



**AFFILIATED MORTGAGE COMPANY**

*Wholesale / Mini Correspondent*

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**LDP/GSA CHECKLIST**

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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). AMC 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.epis.gov/>

LDP: [https://www.portal.hud.gov/portal/page/portal/HUD/topics/limited\\_denials\\_of\\_participation](https://www.portal.hud.gov/portal/page/portal/HUD/topics/limited_denials_of_participation)

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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: \_\_\_\_\_