

*List of Documents i-Loan and i-Loan PRO for
Residential Owner and Non-Owner, Commercial, Rehab loans
Add-on loan documents: HELOC's, Construction and CA Consumer Finance Lender License*

1. ARM Disclosure
2. Acknowledgement of Receipt of Good Faith Estimate
3. Acknowledgement of Receipt of Good Faith Estimate and Truth In Lending Act Disclosures
4. Acknowledgement of Telephone Disclosure
5. Adjustable Rate Rider
6. Agreement to Procure Lender (Broker is not Lender)
7. Agreement-Consent - Beneficiary to Request Notice of Delinquency
8. Appraisal Disclosure
9. Arbitration Agreement
10. Arbitration of Disputes (Lender)
11. Assignment of Deed of Trust
12. Automated Valuation Model Notice
13. Balloon Payment Disclosures
14. Beneficiary Demand Statement
15. Borrower Application Certification
16. Borrower Certification & Authorization
17. Borrower Escrow Instructions Amendment (Broker Escrow)
18. Borrower Loan Escrow Instructions (Broker Escrow)
19. Broker-Lender Escrow Instructions (Non-Broker Escrow)
20. Broker Statement of Securing Exemption or Provisions (with 4 document options)
21. Broker-Lender Sub-Escrow Instructions
22. California Insurance Disclosure
23. California Investor Statement – New required document effective 1/1/2012
24. Capacity to Invest Disclosure
25. Capacity to Repay Disclosure
26. Closing Statement
27. Closing Statement (Final)
28. Commercial Assignment of Leases and Rents
29. Commercial Basic Guaranty
30. Commercial Deed of Trust
31. Commercial Deposit Account Control Agreement
32. Commercial Environmental Indemnity Agreement
33. Commercial Promissory Note
34. Commercial Securing Agreement

35. Compliance Agreement
36. Conditional Extension Rider to the Deed of Trust - Rehab Rider
37. Consent to Social Security Administration's Release of Social Security Number Verification
38. Consumer Handbook on Adjustable Rate Mortgages
39. Consumer Notices
40. Credit Authorization
41. Credit Disability Insurance Disclosure
42. Credit Life Insurance Disclosure
43. Credit Score Disclosure
44. Declaration of Oral Disclosure
45. Document Preparation Worksheet and Addendums
46. Deed of Trust with Absolute Assignment of Rents Rider
47. Deed of Trust with Assignment of Rents
48. Default Rate of Interest Rider
49. Domestic Partner Loan Addendum
50. Escrow - Impound Account Waiver
51. Estimated Disbursement Sheet
52. Estimated Funding Sheet
53. Excessive Debt Ratio Disclosure
54. Exhibit A
55. Exhibit B
56. Extended Privacy Notice
57. Fair Lending Notice
58. Fannie Mae 1003 - Uniform Residential Loan Application
59. Fannie Mae 1003 - Uniform Residential Loan Application (BLANK)
60. Fannie Mae 1003A - Statement of Assets and Liabilities
61. Fannie Mae 1003A - Statement of Assets and Liabilities (BLANK)
62. Fannie Mae 1008 - Uniform Underwriting and Transmittal Summary
63. Federal Equal Opportunity Act
64. File Notes
65. Fire Insurance Authorization
66. First Payment Notification
67. Good Faith Estimate (Broker)
68. Good Faith Estimate (Lender)
69. HUD-1A
70. HUD Settlement Cost Booklet
71. Hazard Insurance Disclosure
72. Hazardous Materials Certificate and Indemnity Agreement
73. Insurance Endorsement Request

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74. Interim Interest Payment Disclosure
75. Itemization of Prepaid Finance Charges
76. Leasehold Deed of Trust
77. Lender Oral Disclosure Acknowledgment
78. Lender Servicing and Equity Interest Agreement
79. Lender Trust Deed Escrow Instructions
80. Lender Qualification Statement
81. Loan Agreement (Broker is Lender)
82. Loan Disbursement Instructions
83. Loan Purpose Declaration
84. Mortgage
85. Mortgage Broker Agreement
86. Mortgage Broker Compensation Disclosure
87. Mortgage Loan Disclosure Statement (California)
88. Mortgage Loan Disclosure Statement (California) - Legal Size (per DRE)
89. Multiple Lender Addendum (Loan Origination)
90. Multiple Lender Addendum (Qualification Statement)
91. Multiple Lender Addendum (Sale of Existing Note)
92. Multiple Lender Disclosure (B&P 10232.5)
93. Multiple Lender Disclosure List
94. Nearest Living Relative
95. Notice Concerning the Furnishing of Negative Information to Consumer Reporting Agency
96. Notice and Acknowledgement of Non-Rescission
97. Notice of Adverse Credit Action
98. Notice of Right to Cancel (General) H-8
99. Notice of Right to Cancel (Refinance) H-9
100. Patriot Act - Information Disclosure
101. Patriot Act - Organization Identification
102. Patriot Act - Personal Identification
103. Payment Guarantee by Non-Trustors
104. Privacy Notice Disclosure
105. Promissory Note Endorsement
106. Promissory Note Secured by Deed of Trust (for Fixed Rate Loans)
107. Promissory Note Secured by Deed of Trust (for Step Rate Loans)
108. Promissory Note Secured by Deed of Trust (for Adjustable Rate Loans)
109. Prorated Interest Disclosure
110. RE851a - Lender-Purchaser Disclosure Statement (Loan Origination)
111. RE851b - Lender-Purchaser Disclosure Statement (Sale of Existing Note)

