

OVERVIEW

Comprehensive due diligence support that evaluates various functional and operational features of the vendor and service provider relationship.

Our review provides risk assessment support through a professional team of experienced compliance professionals in order to conduct an external audit.

The only full-service, national, mortgage risk management firm in the country devoted to hands-on service provider and vendor compliance, with distinguished Subject Matter Experts and a broad suite of services.



Vendors Compliance Group

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VendorsComplianceGroup.com

VENDOR MANAGEMENT COMPLIANCE

CLOSING AGENTS

SETTLEMENT AGENTS

THIRD-PARTY VENDORS

SERVICE PROVIDER RELATIONSHIPS

Comprehensive Reviews

Our Vendor Compliance Review is an independent, hands-on audit and due diligence procedure that concentrates on various functional aspects of the vendor and service provider relationship.

Meets the examination requirements of the Consumer Financial Protection Bureau.

We can customize the review to conform to specific compliance needs.

- Vendor Management Program Development
 - Policies
 - Procedures
 - Training
 - Guidance
 - Tools and Methodologies
 - Due Diligence Process
 - Third-Party Evaluations
- Vendor Compliance Risk Assessments
 - FFIEC and CFPB Examination Readiness
 - Review Policies and Procedures
 - Complete Background Check
 - Repository and Database Maintenance
 - Risk Rating
 - On-going Oversight