



1800 w 213<sup>th</sup> St., Torrance, CA 90501

## DocMagic Updating Lender Origination Type Requirements for Multiple Forms

As part of DocMagic’s [announcement](#) in October 2018, we will be making multiple form adjustments. As part of this change, DocMagic is adding print logic to 78 forms to consider an “origination type” of “Lender.” In addition, we are also *removing* the consideration of “Lender” as an “origination type” from 19 forms which can be found at the bottom of this announcement.

This change comes as the result of an in-depth review of the state requirements for each form and will help our customers maintain the most accurate disclosure list possible when using our default settings.

As with our other announcements, the changes below are NOT new forms or changes to the form, but simply an update to the consideration of “origination type” (i.e. Lender, Broker, Correspondent) for generation. Note, these forms may have previously returned for any “origination type” but this update adds an additional check to return these forms when the “origination type” is Lender.

Customers can expect these changes to take effect as early as November 16, 2018. Should you wish for any of these changes to not appear in your specific plans, please reach out to your customer service representative to make that change.

FORMS NOW CONSIDERING A LENDER ORIGINATION TYPE		
STATE	FORM NAME	FORM ID
Arizona	Arizona Advance Fee Agreement	AZAD.MSC
Arkansas	Arkansas Insurance Disclosure and Authorization	ARIDA.MSC
California	California Impound Disclosure Statement	CAIDW.MSC
California	California Hazard Insurance Disclosure	CAHID.MSC
Colorado	Colorado Loan Product Choice	COLPC.MSC
Colorado	Colorado Payment Disclosure	COPD.MSC
Colorado	Colorado Balloon Rider	COB.MSC
Colorado	Colorado Refinance Disclosure	CORD.MSC
D.C.	D.C. Escrow Account Notice	DCEAN.MSC
D.C.	D.C. Loan Commitment	DCLC.MSC
D.C.	D.C. Lock-In Agreement	DCLIA.MSC
D.C.	D.C. Submission of Loan Documents	DCSOL.MSC
D.C.	D.C. Red Flag Warning	DCRFW.MSC
Hawaii	Hawaii Public Information Notice Regarding Foreclosure	HIPINRF.MSC
Illinois	Illinois Mortgage Awareness Program Notice	ILMAPN.MSC
Illinois	Illinois Waiver of Participation	ILWOP.MSC
Illinois	Illinois Notice to Borrower High Risk Home Loan	ILNTBHR.MSC
Illinois	Illinois Private Mortgage Insurance	ILPMI.MSC
Indiana	Indiana Freedom to Choose	INFTC.MSC
Iowa	Freedom to Choose	FTC.MSC
Iowa	Iowa Notice to Co-Signer	IANTCS.MSC
Kansas	Freedom to Choose	FTC.MSC



