



LDP/GSA CHECKLIST

Loan #: _____ **Borrower:** _____

With the FNMA Loan Quality Initiative, all submissions require the lender to check each party involved or associated with the transaction. Please complete the names of each party listed below (if applicable). CHF will confirm the companies and individuals involved in this mortgage transaction are not on the GSA/Excluded Party List or the HUD Limited Denial of Participation List (LDP). Any party included on either list will result in the loan being ineligible for delivery.

You can verify via these website:

GSA: <https://www.epls.gov/>

LDP: https://www.portal.hud.gov/portal/page/portal/HUD/topics/limited_denials_of_participation

Borrower: _____

Co-Borrower: _____

Co-Borrower: _____

Co-Borrower: _____

Loan Originator / Loan Officer: _____

Loan Originator Company: _____

Property Seller: _____

Listing Agent: _____

Listing Agent's Company: _____

Seller Agent: _____

Seller Agent's Company: _____

Appraiser 's Name: _____

Closing Agent (Title/Escrow Officer): _____

Escrow Company: _____

Title Company: _____

Other: _____