

OVERVIEW

Comprehensive, on-going, responsive review of mortgage servicing compliance.

Our reviews provide in depth support through a highly skilled team of experienced compliance professionals to help ensure a servicer's or subservicer's compliance with federal and state law.

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



Servicers Compliance Group

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MORTGAGE SERVICING COMPLIANCE

SERVICERS

SUBSERVICERS

COMPREHENSIVE REVIEWS

- Compliance with CFPB requirements
- Default management and foreclosure alternative
- Compliance with HAMP and other federal or state loan modification programs
- Compliance with state default requirements including foreclosure law
- Compliance with bankruptcy rules
- Compliance with state and federal fair debt collection requirements
- Compliance with state and federal privacy requirements
- Compliance with FHA loss mitigation and other default requirements
- Compliance with Fannie Mae, Freddie Mac and private label securities investor requirements
- Review of collection and default correspondence and scripts
- Default fees, services and default arrangements such as lender-placed insurance requirements, field services and valuations
- Advice regarding non-default servicing operations, including billing statements, payment application, customer service, servicing fees, escrows, payoffs and releases
- Advice and assistance in obtaining required state licenses to engage in mortgage servicing operations or to hold MSRs
- Purchase and sale of mortgage servicing and negotiation of subservicing and special servicing arrangements
- State licensing requirements, including impact of SAFE Act loan originator licensing on mortgage servicers

Contact Us: Compliance@ServicersComplianceGroup.com