

BANK

ARTA Lending Multi-State Document List

Document Name

1 - 4 Family Mortgage Rider (1-4 FAMILY-R / VMP-57R)
Acknowledgment (VMP-1160B through VMP-1179B)
Acknowledgment of Possession (BAIL-ACK)
Addendum to UCC Financing Statements (UCC-ADD-LAZ)
Additional Insurance and Third-Party Payment Addendum (AITPP-ADD)
Adjustable Rate Loan Note (ADJ-NOTE)
Adjustable Rate Loan Rider (ARLR)
Adjustable Rate Note—1 Year LIBOR Index—FNMA (VMP-166N)
Adjustable Rate Note—1 Year LIBOR Index—FNMA (VMP-167N)
Adjustable Rate Note—1 Year Treasury Index—Conventional/FHLMC (ARN-FH-CV)
Adjustable Rate Note—1 Year Treasury Index—FNMA (ARN 57)
Adjustable Rate Note—1 Year Treasury Index—(ARN 3261)
Adjustable Rate Note—1 Year Treasury Index—FNMA/FHLMC (ARN 5-1)
Adjustable Rate Note—1 Year Treasury Index—FNMA/FHLMC (ARN 5-2)
Adjustable Rate Note—1 Year Treasury Index—FHLMC (VMP-834N)
Adjustable Rate Note—1 Year Treasury Index With 1 Percent Periodic Cap (FNMA-3512LAZ)
Adjustable Rate Note—1 Year Treasury Index—FNMA (ARN-721)
Adjustable Rate Note—3 Year Treasury Index—FNMA/FHLMC (ARN-649)
Adjustable Rate Note—3 Year Treasury Index—FNMA (ARN-650)
Adjustable Rate Note—5 Year Treasury Index (FNMA-3514)
Adjustable Rate Note—6 Month LIBOR Index—FHLMC (FHLMC3590LAZ)
Adjustable Rate Note—6 Month LIBOR Index—FNMA (FNMA-3521LAZ)
Adjustable Rate Note—6 Month LIBOR Index—FNMA (VMP-838N)
Adjustable Rate Note—11th District Cost of Funds Index—FNMA/FHLMC (ARN-3510)
Adjustable Rate Note—Cost of Funds With Conversion Option (FNMA-3511LAZ)
Adjustable Rate Rider—1 Year LIBOR Index—FNMA (VMP-166R)
Adjustable Rate Rider—1 Year LIBOR Index—FNMA (VMP-167R)
Adjustable Rate Rider—1 Year Treasury Index—Conventional/FHLMC (ARR-FH-CV)
Adjustable Rate Rider—1 Year Treasury Index—FNMA (ARR-57)
Adjustable Rate Rider—1 Year Treasury Index—(ARR 3122)
Adjustable Rate Rider—1 Year Treasury Index—FNMA/FHLMC (ARR 5-1)
Adjustable Rate Rider—1 Year Treasury Index—FNMA/FHLMC (ARR 5-2)
Adjustable Rate Rider—1 Year Treasury Index—FHLMC (VMP-834R)
Adjustable Rate Rider—1 Year Treasury Index With 1 Percent Periodic Cap (FNMA3129LAZ)
Adjustable Rate Rider—1 Year Treasury Index—FNMA (ARR-721)
Adjustable Rate Rider—3 Year Treasury Index—FNMA/FHLMC (ARR-649)
Adjustable Rate Rider—3 Year Treasury Index—FNMA (ARR-650)
Adjustable Rate Rider—5 Year Treasury Index (FNMA-3131)
Adjustable Rate Rider—6 Month LIBOR Index—FHLMC (FHLMC3192LAZ)
Adjustable Rate Rider—6 Month LIBOR Index—FNMA (FNMA-3139LAZ)
Adjustable Rate Rider—6 Month LIBOR Index—FNMA (VMP-838R)
Adjustable Rate Rider—11th District Cost of Funds Index—FNMA/FHLMC (ARR 3120)
Adjustable Rate Rider—Cost of Funds With Conversion Option (FNMA3124LAZ)
Agreement to Provide Insurance (API-GEN)
Amount Financed Itemization (AFI)
Application Addendum (APP-ADD)
Application for Standby Letter of Credit (LC-SB-APP)

