



CLOSING AGENT QUALITY CONTROL CHECKLIST

The undersigned closing agent hereby represents and warrants that they have completed the following quality control/quality assurance steps to protect the lender and the consumers in this transaction from risk of loss from errors and fraud (Please initial after each step and sign at the bottom.

AGENT PERSONALLY ATTENDED OR SUPERVISED THE CLOSING \_\_\_\_\_

AGENT VERIFIED PHOTO ID FOR ALL PARTIES AT CLOSING \_\_\_\_\_

AGENT AWARE OF NO INTERVENING CONTRACT FLIPS AT CLOSING \_\_\_\_\_

AGENT AWARE OF NO CASH OUTSIDE OF CLOSING DISCLOSURE AT CLOSING \_\_\_\_\_

AGENT AWARE OF NO UNDISCLOSED POST-CLOSING AGREEMENTS \_\_\_\_\_

AGENT FOLLOWED ALL OF LENDERS CLOSING INSTRUCTIONS \_\_\_\_\_

AGENT DISBURSED FUNDS TO PARTIES LISTED ON CLOSING DISCLOSURE ONLY \_\_\_\_\_

AGENT MADE NO CHANGES TO THE CLOSING DISCLOSURE NOT APPROVED BY LENDER \_\_\_\_\_

AGENT HAS NO ACTUAL KNOWLEDGE OF ANY FRAUD AT CLOSING \_\_\_\_\_

In Witness Whereof, the undersigned agent has completed, initialed and signed this QC Form understanding that the Lender is relying upon truth and accuracy of same in connection with its risk management and consumer protection obligations.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date