

Mortgage Compliance

OVERVIEW

Comprehensive support to the compliance department, reviews that highlight an institution's regulatory strengths and weaknesses.

Through our guidance, both management and compliance personnel can be assured that they comply with the regulations, rules, and laws governing the origination of mortgage loan products.

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

The first and only full-service 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

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MORTGAGE RISK MANAGEMENT

Mortgage & Lending Compliance

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

- Advertising & Telemarketing Guidelines (Federal and State)
- Affiliated Business Arrangements (RESPA)
- Anti-Money Laundering Program – Bank and Nonbank
- Applications: Fannie, Freddie, Ginnie, HUD, VA
- Appraiser Independence Requirements
- Audit and Due Diligence Reviews
- Banking Examinations (Federal, State, Agency, HUD/VA/USDA)
- CFPB Readiness Exam: Bank and Nonbank
- Closing and Settlement Agent Approvals
- Community Reinvestment Act (CRA)
- Consumer Complaints
- CORE® Compliance Matrix
- Disaster Recover and Business Continuity
- Electronic Transfer of Funds (Regulation E)
- Equal Credit Opportunity Act (Regulation B)
- Fair Credit Report Act (FCRA and FACTA)
- Fair Debt Collection Practices Act (FDCPA)
- Fair Housing Administration – Guidelines (FHA)
- Fair Lending and Fair Housing Act
- Flood Insurance (NFIA)
- Forensic Mortgage Audit®
- Forms & Disclosures (Federal and State)
- Home Mortgage Disclosure Act (HMDA)
- Internal and Due Diligence Audits
- Internet Technology & Security (Disaster Recovery)
- Licensing and NMLSR Administration
- Loan Level Analytics
- Loan Originator Compensation (TILA)
- Loss Mitigation & Loan Modifications
- Marketing Services Agreements
- Mortgage Disclosure Improvement Act (MDIA)
- Permissible Fees (Federal and State)
- Platform Development (Originations, Servicing)
- Policies and Procedures
- Prefunding FHA/VA/USDA/GSEs
- Privacy Guidelines (GLBA)
- Quality Control Audits: FHA/VA/USDA/GSEs
- Quality Control Plans: FHA, GSEs, Ginnie
- Real Estate Settlement Procedures Act (RESPA)
- Red Flags Compliance & Identity Theft Prevention
- Risk Appetite Reviews
- Servicemembers Civil Relief Act (SCRA)
- Servicer Quality Assurance Reviews
- Servicing Compliance
- TILA-RESPA Integration and Implementation
- Truth in Lending (TILA)
- Unfair or Deceptive Acts and Practices (UDAAP)
- Vendor Compliance Management
- Website Compliance