

APPENDIX IV TO PART 27—HOME LOAN DATA SUBMISSION

Appendix IV

**COMPTROLLER OF THE CURRENCY  
HOME LOAN DATA SUBMISSION**

NAME OF BANK _____
CHARTER NUMBER _____ (1-5)
DECISION CENTER NO. _____ (6-9)

(Enter dollar amount as whole dollars)

**APPLICATION FORM**

1. Application file Number \_\_\_\_\_ (10-21)
2. Amount of Loan Requested \$ \_\_\_\_\_ (22-27)
3. Number of Months Requested to Maturity \_\_\_\_\_ (28-30)
4. County \_\_\_\_\_ (31-37)
5. State \_\_\_\_ (38-39)
6. Number of Units 1  2  3  4  (40)
7. Year House Was Built \_\_\_\_\_ (41-44)
8. Purpose of Loan 1  Purchase 2  Construction-Permanent 3  Refinance (45)

<p><b>Applicant</b></p> <p>9. Age ____ (46-47)</p> <p>10. Marital Status (48)</p> <p>1 <input type="checkbox"/> Married 2 <input type="checkbox"/> Separated</p> <p>3 <input type="checkbox"/> Unmarried (Includes single divorced, widowed)</p>	<p>11. Co-Applicant? 1 <input type="checkbox"/> Yes 2 <input type="checkbox"/> No (49) (If #11 is No, proceed to #14)</p> <p>12. Age ____ (50-51)</p> <p>13. Marital Status (52)</p> <p>1 <input type="checkbox"/> Married 2 <input type="checkbox"/> Separated</p> <p>3 <input type="checkbox"/> Unmarried (Includes single divorced, widowed)</p>
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14. Applicant Gross Monthly Income \$ \_\_\_\_\_ (53-58)
15. Co-Applicant Gross Monthly Income \$ \_\_\_\_\_ (59-64)
16. Proposed Monthly Housing Payments \$ \_\_\_\_\_ (65-69)
17. Purchase/Sales Price \$ \_\_\_\_\_ (70-75)
18. Other Total Monthly Payments \$ \_\_\_\_\_ (76-81)

<p><b>Applicant</b></p> <p>19. Race 1 <input type="checkbox"/> American Indian or Alaskan Native (82)</p> <p>2 <input type="checkbox"/> Asian or Pacific Islander</p> <p>3 <input type="checkbox"/> Black, not of Hispanic origin</p> <p>4 <input type="checkbox"/> White, not of Hispanic origin</p> <p>5 <input type="checkbox"/> Hispanic</p> <p>6 <input type="checkbox"/> Other</p> <p>20. Sex 1 <input type="checkbox"/> Female 2 <input type="checkbox"/> Male (83)</p>	<p><b>Co-Applicant? (If none, proceed to #23)</b></p> <p>21. Race 1 <input type="checkbox"/> American Indian or Alaskan Native (84)</p> <p>2 <input type="checkbox"/> Asian or Pacific Islander</p> <p>3 <input type="checkbox"/> Black, not of Hispanic origin</p> <p>4 <input type="checkbox"/> White, not of Hispanic origin</p> <p>5 <input type="checkbox"/> Hispanic</p> <p>6 <input type="checkbox"/> Other</p> <p>22. Sex 1 <input type="checkbox"/> Female 2 <input type="checkbox"/> Male (85)</p>
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23. Bank Relationship at Subject Bank (86)

- 1  Current Banking Relationship
- 2  Past Banking Relationship
- 3  No Banking Relationship
- 4  Unable to Determine

Appraisal

- 24. Census Tract \_\_\_\_\_ (87-92)
- 25. Appraised Value \$ \_\_\_\_\_ (93-98)

Action Taken

26. Description of Action (99)

- 1  Withdrawn Before Terms Were Offered
  - 2  Denied
  - 3  Withdrawn After Terms Were Offered
  - 4  Approved and Loan Closed
- } (if checked, skip remaining questions)
- } (if checked, complete remaining questions)

Terms of Mortgage or of Mortgage Offer

- 27. Commitment Date    /    /    (100-105)  
M M D D Y Y

28. Type of Mortgage (106)

- 1  Standard Fixed Payment
- 2  Variable Rate
- 3  Graduated Payment
- 4  Roll-Over
- 5  Other

29. Private Mortgage Insurance Required? (107)

- 1  No
- 2  Yes

30. Loan Amount \$ \_\_\_\_\_ (108-113)

31. Note (Simple) Interest Rate \_\_\_\_\_ % (114-117)

32. Points to Buyer \_\_\_\_\_ (118-120)

33. Months to Maturity \_\_\_\_\_ (121-123)

34. Downpayment Amount \$ \_\_\_\_\_ (124-129)

[59 FR 31925, June 21, 1994]