



REO CHECKLIST

This is my: Listing Sale

Associate: _____

Address: _____ County: _____

Seller/Buyer Name: _____ MLS #: _____

Title Company: _____

Closing Date: _____

LISTING

Please Submit in the order Listed Below

- 1 MLS Sheet
- 2 Tax Record
- 3 Listing Agreement (Provided by Bank)
- 4 Wire Fraud Prevention Notice - WFPN

PENDING

Please Submit in the order Listed Below

- 1 MLS Sheet
- 2 Tax Record
- 3 "As Is" Contract for Sale and Purchase
- 4 Bank Addendums (Provided by Bank)
- 5 Escrow Deposit Letter
- 6 Lead Based Paint (Pre 1978)
- 7 HUD / Copies of Commission Checks (At Closing)
- 8 Wire Fraud Prevention Notice - WFPN
- 9 Blasting Disclosure (Applicable for Doral, Miramar, Miami Lakes, Hialeah, Hialeah Gardens, Palm Springs North)
- 10 DA

I / WE FULLY UNDERSTAND INCOMPLETE PACKAGE WILL NOT BE APPROVED