Application Summary Report (APP-SUMRPT) **Intended for Application module only.
Arbitration Agreement (ARBITRATE-LAZ)
Arbitration Agreement (ARBCONLEN)
Asset Based Financing Agreement (COMM-ADD-ABF)
Assignment of Deed of Trust/Mortgage from Non-MERS to MERS (VMP-94D, VMP-94M)
Assignment of Deed of Trust/Mortgage from MERS to Non-MERS (VMP-95D, VMP-95M)
Assignment of Life Insurance (M-170)
Assignment of Time/Savings Account (M-160)
Automatic Transfer Authorization—Plain Language (ATA-PL)
Automatic Withdrawal Addendum (ADD-AUTO-WD)
Balloon Note (Fixed Rate) (FHLMC-3290)
Balloon Note Addendum (FHLMC-3291/3292)
Balloon Payment Mortgage Application Disclosure (BPMAD-BK)
Balloon Rider—Modification and Extension (FHLMC-3190)
Balloon Rider—Refinancing (FHLMC-3191)
Biweekly Fixed-Rate Note—FNMA (BWFN-3264)
Biweekly Fixed-Rate Note—FNMA (BWFN-3265)
Biweekly Payment Rider—FNMA (BWFR-3177)
Biweekly Payment Rider—FNMA (BWFR-3178)
Borrower's Certification and Authorization (FNMA-1097 / VMP-50)
Borrower's Signature Authorization (FNMA-BSA)
Business Purpose Affidavit (BPA)
Business Purpose Statement (BPS)
Certificate of Foreign Status (VMP-9008)
Certification for No Information Reporting (1099-S-SUBST)
Certification of Name and Address (CERT-9-INFO)
Collateral Receipt (COLLRCPPT-LAZ)
Commercial Addendum—Security Agreement (COMM-ADD-SA)
Commercial Debt Modification Agreement (COMM-DMOD)
Commercial Loan Agreement (COMM-AGREE)
Commercial Loan Application (COMM-APP)
Commercial Loan Application Summary (CLAS)
Commercial Note (COMM-NOTE)
Condominium Rider (CONDO-R / VMP-8R)
Consumer Guaranty (COG)
Consumer Guaranty Without Garnishment (COG-WG)
Consumer Open-End Agreement—Overdraft Protection (OL-F-D, OL-F-DR, OL-F-E, OL-V-E, OL-V-D, OL-V-DR)
Consumer Open-End Agreement—Personal Line (PL-F-D, PL-F-DR, PL-F-E, PL-V-E, PL-V-D, PL-V-DR)
Control Agreement (CTRL-AGREE)
Control Agreement for Deposit Account Collateral (CTRL-DEP)
Conversion Option Addendum (ADD-CONV-OPT)
Corporate Authorization Resolution (CA-1)
Covered Borrower Identification Statement (B-IDSTATE)
Credit Application (UCA and UCA/CWS)
Credit Application-Registered Domestic Partners (UCA-RDP and UCA/CWSFXRDP)
Credit Insurance Addendum (ADDCREDINS)
Credit Insurance Addendum (CIA)
Credit Report Authorization for Business Principals (FCRA-CRA-B)
Cross-collateral Addendum (CROSSCOLLADD)
Debt Cancellation Disclosure (DEBTCANCDISC)
Debt Subordination Agreement (SUB-DEBT)
Disbursement Authorization (DA)
Disclosure of Credit Score Information (VMP-139)
Entity Authorization (AUTH-ENTITY)