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Kansas	UCCC High Loan-to-Value Notice	KSCN.MSC
Kentucky	Kentucky Notice of High-Cost Home Loan Mortgage Material Change	KYHCMMC.MSC
Kentucky	Kentucky Notice to Borrower – High Cost Home Loans	KYNTB.MSC
Kentucky	Kentucky Loan Product Choice	KYLPC.MSC
Kentucky	Kentucky Notice of Exemption Disclosure	KYNOED.MSC
Louisiana	Louisiana Loan Brokerage Agreement and Disclosure	LALBA.MSC
Maryland	Maryland Covered Loan	MDCL.MSC
Maryland	Maryland Licensee Information of Affidavit of Exemption	MDLI.MSC
Maryland	Maryland Important Notice Regarding Housing Counseling	MDAHC.MSC
Maryland	Maryland Disclosure of Seller-Paid Fees	MDDSPF.MSC
Massachusetts	Massachusetts Marital Status Affidavit	MAMSA.MSC
Massachusetts	Massachusetts Sale of Insurance, Goods, or Services	MASOI.MSC
Minnesota	Minnesota Additional Open-End Credit Account Disclosures	MNOECAD.MSC
Missouri	Missouri Anti-Coercion Disclosure	MOACD.MSC
Missouri	Missouri Notice Regarding Collateral Protection Insurance	MOCPD.DSC
Missouri	Missouri Application Disclosure	MOAD.MSC
Missouri	Missouri Mortgage Rate Lock Agreement	MOMRLA.MSC
Montana	Montana Anti-Coercion Disclosure	MTACD.MSC
Nebraska	Nebraska Notice to Borrower	NENBDP.MSC
New Mexico	New Mexico Authorization for Lender to Obtain Insurance	NMAFL.MSC
New Mexico	New Mexico Notice to Borrower	NMNTB.MSC
New Mexico	New Mexico Freedom to Choose Insurance Company and Insurance Professional	NMFTC.DSC
New York	New York FHA Mortgage Loan Correspondent	NYFHAMLC.MSC
New York	New York Hazard Insurance Notice	NYHID2.MSC
Ohio	Ohio Automated Valuation Report Notice	OHAVRN.MSC
Ohio	Ohio Refinance Disclosure	OHRD.MSC
Ohio	Ohio Right to Choose Insurance Provider	OHRTCIP.MSC
Ohio	Ohio Verification of Repurchase Counseling/Acknowledgment of Risk Disclosure	OHVOPC.MSC
Oregon	Oregon Insurance Disclosure and Authorization	ORIDA.MSC
Oregon	Oregon Choice of Insurance Notice	ORCOIN.MSC
Oregon	Oregon Security Protection Provision Statement	ORSPPS.MSC
Oregon	Oregon Late Charge Notice	ORLCN.MSC
Pennsylvania	Pennsylvania Insurance Notice to Borrower	PAINTB.MSC
Pennsylvania	Pennsylvania Notice to Borrower	PANTB.MSC
Rhode Island	Rhode Island Appraisal Fee Disclosure	RIAFD.MSC
Rhode Island	Rhode Island Title Attorney/Title Insurance Disclosure	RITATID.MSC
Rhode Island	Rhode Island Payment Penalty Disclosure	RIPPD.MSC
Texas	Texas Aviso Sobre El Credito Que Se Concede	TXNCECS.MSC
Texas	Texas Notice Concerning Extensions of Credit	TXNCEC.MSC
Texas	Texas Home Equity Receipt of Copies	TXHEROC.MSC
Texas	Texas Homestead Owner’s Pre-Closing Fee Disclosure Affidavit	TXHOPCF.MSC



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Texas	Texas Important Notice to Homeloan Borrowers	TXIN.MSC
Texas	Texas Notice Concerning Refinance of Existing Home Equity Loan to Non-Home Equity Loan (Spanish)	TXNCREHEL.MSC
Texas	Texas Notice Concerning Refinance of Existing Home Equity Loan to Non-Home Equity Loan	TXNCREHEL.MSC
Texas	Texas Owner's Affidavit of Compliance Texas Non-Home Equity Refinance	TXOAC.MSC
Utah	Utah High Cost Home Loan Act Notice	UTHCHLA.MSC
Utah	Utah Service Information Disclosure	UTSID.MSC
Vermont	Vermont High Rate, High Point Disclosure	VTHRHP.DSC
Vermont	Vermont Mortgage Lender Disclosure	VTDRBML.MSC
West Virginia	West Virginia Freedom to Choose	FTC.MSC
Wisconsin	Wisconsin Freedom to Choose	FTC.MSC

FORMS NO LONGER CONSIDERED IN LENDER ORIGATION TYPE		
STATE	FORM NAME	FORM ID
Alabama	Alabama FBI Mortgage Fraud Notice	FRAUD.MSC
Arkansas	Arkansas New Loan Payment Instructions	ARNLPINS.MSC
Arkansas	Arkansas Statement of Credit Denial	ARSOCD.MSC
California	California Loan Commitment	CALC.MSC
Connecticut	Connecticut Dual Capacity Disclosure	CTDCD.MSC
Connecticut	Connecticut Notice of Mortgage Applicants	CTNTMA.MSC
Maryland	Maryland Financing Agreement	MDFA.MSC
Massachusetts	Massachusetts Statement of Credit Denial (credit score)	MASOCDCS.MSC
Massachusetts	Massachusetts Statement of Credit Denial	MASOCD.MSC
Michigan	Michigan Insurance Disclosure/Authorization	MII.DSC
Minnesota	Minnesota Non-Agency Disclosure	MNND.MSC
Mississippi	Mississippi Right to Choose Insurance Provider	MSRTCIP.MSC
New York	New York Pre-Application Disclosure and Fee Agreement	NYPAD2.MSC
North Dakota	North Dakota Money Broker Contract	NDMBC.MSC
North Dakota	North Dakota Loan Disclosure Statement	NDLDS.MSC
Oklahoma	Oklahoma Consumers Have the Right to Obtain a Security Freeze	OKNORSF.MSC
Texas	Texas Mortgage Banker Disclosure	TXMBD.MSC
Texas	Texas Conditional Qualification Letter – Mortgage Banker	TXMBCQL.MSC
Texas	Texas Conditional Approval Letter – Mortgage Banker	TXMBCAL.MSC