



Limited Review Checklist and Warranty
For Established, New and Newly Converted Condominiums

Broker Name:	Date:
Broker ID:	InterBank Loan #:
Borrower:	Project:
Co-Borrower:	Location (city, state)
<input type="checkbox"/> Yes <input type="checkbox"/> No	1. Is the subject unit a manufactured home?
<input type="checkbox"/> Yes <input type="checkbox"/> No	2. Is the project a resort condominium, condotel, live-work or other ineligible project as referenced by FNMA guidelines?
If you answered "Yes" to any of the above, stop here! The project has not qualified for Limited Review and must be processed with a full review.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	3. If this property has a leasehold agreement and there is a ground lease, does it meet guidelines as outlined by FNMA?
<input type="checkbox"/> Yes <input type="checkbox"/> No	4. Does the loan profile meet one of the requirements below? a. The loan is for a primary residence with a LTV of 80% or less OR a second home with a LTV of 75% or less. b. The loan has received an AUS decision allowing for Limited Review.
<input type="checkbox"/> Yes <input type="checkbox"/> No	5. Are the units, commons areas and facilities in the project or legal phase complete?
<input type="checkbox"/> Yes <input type="checkbox"/> No	6. Association litigation: Is there pending litigation?
Date:	<p>I hereby certify the following:</p> <ul style="list-style-type: none"> • The information contained on this form was obtained from an authorized representative of the project's Homeowner's Association and/or verified by reviewing relevant documents including, but not limited to, the appraisal, title commitment, loan application, insurance certificate and other documents, and • Questions 3-5 were answered "Yes" or "N/A" and question 6 was answered "No." Signature: _____ Title: _____