

Document Submission Checklist Program Compliance

Please submit copies of the following documents in the order listed:

Required:

- _____ Loan Information/Review Worksheet (UND-3) signed by the Lender's Underwriter
- _____ Loan application (must include at least 3 years of physical addresses for first-time homebuyer programs and/or options)
- _____ Appraisal Report – Pages 1 through 3 only (if Renovation, submit full color appraisal)
- _____ Purchase and Sales Agreement, if applicable (e.g., n/a for refinances)
- _____ Owner/Builder worksheet (UND-9) (if applicable) including all attachments
- _____ HomeChoice™, Finally Home, or any HUD-Approved Homebuyer Education Certificate (if requesting commitment fee discount)
- _____ Child Support Verification (UND-22)
- _____ PUR-101/PUR-102 or PUR-103 (if applicable)
- _____ Notice of Potential Eligibility for EEIRR (UND-10) - N/A on new construction
- _____ Refinance Loan Summary Worksheet PUR-84 (if applicable)
- _____ Streamline Refinance Loan Summary Worksheet PUR-86 (if applicable)

First Home Limited (TEP)

- _____ Income calculation sheet (PRG-48)
- _____ Most recent year tax return **with W-2s and all schedules**
- _____ Verification of employment (last 2 years must be verified – alternative documentation is not acceptable)
- _____ Paystub (most recent 30 days upon submission for commitment)
- _____ Verification of other income (if application shows dependent children, child support or lack thereof must be addressed)
- _____ Applicant's Affidavit and Certification (PRG-43)
- _____ Manufactured home documentation, if applicable (i.e., borrower(s) owned a manufactured home)
- _____ Complete Divorce Decree (if applicable)
- _____ Child support order (if applicable)

First Home (TFTHB)

- _____ Applicant's Statement (PRG-40)
- _____ Manufactured home documentation, if applicable (i.e., borrower(s) owned a manufactured home)

Veterans Mortgage Program (VMP)

- _____ VMP Information Certificate (PRG-60)
- _____ VMP Mortgagor Affidavit (PRG-61)
- _____ Certificate of Veteran Eligibility or Title 38 letter
- _____ If separated from service: DD-214 stating the Veteran was discharged or released under conditions other than dishonorable. If active military: Statement of Service that states, "The Veteran has completed his or her initial period of duty and would have been entitled to a discharge or release under conditions other than dishonorable at the end of his or her initial period of duty."
- _____ Most recent year tax returns to verify that the borrower(s) has not filed deductions for "business use of home" that is over 15% of the gross living area.

Rural Non-Owner Occupied & Military Facility Zone Loan Programs

- _____ Economic Analysis for Non-Owner Occupied Properties (UND-203)

Uniquely Alaskan (Non-Conforming I)

- _____ Documentation required in Section 5006.01.E for existing property or new construction
- _____ A full appraisal with color photos
- _____ A memo, signed by the Lender's underwriter, to support and recommend making the loan under Uniquely Alaskan

Interest Rate Reduction for Low Income Borrowers (IRRLIB)

- _____ Income calculation sheet (PRG-48)
- _____ Most recent tax return **with W-2's and all schedules**
- _____ Verification of employment (last 2 years must be verified – alternative documentation is not acceptable)
- _____ Paystub (most recent 30 days upon submission for commitment)
- _____ Verification of other income (if application shows dependent children, child support or lack thereof must be addressed)
- _____ Bank Statement Certification (PRG-72)
- _____ HomeChoice™, Finally Home, or any HUD-Approved Homebuyer Education Certificate
- _____ Home inspection or engineer's report (submit Summary page(s) only)
- _____ Complete Divorce Decree (if applicable)
- _____ Child support order (if applicable)

Energy Efficiency Interest Rate Reduction (EEIRR)

- _____ Energy rating certificate(s) (as applicable)

Affordable Housing Enhanced Loan Program (AHELP)

- _____ HomeChoice™, Finally Home, or any HUD-Approved Homebuyer Education Certificate
- _____ Home inspection or engineer's report (submit Summary page(s) only)

Other:
