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**Financial & Corporate Compliance**

## **What's New with Documents**

ComplianceOne® assumptions

June 2025

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# Financial & Corporate Compliance

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# What's New

## Multistate

### Closing Instructions

Updated the *Closing Instructions* to add the user-defined vesting description on the collateral as well as minor formatting changes to vesting.

### IRS 1099S Proceeds from Real Estate Transactions

Updated the *IRS Form 1099S - Proceeds from Real Estate Transaction* to match the IRS April 2025 revision. The form no longer contains a *Copy C for filer*.

### IRS W9 Request for Taxpayer Identification Number and Certification

Updated the instancing rule for the *IRS W-9 Request for Tax Identification Number and Certification* to allow the user to choose when the form should be excluded for the borrower, cosigner or guarantor.

### Mortgage Interest Statement 1098

Updated the *Mortgage Interest Statement 1098* to match the IRS April 2025 revision. The form no longer contains a *Copy C for recipient/lender*.

### Mortgage Review Letter

Updated the *Mortgage Review Letter* to revise the Division of Banks address to One Federal Street, Suite 710, Boston, MA 02110-2012.

### Notice Of Action Taken

Updated the *Notice Of Action Taken* to allow the lender the option of providing a website for the applicant to submit any requested missing information.

### Settlement Certification

Updated the *Settlement Certification* to reflect the latest version published by the Department of Housing and Urban Development.

Added a new section within the body of the document, *Privacy Act Notice*. Also, duplicated section, *WARNING*, and added the new instance above the section, *Certification of Settlement Agent in an FHA-Insured Loan Transaction*.

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## Arizona

### Motor Vehicle Title Application-AZ

Updated the *Motor Vehicle Title Application for Arizona* to match the latest revision. Changed both the revision date and graphic at the top of the form.

## Montana

### Motor Vehicle Title Notification-MT

Updated the *Motor Vehicle Title Notification-MT* with several minor hardcoded text and format changes.

- Added new fields for the secured party's "Contact Name" and "Contact Email".
- Added a new field for the "Secured Party's ELT".
- Removed the field for the "Amount of Security Interest".

## Nebraska

### Real Estate Transfer Statement-NE

Updated the *Real Estate Transfer for Nebraska*.

- New checkboxes relating to whether an affidavit as described in Neb. Rev. Stat 76-2, 141 is required, because the property is located within a county or other geographic area with an active air force ballistic missile field.
- New checkboxes to indicate if that required affidavit is included with (attached to) the transfer form.
- Additional renumbering both on the form and the instructions.

## Oklahoma

### Notice of Lien

Updated the *Notice of Lien* to follow the model form. Changed the revision date to 2/2025 and updated the fees at the bottom of the form. Also, updated the revision date in the section, *Form Heading*. Within the section, *Body*, hardcoded text for the "Mail Fee" and "Total" amount were revised in the following tables:

- Table - Vehicle Fees
- Table - Boat and Motor Fees
- Table - Lien Only Filing

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## Utah

### Motor Vehicle Title Application-UT

Revised the *Motor Vehicle Title Application-UT* to follow the model form. In *Section 3: Vehicle Information*, the *Street-legal ATV* and *Low-speed vehicle* checkboxes have switched locations, and added a new checkbox for *Roadable aircraft*. Also, in *Section 4: Registration Information*, applied content changes regarding requests for a personalized plate.

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