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Alliances and Interfaces

May 28, 2009

Compliance Company Integrates With Doc Prep Firm

By James Comtois, Online Reporter



James Comtois

With the mortgage industry seeing drastic changes lately and with the new laws and increased enforcement, lenders will have a difficult time staying compliant without outsourced support.

As a means of simplifying the mortgage document preparation process, as well as making it more compliant, an Agoura Hills, Calif.-based provider of fraud detection and regulatory compliance tools for the mortgage industry has formed a strategic relationship with a Palatine, Ill.-based firm that provides lenders with mortgage loan document preparation, compliant lending documents, closing documents and initial disclosures.

Interthinx has partnered with Document Express whereby the Interthinx PredProtect Compliance Suite has been integrated into the DX Closing Document system, giving lenders the option to verify loans against high-cost thresholds by using a comprehensive report that includes full testing at the federal, state, local and GSE levels, along with additional checks for the Truth In Lending Act and state consumer loan laws. "With the torrent of new laws and increased enforcement by both regulators and investors, many lenders will not be able to keep up without outside support," said Kevin Coop, president of Interthinx in a statement. "The integration of PredProtect with the DX Closing Document system enables lenders to fund loans with increased confidence that they are in compliance with all applicable laws, rules and regulations." Through its Elite Series of loan closing products and services, Document Express customers can now benefit from comprehensive compliance reviews that feature clear, simple worksheets with points and fees drilldowns offered exclusively by Interthinx to make it easier to comply with the law.

"Document Express and our customers have been interested in providing this type of integration in connection with our Elite Series of closing services and products," said Paul Fosco, president and CEO of Document Express. "There is no longer a need to be concerned with inaccurate data, re-keying errors, or learning the nuances of additional verification systems. Clients enter loan data once into their LOS system, order and get our quality products and services in seconds."

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