Hourly Mortgage Compliance

OVERVIEW

Comprehensive compliance support to the compliance department provided by our Compliance Manager on an hourly basis.

Through our guidance management and compliance personnel can be assured they comply with the regulations, rules, and laws governing the origination of residential mortgage loans.

- Retail
- Wholesale
- Correspondent
- Mini-Correspondent
- Investor
- Mortgage Servicer
- Mortgage Subservicer
- Bank
- Nonbank
- NCUA
- REIT

The first and only <u>full-service</u> mortgage risk management firm in the country.

AFFILIATES

Lenders Compliance Group
Brokers Compliance Group
Servicers Compliance Group
Vendors Compliance Group
LCG Quality Control



Lenders Compliance Group

www.lenderscompliancegroup.com

866-602-6660

MORTGAGE COMPLIANCE

Hourly Compliance Support

Cost-effective regulatory compliance support to residential mortgage lenders and originators, providing safe, sound, and comprehensive compliance administration service!

Our professionals have an average of 25 years in the residential mortgage origination industry, consisting of compliance executives, compliance counsel, and former regulators who have created and implemented successful compliance programs.

Your Own Compliance Manager
Low Hourly Flat Fee
Subject Matter Expert
Dedicated Team

- ✓ Compliance Manager dedicated on an hourly basis.
- ✓ Only pay based on increments of 1/10th of an hour.
- ✓ No retainer. No termination fees. Use us whenever you need us.
- Discounts on our comprehensive Policies, Procedures and Training.
- ✓ Review compliance administration procedures to provide guidance to ensure conformance with federal and state residential mortgage loan origination requirements.
- Review consumer disclosures and forms to ensure compliance with federal, state, and portfolio guidelines.
- Review policies and procedures for compliance with federal and state regulatory compliance.
- Review applicable federal and state regulations concerning consumer disclosures.
- ✓ Provide recommendations and guidelines for Best Practices, rules, and regulations involving the Compliance Management System.
- ✓ Written and verbal (i.e., emails, telephone calls, secure FTP) communication between LCG and the Company on compliance administration matters, including, but not be limited to, explanations of documents, clarifications of interpretations, and responses questions or proposals.

MEMBER OF NATIONAL ORGANIZATIONS

ABA | MBA | NAMB | AARMR | MISMO | ARMCP | ALTA | IIA | MERS®