



TRUTH-IN-LENDING ACT OWNERSHIP TRANSFER NOTICE CHECKLIST

Borrower

Name: _____
 Address: _____
 City, State, Zip: _____
 Loan Number: _____

Old Creditor (owner)

Name: _____
 Address: _____

 City, State, Zip: _____
 Phone: _____
 Email: _____

New Creditor (owner)

Name: _____
 Address: _____

 City, State, Zip: _____
 Phone: _____
 Email: _____

<u>Agent to act on behalf of new creditor:</u>	FCI Lender Services 8180 East Kaiser Blvd. Anaheim Hills, CA 92808 (800) 931-2424
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- Original Principal amount of the loan: _____
- The date of Loan Purchase: _____
- The County and State where transfer of ownership of the debt is recorded:

- Any other relevant information regarding the new creditor: _____
- New creditor license number (unless exempt): _____

Submit this TILA CHECKLIST to FCI with a processing fee of \$45 per Loan for 1-9 Loans, or \$25 for 10+ Loans submitted at one time. FCI will send the TRUTH-IN-LENDING ACT OWNERSHIP TRANSFER NOTICE to the borrower based on information supplied herein by the Lender who is signing below. **All information must be included before the letter can be sent.**

This Checklist must be received at least 5 business days before the TILA notification timeframe expires to ensure mailing by the deadline. FCI accepts no liability for incorrect information or for TILA notification timeframe requirements being met.

Submitted by: _____
 Print Lender Name

 Lender Signature