

**NWC/FHLBank Atlanta DPA Program
Closing Attorney Checklist**

Send to: dpa@nwcolumbus.org

Closing Attorney: _____ Phone: _____ Email: _____

Buyer 1: _____ Buyer 2: _____

Property Address: _____ City: _____ Zip: _____

Instructions to Closing Attorney: In order to be compliant with FHLBank Atlanta requirements, we will need the following documentation from the closing attorney after closing - no more than 5 business days after closing. The following information should be forwarded to dpa@nwcolumbus.org

Attorney Checklist:

____ Second Position Deed to Secure Debt- Signed by borrower

____ Note

____ Buyer CD

____ Seller CD

____ 1003 Signed by borrower

____ Completed wire transaction for counseling payment

Please wire the counseling fee to the following that apply: **Please include Clients Name, Client Address, Invoice Number, Reservation Number**

Credit .org

Via electronic payment (ACH, wire, bank transfer, etc.)

US Bank

25642 Crown Valley Parkway, D-5

Ladera Ranch, California 92694

Routing Number: 122235821

Account Number: 153496833838

Money Management International:

Wire transfer:

Bank Routing Number: 021000021

Swift Code: CHASUS33

General Bank Reference Address: JPMorgan Chase New York, NY 10017

Account Number: 257585217

Account Name: Money Management International, Inc- FHLB Payments

ACH Delivery:

Bank Routing Number: 111000614

Account Number: 257585217

Account Name: Money Management International, Inc. – FHLB payments

Authorized Signature

Date