

CFPB Examinations

The CFPB supervision program has the goal of implementing supervisory audits and reviews of banks and nonbanks.

Comprehensive audit and due diligence review in accordance with the CFPB's bank and nonbank Supervision and Examination Manual, a basic tool in the CFPB's supervision program.

We offer an independent review and preparation for the CFPB supervisory examination, providing a summary report and corrective actions.

Our professionals have an average of 25 years in the residential mortgage origination industry, consisting of compliance professionals, attorneys, former regulators, and subject matter experts, who have created and implemented successful compliance programs. We are actively engaged in monitoring ever-changing laws and regulations that affect the industry.

We are the first, full-service mortgage risk management firm in the country.



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CFPB Examinations Bank and Nonbank

Audit and Due Diligence

Preparation for the CFPB Examination includes the CFPB's own procedures.

Part I - Reviews

Consumer Leasing Act (CLA)

Electronic Fund Transfer Act (EFTA)

Equal Credit Opportunity Act (ECOA)

Fair Credit Reporting Act (FCRA)

Fair Debt Collection Practices Act (FDCPA)

Fair Lending, HMDA, and CRA (HMDA/CRA)

Home Mortgage Disclosure Act (HMDA)

Homeowners Protection Act (HPA)

Privacy of Consumer Financial Information (GLBA)

Real Estate Settlement Procedures Act (RESPA)

Truth in Lending Act (TILA)

Truth in Savings Act (TISA)

Unfair, Deceptive or Abusive Acts or Practices (UDAAP)

Part II – Summaries

Entity Profile

Risk Assessment

Supervision Plan

Report

Recommendations