



USDA Matrix

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Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
Initial Disclosures <i>Upon request</i>	Equal Opportunity Agreement – Form RD 400-1	7744	Construction loans, if \$10,000 or more of the proceeds are used for the construction.	Any	7 CFR § 1901.205(b)(1) (West 2014)	Form RD 400-1
<i>Upon request</i>	Compliance Statement – Form RD 400-6	7745	Construction loans, if \$10,000 or more of the proceeds are used for the construction.	Any	7 CFR § 1901.205(b)(2)(i) (West 2014)	Form RD 400-6
<i>Upon request</i>	Construction Contract – Form RD 1924-6	7746	A construction loan	Any	7 CFR § 1924.6 (West 2014)	Form RD 1924-6
<i>Upon request</i>	Plan Certification – Form RD 1924-25	7747	Purchase	New Dwellings	7 CFR § 1924.5(f)(1)(iii)(F) (West 2014); RD HB-1-3555, ch. 12.9(B)	Form RD 1924-25
<i>Upon request</i>	Request for Verification of Employment	15676	Any	Any	RD HB-1-3555, ch. 9.3(E)(1) & 11.3(A)(1)	Form RD 1910-5
<i>Upon Request</i>	Certification of Disability or Handicap	UR	Any	Any	7 CFR §§ 1944.256(a) & 1944.258(b)(2) (West 2014); RD HB-1-3555, ch. 9.3(E)(1) & 9.5(D)	Form RD 1944-4

Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
Mixed Packages <i>Initial Disclosure & Closing</i>	Statement Required by the Privacy Act – Form 410-9 RD	2862	Any	Any	5 USCA § 552a(e)(3) (West 2014); 7 CFR Pt. 1944 App. C	Form RD 410-9
<i>Initial Disclosure, Processing, Underwriting, & Closing</i>	Uniform Residential Loan Application	4193	Any	Any	RD HB-1-3555, ch. 15.3	Form RD 410-4 / FNMA Form 1003/FHLMC Form 65
<i>Initial Disclosure & Closing</i>	Request for SFH Loan Guarantee – Form RD 3555-21	18893	SFH Loan	Any	7 CFR § 3555.107(i) (West 2014); RD HB-1-3555, ch. 10 & 15	Form RD 3555-21
Closing <i>Upon Request</i>	Agreement with Prior Lienholder	2187	A loan where another loan is also being financed by another lender	Any	7 CFR § 1927.57(d) (West 2014)	Form RD 1927-8
<i>Upon request</i>	Guaranteed Loan Closing Report	3178	SFH Loan	Any	7 CFR § 3555.107(a)(1); RD HB-1-3555, ch. 16	Form RD 1980-19
	Loan Note Guarantee – Form RD 3555-17	18891	SFH Loan	Any	7 CFR § 3555.107(j); RD HB-1-3555, ch. 16	Form RD 3555-17
<i>Upon Request</i>	Conditional Commitment for SFH Loan Guarantee – RD 3555-18	18892	SFH Loan	Any	7 CFR § 3555.107(f); RD HB-1-3555, ch. 15	Form RD 3555-18

Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
	Guaranteed Rural Housing Lender Record Change – Form RD 3555-11	18894	SFH Loan	Any	7 CFR § 3555.251(b); RD HB-1-3555, ch. 4, 16, & 17	Form RD 3555-11