



Consumer Information - Closing Checklist

In an effort to avoid potential problems and delays, here are a few points to consider before your closing.

- Bring a **Cashier's or Certified Check** to the closing for the amounts you owe (not a personal check) payable to Fidelity National Title. If the amount is \$10,000 or over, it must be wired (Indiana Good Funds Law). Please contact your closing office for wiring instructions.
- Before the closing, **contact your lender** regarding any additional requirements that must be satisfied prior to the closing.
- If you have an existing mortgage(s), a **current pay off letter(s)** must be presented prior to closing. Contact your lender for instructions on how to obtain a current pay off statement(s).
- If you are going to be paying off **credit card balances**, the most current statements with *full account numbers* must be provided prior to the closing.
- If your property is a condominium, an **assessment letter** from your condo association or property management company must be provided prior to the closing.
- Bring to the closing **two (2) forms of personal identification** that include your picture and signature. A Primary and secondary ID are required. The following lists IDs which will be accepted:

Primary ID	Secondary ID
<p>US Citizen Driver's License with Photo (US) State-Issued ID Card with Photo (US) Passport with Photo (US) Military ID with Photo (US) Tribal ID with Photo U.S. Federal or State Government Employee ID with Photo Primary Options for Disabled or Elderly (65+): Human Services ID with Photo Medicare Card with Photo</p> <p>Non-US Citizen <u>Permanent Resident Alien:</u> Current Resident Alien Identification with Photo - I-551 (a/k/a Green Card) Driver's License with Photo (US) Military ID with Photo (US) State-issued ID Card with Photo (US) Foreign Passport with Photo <u>Non-Permanent Resident Alien:</u> Foreign Passport with Photo</p>	<p>US Citizen Signed Credit/Debit Card with Embossed Name Employer ID with Photo Local Craft/Trade License with Photo Human Services ID with Photo Other US Federal/State-issued Photo Student ID with Photo Secondary Options for Disabled or Elderly (65+): Birth Certificate (minors only) Organizational Membership (e.g. AARP) Voter Registration Card Other Insurance Card Social Security Card</p> <p>Non-US Citizen Signed Credit/Debit Card with Embossed Name Employer ID with Photo Local Craft/Trade License with Photo Other US Federal/State issued ID Student ID with Photo U.S. Federal or State Government Employee ID with Photo <u>Non-Permanent Resident Alien:</u> Driver's License with Photo (US or Canada) State Issued ID Card with Photo (US) Border Crosser Card with Photo Employment Authorization Card with Photo Temporary Resident Card with Photo</p>