



Early CD Checklist

Complete and upload with all invoices to Broker IQ.

Borrower name

Loan number

- Appraisal Condition Cleared
- Loan Lock > 7days
- Recent LE Reviewed by Borrower(s)
- Vesting Form
- Document Order Completed
- Applicable Invoices
 - Credit Report Invoice
 - Appraisal/1004D Invoice(s)
 - POC
 - Pay At Funding
 - Termite Inspection Invoice
 - Engineer Inspection Invoice
 - HOA dues/bills
 - 3rd Party Attestation
 - Other Charges
- Payoff Demand (Good through Funding Date)
- Current HOI/EOI
- Current Property Taxes
- ALTA Settlement (include: loan amount, fees, charges, pre-pays)