

a. **Shipment of Custodial Documents.** Final recorded/original documents must be provided with the collateral file and must be placed in the following stacking order with the Note on top:

Document Name	NADL	Refund	Repurchase
*Note	Required	Required	Required
*Installment Contract	n/a	n/a	Required
*Deed/Mortgage	Required	Required	Required
*Loan Modification	n/a	Required	Required
VA Welcome Letter to Borrower	Required	Required	Required
*HUD 1 – TRID	Required	Required	Required
*Loan Application	Required	Required	Required
Setup Sheet	Required	Required	Required
Disclosures	Required	Required	Required
*Assignment to VA	n/a	Required	Required
Past Loan History	n/a	Required	Required
Past Escrow Analysis	n/a	Required	Required
Welcome Letters to borrower for past transfers	n/a	If Available	If Available
Other assignments	n/a	If Available	If Available
Flood Certs	n/a	If Available	If Available
Title Policy	Required	Required	n/a

* Denotes originals must be provided. Copied images are not acceptable.

b. **Electronic Version of Custodial Documents.**

Document Name	NADL	Refund	Repurchase
Setup Sheet	Required	Required	Required
Note	Required	Required	Required
Installment Contract	n/a	n/a	Required
Deed/Mortgage	Required	Required	Required
Loan Modification	n/a	Required	Required
VA Welcome Letter to Borrower	Required	Required	Required
HUD 1 – TRID	Required	Required	If Available
Loan Application	Required	Required	If Available
Disclosures	Required	Required	If Available
Assignment to VA	n/a	Required	Required
Past Loan History	n/a	Required	Required
Past Escrow Analysis	n/a	Required	Required
Welcome Letters to borrower for past transfers	n/a	If Available	If Available
Other assignments	n/a	If Available	If Available
Flood Certs	n/a	If Available	If Available
Title Policy	If Available	Required	n/a