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112. RE851d - Lender-Purchaser Disclosure Statement (Multi-Property (Cross Collateralization) Addendum)
113. RE 870 Investor Questionnaire
114. RE883 Mortgage Loan Disclosure Statement & Good Faith Estimate
115. RE883 Mortgage Loan Disclosure Statement & Good Faith Estimate - Legal Size (per DRE)
116. RE885 MLDS & GFE Non-Traditional Mortgage Product
117. RE885 MLDS & GFE Non-Traditional Mortgage Product - Legal Size (per DRE)
118. Real Property Loan Security Declaration
119. Recording Transmittal Instructions (Title Company)
120. Recording Transmittal Instructions (Escrow Company)
121. Rehab Completion Rider to the Deed of Trust
122. Request for Beneficiary Statement
123. Request for Notice of Default
124. Request for Notice of Delinquencies
125. Request for Real Estate Loan Rating
126. Request for Taxpayer ID Number & Certification
127. Request for Transcript of Tax Return
128. Request for Verification of Deposit
129. Request for Verification of Employment
130. Required Provider of Settlement Service Addendum to Good Faith Estimate of Settlement Charges
131. Rider 1
132. Rider 2
133. Section 32 Business & Quality Control Plan
134. Section 32 CAL 32 Product Grid
135. Section 32 Cal 32 Exemption Worksheet
136. Section 32 Cal 32 Quality Control Checklist
137. Section 32 Certificate of Business Purpose of Loan
138. Section 32 Consumer Caution and Counseling Notice
139. Section 32 Cooling Off Notice (H-16)
140. Section 32 Declaration of Non-Owner Occupancy
141. Section 32 Early Notice
142. Section 32 High Cost Disclosure
143. Section 32 Investor Survey
144. Section 32 Notice of Availability of Loan Without Prepayment Penalty
145. Section 32 Notice to Assignee
146. Section 32 Notice to Employees
147. Source of Funds for Repayment
148. Transfer of Servicing Disclosure (RESPA)

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149. TRID documents – Loan Estimate and Closing Disclosure
150. Trust Deed - Current Offering (Multiple Properties)
151. Trust Deed - Current Offering (Single Property)
152. Truth In Lending Agreement Frequently Asked Questions
153. Truth in Lending Compliance Affidavit
154. Truth in Lending Statement with Itemization
155. Truth in Lending Statement with Itemization - Early Disclosure
156. Waiver of Appraisal

Add-on Modules to i-Loan PRO include the following:

HELOC's loan documents

1. HELOC Agreement & Promissory Note Secured by Deed of Trust
2. HELOC Agreement and Disclosure Statement
3. HELOC CA Open-end Deed of Trust
4. HELOC Disclosure
5. HELOC Election to Apply for a Home Equity Line of Credit

Construction loan documents

1. Construction-Assignment of Contractors Agreements.
2. Construction - Deed of Trust with Assignment of Rents
3. Construction Funds Control Agreement
4. Construction Loan Agreement
5. Construction Loan Agreement (Fractionalized Option)
6. Construction Loan Agreement - Amendment
7. Construction Note

CFL loan documents for Consumer Finance Lender Licensees from California Department of Corporations

1. CFL - Agreement to Procure Lender
2. CFL - Arbitration Agreement - Non-Consumer Loans
3. CFL - California Borrower-Broker Statement
4. CFL - Default Rate of Interest Rider

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5. CFL - Fair Lending Notice
6. CFL - Mortgage Loan Disclosure Statement
7. CFL - Processing and Disbursement Instructions
8. CFL - Protection of Lender's Security Rider
9. CFL - Mortgage Loan Disclosure Statements
10. CFL – Real Property Loan Security Declaration

i-Loan versus i-Loan PRO

The PRO version of i-Loan allows the user to add attorney drafted custom documents and edit every single document in the program for their use and applicability.

Note: Other than specific loan documents for Step Rate loans or Adjustable Rate Mortgages, the balance of the documents are applicable for all types, fixed, step or ARM loans.