



## USDA Matrix

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**Last Updated:** August 2020

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Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
<a href="#">Initial Disclosures</a> <i>Upon request</i>	Equal Opportunity Agreement – Form RD 400-1	7744	Construction loans, if \$10,000 or more of the proceeds are used for the construction.	Any	7 CFR § <a href="#">1901.205(b)(1)</a>	<a href="#">Form RD 400-1</a>
<i>Upon Request</i>	Certification of Disability or Handicap	UR	Any	Any	7 CFR §§ <a href="#">1944.256(a)</a> & <a href="#">1944.258(b)(2)</a> ; RD <a href="#">HB-1-3555</a> , ch. 9.3(E)(1) & 9.5(D)	<a href="#">Form RD 1944-4</a>
<a href="#">Mixed Packages</a> <i>Initial Disclosure &amp; Closing</i>	Statement Required by the Privacy Act – Form 410-9 RD	2862	Any	Any	5 USCA § <a href="#">552a(e)(3)</a> ; 7 CFR <a href="#">Pt. 1944 App. C</a>	<a href="#">Form RD 410-9</a>
<i>Any</i>	Uniform Residential Loan Application	4193	Any	Any	RD <a href="#">HB-1-3555</a> , Att. 15-A	<a href="#">Form RD 410-4 / FNMA Form 1003/FHLMC Form 65</a>
<i>Initial Disclosure &amp; Closing</i>  <i>Upon request</i>	Compliance Statement – Form RD 400-6	7745	Construction loans, if \$10,000 or more of the proceeds are used for the construction.	Any	7 CFR § <a href="#">1901.205(b)(2)(i)</a>	<a href="#">Form RD 400-6</a>
<i>Initial Disclosure &amp; Closing</i>  <i>Upon request</i>	Construction Contract – Form RD 1924-6	7746	A construction loan	Any	7 CFR § <a href="#">1924.6</a>	<a href="#">Form RD 1924-6</a>

Package Type	Document Name	CX Number	Loan Type	Property Type	Citation	Required Language
<i>Initial Disclosure &amp; Closing</i>  <i>Upon request</i>	Plan Certification – Form RD 1924-25	7747	Purchase	New Dwellings	7 CFR § <a href="#">1924.5(f)(1)(iii)(F)</a> ; RD <a href="#">HB-1-3555</a> , ch. 12.9(B)	<a href="#">Form RD 1924-25</a>
<i>Initial Disclosure &amp; Closing</i>  <i>Upon Request</i>	Builders Warranty – Form RD 1924-19	11911	SFH Loan	New Dwellings	RD <a href="#">HB-1-3555</a> , ch. 12.9(B)	<a href="#">Form RD 1924-19</a>
<i>Processing &amp; Verification</i>  <i>Upon request</i>	Request for Verification of Employment	15676	Any	Any	RD <a href="#">HB-1-3555</a> , ch. 9.3(E)(1) & 11.3(A)(1)	<a href="#">Form RD 1910-5</a>
<i>Initial Disclosure &amp; Closing</i>	Request for SFH Loan Guarantee – Form RD 3555-21	18893	SFH Loan	Any	7 CFR § <a href="#">3555.107(i)</a> ; RD <a href="#">HB-1-3555</a> , ch. 10 & 15	<a href="#">Form RD 3555-21</a>
<a href="#">Underwriting</a>  <i>Upon Request</i>	USDA/RD Origination Stacking Order Checklist – Attachment 15-A	19212	SFH Loan	Any	RD <a href="#">HB-1-3555</a> , ch. 15.1 & Att. 15-A	RD HB-1-3555, Att. <a href="#">15-A</a>
<a href="#">Closing</a>  <i>Upon Request</i>	Agreement with Prior Lienholder	2187	A loan where another loan is also being financed by another lender	Any	7 CFR § <a href="#">1927.57(d)</a>	<a href="#">Form RD 1927-8</a>
<i>Upon request</i>	Guaranteed Loan Closing Report	3178	SFH Loan	Any	7 CFR § <a href="#">3555.107(a)(1)</a> ; RD <a href="#">HB-1-3555</a> , ch. 16	<a href="#">Form RD 1980-19</a>

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	Lender Certification For SFH Loan Guaranteed Loan	3818	SFH Loan	Any	7 CFR § <a href="#">3555.107(f)</a> ; RD <a href="#">HB-1-3555</a> , ch. 15	<a href="#">Form RD 3555-18</a> (last three pages)
	Loan Note Guarantee – Form RD 3555-17	18891	SFH Loan	Any	7 CFR § <a href="#">3555.107(j)</a> ; RD <a href="#">HB-1-3555</a> , ch. 16	<a href="#">Form RD 3555-17</a>
<i>Upon Request</i>	Conditional Commitment for SFH Loan Guarantee – RD 3555-18	18892	SFH Loan	Any	7 CFR § <a href="#">3555.107(f)</a> ; RD <a href="#">HB-1-3555</a> , ch. 15	<a href="#">Form RD 3555-18</a>
	Guaranteed Rural Housing Lender Record Change – Form RD 3555-11	18894	SFH Loan	Any	7 CFR § <a href="#">3555.251(b)</a> ; RD <a href="#">HB-1-3555</a> , ch. 4, 16, & 17	<a href="#">Form RD 3555-11</a>
Shipping <i>Upon Request</i>	USDA/RD Loan Closing Stacking Order Checklist – Attachment 16-A	17992	SFH Loan	Any	RD <a href="#">HB-1-3555</a> , ch. 16.3	RD HB-1-3555, <a href="#">Att. 16-A</a>