



Classification Tree for Home Mortgage Loan File Documents

(Open Source)

As of January 19, 2021

AFDVT

Licensee

NameAffidavit

OccupancyAffidavit

OccupancyandFinancialStatusAffidavit

AGREE

FeesatApplication

LeaseRental

Loan

LockIn

Purchase

APPL

AddendumToUniformResidentialLoan

DemographicInfoAddendum

HUDVAAddendumtoUniformResidentialLoan

Loan

APPR

Acknowledgement

AppraisedValue

Certificate

ConditionalCommitmentCaseBinderCopy

ConditionalCommitmentLendersCopy

FannieMaeUCDPSubmissionSummaryReport

FeedbackCertificate

NoticeofRightToCopy

Report

ASSGN

MERS

BRRWR

BorrowerAuthorization
BorrowersCertification
CustomerIdentificationCertificationVerification
NearestLivingRelative
PropertyAddressCertification
SocialSecurityNumberVerification

CLSNG

AmortizationSchedule
ChangeofCircumstance
ClosingInstructionAddendum
EscrowLoanAgreement
NameAffidavit
ProtectionLetter
TaxInformationSheet
WiringInstructions

CREDIT

CreditReportInvoice
GenericCreditReport
MortgageStatement
PayoffStatement

DISC

AcknowledgementofReceiptofClosingDisclosure
AcknowledgementofReceiptofLoanEstimate
AffiliatedBusinessArrangement
AppraisedValue
ARM
ChangeofCircumstances
ClosingDisclosure
ClosingDisclosureAddendum
Covid
CreditScore
ECOANotice

FACTActNoticeToTheHomeLoanApplicant
FairCreditDisclosureAct
FairCreditReportingAct
FairLendingNotice
FHAIdentifyofInterest
FloodHazardNotice
HazardInsuranceRequirements
HomeLoanToolkit
HomeownershipCounseling
HomeownershipCounselingList
HUDCounselingDisclosure
HUDInformedConsumerChoiceDisclosure
IntentToProceed
LeadPaint
LoanEstimate
MortgageFraud
MortgageInsuranceNotice
Notice
NoticeofActionTaken
NoticeofAssignmentSaleorTransfer
NoticeofNegativeInformation
NoticeofRighttoCancel
NoticeofValue
PatriotAct
PrivacyPolicy
SettlementCertification
StateForms
TILFixed
TrackingSheet
VAFederalCollectionPolicyNotice

ESCRW

ClosingInstructions
InitialAccountStatement
Waiver

FCON

FHAConnectionAppraisalLoggingResults
FHAConnectionCAIVRSAuthorization
FHAConnectionCaseNumberAssignmentResults
FHAConnectionInsuranceApplicationResults

FUND

WireConfirmation
WiringInstructions

GOVT

AmendatoryClause
FHAIdentityofInterestForm
FHARealEstateCertification
HomebuyerSummary
ImportantNoticetoHomebuyers
LDPGSACertificationStatement
MilitaryStatusReport
NoHUDWarranty
StandardFloodHazardDetermination
StateForms
VA1805RequestforDeterminationofReasonableValue
VACertificateofEligibility
VALoanAnalysis
VALoanSummarySheet
VAReportandCertificationofLoanDisbursement

INCO

BankStatement
PayStub
RetirementAccountStatement
VerificationofDeposit
VerificationofEmployment

INS

FloodInsurancePolicyEndorsement
InsurancePolicyHomeowners

LienSearch
MICertificateGeneric
TitleCommitment
TitleInsurancePolicy
TransmittalforPaymentUpfrontMortgageInsurancePremium

LTTRS

Bailee
ClosingProtection
FirstPayment
Gift
LetterofExplanation
LoanApproval
LoanClosingConfirmation

NOTE

Note
NoteAllonge

RIDER

Condominium
PUD
VAAssumptionPolicy

SECINST

Deeds
Exhibits

SPRT

ComplianceEaseReport
DRIVEReport
EmployerID
FannieMaeUCDPSubmissionSummaryReport
InternetSearches
Invoice
LDPGSACertificationStatement
Mavent

NMLSCustomerAccess
SettlementServicesProviderList
SummaryofFindings
USPSZipCodeLookup

TAX

TaxTranscript

US1023

US1023ez

US1023i

US1024

US1024a

US1028

US10301

US1040

US1040esn

US1040lep

US1040nr

US1040nra

US1040nrn

US1040nro

US1040prh

US1040s

US1040s1

US1040s1s

US1040s2

US1040s2s

US1040s3

US1040s3s

US1040s8

US1040s8s

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US1041si
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US1042t
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US1065sb2
US1065sd
US1065sk1
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US990tsm
US990w
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USct2
USK1
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USss4
USss8
USt
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USW12
USW13
USW14
USW2
USW2as
USW2g
USW2vi
USW3
USW3ss
USW4
USW4p
USW4s
USW4v
USW7
USW7a
USW7coa
USW8ben
USW8bene
USW8ce
USW8eci
USW8exp
USW8imy

USW9

USW9s

VA760CG

USDA

ConditionalCommitmentForSingleFamilyHousingLoanGuarantee

RequestForSingleFamilyHousingLoanGuarantee

UW

Conditions

DUFindings

FHALoanUnderwriting

GUSFindings

LoanApprovalUWDecision

LoanClosingAdvisoryFeedbackCertificate

LoanPayoff

LoanStatement

LPFindings

UnderwritingApprovalCommitment

UniformUnderwritingandTransmittalSummary

WRKSHT

AbilitytoRepay

FeeVariance

IncomeAnalysisWorksheet

PropertyProfile

Refinance

TransactionDetails