

OVERVIEW

Complete review of loan modification and loss mitigation processes and procedures.

Professional review and wide array of services offered to optimize regulatory compliance.

Our compliance program enables operations to function pursuant to federal and state guidelines, and our independent services assure a high level of due diligence reliability.



Lenders Compliance Group

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Loan Modifications

Loss Mitigation

Legal and Regulatory Compliance

Our legal and compliance professionals have the unique expertise to provide a safe, sound, and comprehensive compliance program, covering state and federal regulations.

Baseline Review: Full review of current compliance program, organizational structure, regulatory risk, and enforcement strategies.

Use of Legal Counsel and Referrals Attorneys

A thorough, documented, due diligence review, includes continual oversight of in-state and out-of-state loan modification attorneys and referral of new attorneys.

Legal Analysis

A state-by-state, complete review of the statutory requirements followed by in-state and out-of-state legal counsel to effectuate loan modifications and loss mitigation.

Agents and Affiliates Compliance

Compliance requirements for all contact with the public and review service level agreements to assure implementation of policies and procedures.

Policies and Procedures

Infrastructure, regulatory tolerances, legal process, procedures, and federal and state guidelines are designed and updated.

Training

Webinar and on-site sessions devoted to federal and state regulatory compliance guidelines, assuring the highest standards and process integrity.

Quality Control

Random sampling, quality control review of loan modification files for each state in which loan modifications are arranged, including review of state disclosures, forms, and legal procedures.

Periodic Reviews

Compliance reviews, annually, quarterly, or monthly to assure that business is conducted in accordance with policy, procedures, and current state and federal regulations.