Errors and Omission Agreement (EROM)
Escrow Instructions (ESC-INST)
Federal Credit Application Insurance Disclosure (INS-FED)
Federal Regulation O Addendum (REG-O-ADD)
Federal Sale of Insurance Disclosure (INS-WARN)
Financing Statement Filing Authorization (UCC1-AUTH)
Financing Statement- Model Addendum (UCC-1ADD-LAZ)
Financing Statement- Model Amendment Addendum (UCC-3ADD-LAZ)
Financing Statement—Model (UCC-1-LAZ)
Financing Statement—Model Amendment (UCC-3-LAZ)
Financing Statement –Model (UCC-1-IACA)
Financing Statement –Model (UCC-3-IACA)
Financing Statement Addendum—Model (UCC1AD-IACA)
Fixed/Adjustable Rate Note—1 Year Treasury Index—FNMA (FNMA-3522LAZ)
Fixed/Adjustable Rate Note—1 Year Treasury Index—FNMA (FNMA-3523LAZ)
Fixed/Adjustable Rate Note—1 Year LIBOR Index—FNMA (VMP-165N)
Fixed/Adjustable Rate Note—1 Year LIBOR Index—FNMA (VMP-168N)
Fixed/Adjustable Rate Note—10 Year Treasury Index—FNMA/FHLMC (ARN-3263)
Fixed/Adjustable Rider—1 Year Treasury Index—FNMA (FNMA-3182LAZ)
Fixed/Adjustable Rider—1 Year Treasury Index—FNMA (FNMA-3183LAZ)
Fixed/Adjustable Rider—1 Year LIBOR Index—FNMA (VMP-165R)
Fixed/Adjustable Rider—1 Year LIBOR Index—FNMA (VMP-168R)
Fixed/Adjustable Rider—10 Year Treasury Index—FNMA/FHLMC (ARR-3176)
Flood Insurance Notice (VMP-1525N / VMP-1525P)
FNMA Balloon Fixed-Rate Note (BFRN-3260)
FNMA Balloon Note Addendum (BNA-3266)
FNMA Balloon Rider (BR-3180)
Guaranty by Entity (M-250)
Guaranty by Individual (M-240)
HOEPA Addendum (HOEPA-A and HOEPA-A-1)
HOEPA Rider (HOEPA-R and HOEPA-R-1)
Home Equity Agreement—Open End (HE-F-D, HE-F-DR, HE-V-D, HE-V-DR)
Home Equity Application (HE-APP)
Home Equity Application-Registered Domestic Partners (HE-APP-RDP)
Home Equity Application—Without Government Monitoring (HE-APP-SL)
Home Equity Application—Without Government Monitoring-Registered Domestic Partners (HE-APP-SLRDP)
Home Equity Loan Freeze Notice (HE-FRZ)
Home Equity Tax Advice Waiver (HE-TAX-WAIV)
Home Loan Application (HLA and HLA-WOGM)
Home Loan Application-Registered Domestic Partner (HLA-RDP and HLA-WOGMRDP)
Initial Rate Addendum (ADD-HE-DRATE/ADD-OLPL-DRATE)
Instructions for Request for Taxpayer Identification Number (W-9INST)
Initial Interest Adjustable Rate Note—1 Year LIBOR Index—FHLMC (VMP-192N)
Initial Interest Adjustable Rate Note—1 Year LIBOR Index—FHLMC (VMP-193N)
Initial Interest Adjustable Rate Note—1 Year Treasury Index—FHLMC (VMP-190N)
Initial Interest Adjustable Rate Note—1 Year Treasury Index—FHLMC (VMP-191N)
Initial Interest Adjustable Rate Rider—1 Year LIBOR Index—FHLMC (VMP-192R)
Initial Interest Adjustable Rate Rider—1 Year LIBOR Index—FHLMC (VMP-193R)
Initial Interest Adjustable Rate Rider—1 Year Treasury Index—FHLMC (VMP-190R)
Initial Interest Adjustable Rate Rider—1 Year Treasury Index—FHLMC (VMP-191R)
Initial Interest Fixed Rate Note—FHLMC (VMP-189N)
InterestFirst Adjustable Rate Note—1 Year Treasury Index—FNMA (VMP-171N)
InterestFirst Adjustable Rate Note—1 Year Treasury Index—FNMA (VMP-172N)
Irrevocable Standby Letter of Credit (LC-STANDBY)
Irrevocable Standby Letter of Credit Reimbursement Agreement (LC-SB-REIMB)

