [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 Notice of Material Change in Loan Terms | 16217 (*upon request*) | *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) | No |
| 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 Mortgage | In 323 | *Both* | 735 Ill. Comp. Stat. Ann. [5/12-904](http://www.ilga.gov/legislation/ilcs/ilcs4.asp?DocName=073500050HArt%2E+XII+Pt%2E+9&ActID=2017&ChapterID=56&SeqStart=95200000&SeqEnd=96600000); 765 Ill. Comp. Stat. Ann. [5/11](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2137&ChapterID=62) & [5/27](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2137&ChapterID=62) | Statutory  [FNMA Form](https://www.efanniemae.com/sf/formsdocs/documents/secinstruments/) |
| 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. [910/6](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2218&ChapterID=62); Ill. Admin. Code tit. 38, §[1050.1360(a)(1)](http://www.ilga.gov/commission/jcar/admincode/038/038010500L13600R.html) | 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. [120/2(e)](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2308&ChapterID=67) & [120/3(e)](http://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=2308&ChapterID=67) | No |
| Closings | First Payment Letter Enhanced Fees | In 7606 | *Both* | Ill. Admin. Code tit. 38, §[1050.810](http://www.ilga.gov/commission/jcar/admincode/038/038010500G08100R.html) | 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 |

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| 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) |

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| 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 |

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| 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 |

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| 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-) |

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| 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 |

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| 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 or 16407 | *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) |

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| 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/); Md. Regs. Code tit. 05, §[19.01.03](http://www.dsd.state.md.us/comar/getfile.aspx?file=05.19.01.03.htm) | No  Administrative  [Model Form](http://www.dhcd.maryland.gov/Website/Housing/Counseling/default.aspx) |
| 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 |

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| 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, §§[53.03](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-5300.html#three), [53.04](http://www.mass.gov/ocabr/business/banking-services/banking-legal-resources/laws-and-regs/dob-regulations/209-cmr-5300.html#four) & [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 |

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| 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) |

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| 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 |

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| 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) |

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| 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. | | | | | |

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| 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 |

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| 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 |

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| 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 |

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| 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) |

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| 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. §§[17:16F-17](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=37223112&Depth=4&TD=WRAP&advquery=%2217%3a16F-17%22&headingswithhits=on&infobase=statutes.nfo&rank=&record=%7b600A%7d&softpage=Doc_Frame_Pg42&wordsaroundhits=2&zz=), [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), & [54:5-104.48](http://lis.njleg.state.nj.us/cgi-bin/om_isapi.dll?clientID=37223112&Depth=4&TD=WRAP&advquery=%2254%3a5-104.48%22&headingswithhits=on&infobase=statutes.nfo&rank=&record=%7b1726C%7d&softpage=Doc_Frame_Pg42&wordsaroundhits=2&zz=); N.J. Admin. Code tit. 5, §[33-4.3](http://www.michie.com/newjersey/lpext.dll?f=templates&fn=main-h.htm&cp=) | [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 |

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| 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) |

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| 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 Application Disclosure | 9710 | *Lenders* | N.Y. Comp. Codes R. & Regs. tit. 3, §[38.3(b)(1)](http://government.westlaw.com/linkedslice/default.asp?SP=nycrr-1000) | No |
| 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, 396, 501, 16198, & 16245 | *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 |

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| 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. | | | | | |

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| 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 §§[13-05-01-02](http://www.legis.nd.gov/information/acdata/html/13-05.html), [13-05-01-05](http://www.legis.nd.gov/information/acdata/html/13-05.html) & [13-05-01-09](http://www.legis.nd.gov/information/acdata/html/13-05.html) | Partial |
| 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 §§[13-05-01-03](http://www.legis.nd.gov/information/acdata/html/13-05.html) & [13-05-01-04](http://www.legis.nd.gov/information/acdata/html/13-05.html) | Partial |

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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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/) |
| Adverse Action | Addendum to Statement of Credit Denial, Termination, or Change | Cx15905 | *Both* | R.I. Gen. Laws §[19-9-3](http://www.rilin.state.ri.us/Statutes/TITLE19/19-9/19-9-32.HTM)(b) | No |
| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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) |

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| Virginia  (Package Type) | Proper Name of Disclosure | Generic Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
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| 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 |

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| Washington  (Package Type) | Proper Name of Disclosure | DocuTech Cx Number | License Type  *Lenders/Brokers/Both* | Legal Reference | Specific Language Required |
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| 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 |

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| 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 |

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| 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 |

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| 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 |

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