



Mortgage Services III, LLC

A Subsidiary of First State Bank Member FDIC

# Quick Reference Sheet LDP and GSA Links and Instructions

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As an integral part of MSI's Loan Quality Initiative (LQI), we require that each loan include documentation (copy of screen prints) that each party in the transaction has been validated/checked on the GSA and LDP lists.

- ✓ If MSI is underwriting the loan, the LDP/GSA prints-outs must be included in the loan submitted for underwriting.
- ✓ If the Seller is underwriting the loan, the LDP/GSA print-outs must be included in the closed loan delivery file.

This sheet provides the links and a quick overview:

**Qualified Parties** that must be checked are:

- ✓ Appraiser
- ✓ Attorney
- ✓ Borrowers-including the AKA's on the credit report
- ✓ Escrow Agent
- ✓ Loan Originator
- ✓ Listing **and** Selling Agent
- ✓ Property Sellers
- ✓ Processor
- ✓ Settlement Agent
- ✓ Title Officer
- ✓ Underwriter
- ✓ Any other parties that handle the loan file

## LDP – Limited Denial of Participation

[https://www5.hud.gov/ecpcis/main/ECPCIS\\_List.jsp](https://www5.hud.gov/ecpcis/main/ECPCIS_List.jsp)

- ✓ This is HUD's list of participants that have performed in an unsatisfactory manner and have been excluded from doing business with HUD.
- ✓ If you have a party that shows up on this list, they must be removed from the transaction OR the loan is ineligible for sale to MSI.

## GSA – General Services Administration

<https://www.epls.gov/epls/search.do?multiName=true>

- ✓ This is a US Government-wide list of parties excluded from Federal Procurement or Non-Procurement programs.
- ✓ If you have a part that shows up on this list, they must be removed from the transaction OR the loan is ineligible for sale to MSI.

MSI provides Quick Reference sheets for mortgage professionals only..

