

ARRIVE POST-CLOSING DOCUMENT CHECKLIST

Conditions

- ☐ System of Record - Required for Audit Compliance
- ☐ 1003 - URLA (Final Signed)
- ☐ Borrower Income Documentation
- ☐ Appraisal
- ☐ Appraisal Invoice
- ☐ Credit Report
- ☐ Credit Report Invoice
- ☐ Purchase Contract (Purchase Only)
- ☐ Mortgage Statement (Refinance Only)
- ☐ Change in Circumstances
- ☐ Homeowners Insurance Policy
- ☐ Flood Certification & Invoice
- ☐ Final Title Policy w/ Schedule A
- ☐ Recording Fee Invoice
- ☐ Lender Conditional Loan Approval
- ☐ Processing Invoice
- ☐ Rate Lock Agreement
- ☐ Loan Estimate (Initial & Revised)
- ☐ Closing Disclosure (Final Signed)
- ☐ Final Settlement Statement from Closing Services

- ☐ Note/Allonge
- ☐ Mortgage/Deed of Trust
- ☐ Reverse Mortgage Approval
- ☐ Withdrawal or Denial Letter

Disclosures

- ☐ Required Disclosures (in borrower's preferred language)
- ☐ Anti-Steering Disclosure
- ☐ Broker Statement - Lender, Rate & Term, Commissions
- ☐ Broker Invoice
- ☐ Condo Earthquake Insurance
- ☐ CHARM Booklet
- ☐ Consent to Electronic Records
- ☐ Impounds Account Disclosure
- ☐ PMI Notice
- ☐ Your Home Loan Toolkit
- ☐ Written List of Service Providers
- ☐ Homeowners Insurance Disclosure
- ☐ Per Diem Disclosure
- ☐ Loan Application - Adverse Action Notices

After completing the checklist, please notify our team by emailing:

ArrivePostQC@equitysmartloans.com