



Compliance Checklist for CFPB COVID-19 Foreclosure Rules

(E-mail to fc referrals@weltman.com)

FROM (CLIENT): _____

Loan No. _____

Borrower(s): _____

Property address: _____

Property confirmed abandoned? ☐ yes ☐ no

Date of oldest unpaid pmt (at least 120 days): _____

Last 3 notices to borrower regarding delinquency attached: ☐

Has borrower been nonresponsive at least 90 days? ☐

If borrower submitted a completed loss mit application:

☐ Borrower was notified not eligible and borrower exhausted appeal process

☐ **OR** Loss mit offer was made to, and rejected by, borrower.

If **no** forbearance agreement, specify dates and details of attempts to inform borrower of available forbearance programs for borrowers experiencing a COVID-19-related hardship.

If forbearance agreement **signed**:

Date of default under forbearance agreement: _____ **OR** Expiration Date: _____. Within 10-45 days before expiration date, was borrower(s) informed of expiration date, available extension, repayment, or other loss mit options, and actions borrower must take to be evaluated? _____. Date _____

Dates of efforts to encourage borrower to make contact to discuss the current delinquency: _____

Was Borrower(s) provided a list and brief description of any loss options? Specify details of the communication, or attach a copy.

Was borrower(s) informed of how they can find contact information for homeownership counseling services? Specify dates and details, or attach a copy.

Instructions and other information:

Submitted by _____ Phone No. _____

Email _____ Date _____