

COMPLIANCE SERVICES

The mortgage banking industry is highly complex, and it has never been more important to stay current with state and federal compliance changes - or it will cost you.

BlackFin Group is your compliance partner that delivers both the services and advisory support you need.

ORIGINATION

- Mortgage Compliance Advisory
- Reverse Mortgage Compliance Advisory
- Vendor Management Requirements
- Compliance & Risk Assessments
- Marketing Services Agreement (MSA) Review
- CFPB Mock Audits & Preparation
- System Testing / Independent QC Tests
- Business Review Audits
- Secondary Compliance Audits
- LO Comp Agreements
- GSE (Fannie Mae/Freddie Mac) Applications
- Advertising & Marketing Reviews
- Website Reviews
- State Examination Assistance
- Policy, Procedures and Manuals Advisory & Content Development

SERVICING

- Quality Assurance & Quality Control
- Audits & Due Diligence
- Compliance & Risk Assessments
- Vendor Management Requirements
- Business Review Audits
- GSE & Private Label
- Licensing & MSRs
- Fair Debt Collection
- Federal Policy
- Training
- Loss Mitigation
- Foreclosure Process
- Bankruptcy Rules
- Special Servicing
- HAMP
- Operation Reviews
- Default Management Requirements
- Policy, Procedures and Manuals Advisory & Content Development

To effectively manage compliance requires: Policies & Procedures, Management Controls to Monitor Activity, & Quarterly Independent Testing to Validate Effectiveness

YOUR TRUSTED PARTNER, DEDICATED TO YOUR SUCCESS
Review | Analyze | Define | Improve | Control | Measure