

**Program Sub-Recipient**

Golden State Finance Authority (GSFA)

1215 K Street, Suite 1650

Sacramento, CA 95814

Phone: (855) 740-8422 Fax: (916) 444-3551

Email: [info@gsfahome.org](mailto:info@gsfahome.org)

Applicant Name: \_\_\_\_\_

SHADED AREA FOR PROGRAM SUB-RECIPIENT USE ONLY

**DR-HBA001-Checklist Lender Pre-Screen**

<b>Applicant Name:</b>	
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<b>Lender Name:</b>		<b>Contact Name:</b>	
<b>Phone Number:</b>		<b>Fax Number:</b>	
<b>Email:</b>			

This Compliance Package contains:

1.  **DR-HBA002-Application and Affidavit**
2.  **1003 Loan Application**
3.  **DR-HBA003-Addendum to Loan Application**
4.  **Verify Applicant(s) No Ownership in Any Real Estate**
5.  **Start Duplicate of Benefits (DOB) – Completed by GSFA**
  - Worksheet**
  - FEMA Check (3<sup>rd</sup> Party Database from HCD)**
  - SBA Check (3<sup>rd</sup> Party Database from HCD)**
6.  **County: \_\_\_\_\_ Year: \_\_\_\_\_ – Completed by GSFA**  
**Impacted Address: \_\_\_\_\_**
7.  **Assets Verification – Completed by GSFA**
  - Total Liquid Assets Verified: \_\_\_\_\_**
  - Amount exceeding \$100,000: \_\_\_\_\_**

The Lender Pre-Screen Package will not be processed, nor will a Commitment for the Lender Pre-Screen be issued for the Applicant, until all the items above are received, complete and correct, by the Program Sub-Recipient.