

Quality Control

- Post-Closing
- Pre-Funding
- Branch Audits
- Early Payment Defaults
- Re-Purchases
- Servicing Quality Control
- Forensic Audits
- Customized / Targeted
- MERS Annual Reviews
- MERS Servicing Life Event Audits

Competitive pricing, and excellent turn-around times.

Our professionals have an average of 25 years in the residential mortgage origination industry, consisting of QC auditors, 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.



Lenders Compliance Group

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Quality Control

Loan Audit Services

HANDS-ON COMPLIANCE

STATE OF THE ART TECHNOLOGY

AUDITORS EVALUATE EACH SAMPLED LOAN FILE TO DETERMINE WHETHER THE FILE MEETS APPLICABLE AGENCY AND PROGRAM GUIDELINES INCLUDING, BUT NOT LIMITED TO: FANNIE MAE, FREDDIE MAC, FHA, VA, USDA/RHS, FHLB, HECM, HELOCs, PORTFOLIO.

CORE AUDITS PROCESSES

DOCUMENTATION REVIEW

FEDERAL COMPLIANCE

STATE COMPLIANCE

UNDERWRITING REVIEW

DESK APPRAISAL REVIEW

REVERIFICATIONS AND REVALIDATIONS

DATA INTEGRITY REVIEW

FIELD APPRAISAL REVIEW

CREDIT RISK ANALYSIS

UNIQUE SUMMARY REPORT

TREND AND DEFECT ANALYSES

OTHER QC SERVICES AVAILABLE

PRE-FUNDING

POST-CLOSING

DELINQUENT LOANS & EPDS

FRAUD DETECTION

SAMPLING METHODOLOGY

RANDOM

STATISTICAL SAMPLING