Life Insurance Assignment Questionnaire (MBA-17A)
Limited Liability Company Authorization (LLC-1)
Line of Credit Agreement (LCA)
Listing of Potential Buyers (LPB-FSA)
Loan Commitment (COMMIT)
Loan Extension Agreement (LEA)
Loan Information Report
Loan Participation Certificate and Agreement (LPCA)
Mortgage Disclosure Regulation Z, Section 32 (REGZ-32-DISC)
Mortgage Insurance (PMI)
Mortgage Note (MN-1)
Multipurpose Fixed-Rate Note (MPFR-MN)
Multipurpose Fixed-Rate Payment Rider (MPFR-PRS)
Nonowner Occupancy Rider (NOO-R)
Notice of Action Taken (REG-B-NAT)
Notice of Action Taken (DN-FCRA-C)
Notice of Liability for Unauthorized Use of a Credit Card (NOTICE-LUU)
Notice of Negative Information (REGV-NEG-PRE)
Notice of Security Interest (NSI-FSA)
Notice Regarding Inaccurate Information (FCRA-NRA)
Notice to Assignee (REGZ-32-NTA)
Notice to Borrower Regarding Lender Paid Private Mortgage Insurance (PMI-LP)
Notice to Cosigner (COSIGN-WOG, COSIGNFTC-SE and COSIGN-FTC)
Notice to Home Loan Applicant (REGV-HLA-NOT)
Notification of Assignment of Account (NOAOA)
Open-End Credit Loan Application (OCP1-APP-LAZ)
Open-End Credit Loan Application-Registered Domestic Partners (OCP1-APP-RDP)
Open-End Credit Right of Rescission— Add Security (OCP-RR-ADD)
Open-End Credit Right of Rescission—Increase Credit Limit (OCP-RR-CRED)
Open-End Credit Right of Rescission—Increase Security (OCP-RR-SEC)
Open-End Credit Right of Rescission—Opening Account (OCP-RR-OPEN)
Open-End Credit Right of Rescission-- Partial Rescission (OCP-RR-PART)
Partnership Resolution (PR-1)
Personal Property Lien Subordination Agreement (LIEN-SUB-PP)
Planned Unit Development Rider (PUD-R / VMP-7R)
Preferred Rate Addendum (ADD-PREFRATE)
Preferred Rate Addendum (PR-ADD)
Preferred Rate Adjustable Rate Mortgage Disclosure (PR-ARM-DIS)
Privacy Disclosure (PRIVACY)
Proceeds From Real Estate Transactions (1099-S)
Reg B Intent to Apply for Joint Credit (REGB-INTENT)
Reg B—Notice of Right to Appraisal (REG-B-APPR)
Request for Advance (RFA)
Request for Copy of Tax Return (VMP-9045)
Request for Information—Government Monitor (MONITOR C)
Request for Taxpayer Identification Number and Certificate (W-9 / VMP-9030)
Residential Loan Application (URLA / VMP-21N)
Resolution of Organization—Association (OA-1)
RESPA—Affiliated Business Arrangement (RESPA-CBA)
RESPA—Escrow Account Statement (RESPA-EAS)
RESPA—Good Faith Estimate (RESPA-GFE)
RESPA—Notice of Transfer of Servicing (RESPA-NTS)
RESPA—Servicing Disclosure Statement (RESPA-SDS)
Right of Rescission (RR-GEN and RR-REFI)
Second Home Rider (FHLMC-3890 / VMP-365R)
Security Agreement/Extension (SA-BUS, SA-CONS, and SA-E)

Self-Employed Income Analysis (VMP-39)
Settlement Statement (HUD-1A)
Settlement Statement (HUD-1-TE and HUD-II)
Signature Addendum (SIG-ADDENDUM)
Signature Addendum to Consumer Notes (SIG-ADD-CONS)
Small Business Administration Lien Instrument Addendum (SBA-ADD)
Sole Proprietorship Resolution (SPR-1)
Standard Flood Hazard Determination and instructions (SFHD / VMP-525)
Statement of Assets and Liabilities (SOAL / VMP-21L)
Statement of Purpose—Securities (G-3)
Statement of Purpose—Stock (U-1)
Stock Assignment Separate From Certificate (MBA-20/AC-50)
Trust Authorization (AUTH-TRUST)
Truth-in-Lending Disclosure (TL-DRV-S, TL-DRV-S-VLC and TL-EARLY)
Uniform Underwriting and Transmittal Summary (FN1008FR1077 / VMP-25N)
Universal Note (UN)
Universal Note and Security Agreement (UNS)
Verification of Dependent Care (VODC)
Verification of Deposit (VMP-24)
Verification of Employment (FNMA-1005)
Verification of List of Potential Buyers (LPB-VER)
Verification of Rent/Mortgage (VRML)
Verification of Securities (VOS)