
**IOWA DIVISION OF BANKING
EAST GRAND OFFICE PARK
200 EAST GRAND, SUITE 300 - DES MOINES, IA 50319**
Telephone: 515-281-4014; Fax: 515-281-54862

UNIFORM COMPLAINT FORM

Please complete and send to: IA Division of Banking 200 East Grand, Suite 300 - Des Moines, IA 50319

COMPLAINANT

Your Name	Address
Business Telephone	City, State, Zip
Fax Number	Residence Telephone
Email	

SUBJECT OF COMPLAINT

Name of Person	
Name of Firm/Lender/Broker	
Address	
City, State, Zip	
Address of Property Involved	
City, State, Zip	
Phone	Email

OTHER CONTACTS

Have you contacted subject concerning this complaint?	Yes	No
If yes, what were the results?		
Who was contacted?		

DETAILS

Provide a summary of the facts surrounding the complaint. Attach additional sheets, if necessary, to clearly document the violations you believe have occurred.

REMEDY

Provide a statement of desired resolution.

DOCUMENTS

Please attach copies of the following documents (*as applicable*) to support your complaint, and include any claim, policy, contract or other pertinent information. Failure to do so may cause unnecessary delays. Check below which documents, if any, you have enclosed.

<input type="checkbox"/> Estimate of Proceeds	<input type="checkbox"/> Seller's Closing Statement	<input type="checkbox"/> Declaration of Value
<input type="checkbox"/> Mortgage Application	<input type="checkbox"/> Buyer's Closing Statement	<input type="checkbox"/> Good Faith Estimate of Loan
<input type="checkbox"/> HUD1 Statement	<input type="checkbox"/> Request to Change Offer	<input type="checkbox"/> Credit Bureau Checks
<input type="checkbox"/> Closing Statement	<input type="checkbox"/> Architectural/Engineering Plans	<input type="checkbox"/> Tax Returns
<input type="checkbox"/> Land Contract	<input type="checkbox"/> Real Estate Appraisals	<input type="checkbox"/> Audit/Review Papers
<input type="checkbox"/> Work Papers	<input type="checkbox"/> Other	<input type="checkbox"/> Communication Documents
<input type="checkbox"/> Listing Agreement	<input type="checkbox"/> Seller's Disclosure Statement	<input type="checkbox"/> Contract for Services
<input type="checkbox"/> Advertisements	<input type="checkbox"/> Plats, Plans, Specifications	<input type="checkbox"/> Cancelled Checks, Receipts
<input type="checkbox"/> Offer to Purchase	<input type="checkbox"/> Legal Property Description	<input type="checkbox"/> Financial Statements
	<input type="checkbox"/> No Documentation Submitted	

SIGNATURE

It is suggested that you first contact the person or firm about whom you have a complaint to see if the matter can be settled. If this has been unsuccessful, you may want to consult an attorney to determine your civil options, file an action in Small Claims Court, or contact your local prosecutor.

Signature (*required to file complaint*)

Date

Please complete and send to: IA Division of Banking 200 East Grand, Suite 300 - Des Moines, IA 50319