

LOAN/APPLICATION REGISTER TRANSMITTAL SHEET

You must complete this transmittal sheet (please type or print) and attach it to the Loan/Application Register, required by the Home Mortgage Disclosure Act, that you submit to your supervisory agency.

Reporter's Identification Number	Agency Code	Reporter's Tax Identification Number	Total line entries contained in attached Loan/Application Register
	-	-	_____

The Loan/Application Register that is attached covers activity during the year _____ and contains a total of _____ pages.

Enter the name and address of your institution. The disclosure statement that is produced by the Federal Financial Institutions Examination Council will be mailed to the address you supply below:

Name of Institution

Address

City, State, ZIP

Enter the name and address of any parent company:

Name of Parent Company

Address

City, State, ZIP

Enter the name, telephone number, facsimile number, and e-mail address of a person who may be contacted about questions regarding your register:

Name

(_____) _____
Telephone Number

(_____) _____
Facsimile Number

E-Mail Address

An officer of your institution must complete the following section.

I certify to the accuracy of the data contained in this register.

Name of Officer

Signature

Date

LOAN/APPLICATION REGISTER

Name of Reporting Institution _____

City, State, Zip _____

Reporter's Identification Number

||_|_|_|_|_|_|_|_|_|_|

Agency Code

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All columns (except Reasons for Denial) must be completed for each entry. See the instructions for details.

Application or Loan Information								Action Taken		Property Location				Applicant Information A = Applicant CA = Co-Applicant						Type of Purchaser of Loan	Reasons for Denial (optional)	Other Data					
Application or Loan Number	Date Application Received mm/dd/ccyy	Loan Type	Property Type	Purpose	Owner Occupancy	Loan Amount In Thousands	Pre-approval	Type	Date (mm/dd/ccyy)	Five-Digit MSA/MD Number	Two-Digit State Code	Three-Digit County Code	Six-Digit Census Tract	Ethnicity		Race		Sex				Gross Annual Income in thousands	Rate Spread	HOEPA Status	Lien Status		
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