

Due Diligence

OVERVIEW

Comprehensive due diligence and quality assurance to assure portfolio asset quality, characteristics, reserve adequacy, management capabilities, credit quality, and underwriting capacity.

Benefits of our quality assurance reviews:

- Reduce Costs
- Improve Cycle Time
- Enable Continuous Improvement
- Improve Quality of Loan Data



Lenders Compliance Group

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Due Diligence

Mortgage Loan Analytics

Quality Assurance

We are capable of scaling up to sizeable transactional projects on behalf of investors, mortgage bankers, warehouse lines, REITs, portfolio lenders, servicers, and commercial banks. Our team of experts and professional reviewers are experienced in all areas of mortgage compliance, including underwriting and operational risk, and are able to audit virtually any specific loan type.

Our Range of Services

Residential Mortgage Loans
Commercial Real Estate Loans
Multi-Family Loans
Commercial Lines of Credit
Home Equity Loans
Credit Card Portfolios

Unique Access

Customized ratings for client specific product guidelines
Daily updates and continual access to report findings
File review online or at client's offices

Portfolio Reviews

Data Integrity
Credit Underwriting
Compliance (federal/state)
Legal Documents
Delinquent Servicing Audit
Property Valuations
Loan Modifications
Quality Control
Forensics Loan Audits
Portfolio Strategy Analysis

Specialty Services

Credit Underwriting
Regulatory Compliance
Predatory Lending
Fannie Mae Compliance
Property Valuation Services
Mortgage Fraud Audits
Scratch and Dent Reviews
Non-Performing Remedies
REO Assets

Pre-Funding

Employment Re-verification
Title & Appraisal Review
SSN and Employer
Validation
Credit Review
High Cost Testing
AVM, BPO, Market Value
Review
Public Record Search

Post-Closing

Agency & Investor
Requirements
Credit underwriting
Appraisal Desk/Field,
AVM, BPO
Legal Documents
High Cost Testing
Management Report
Quality Control