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**Financial & Corporate Compliance**

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

ComplianceOne<sup>®</sup> assumptions

March 2024

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# Financial & Corporate Compliance

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# What's New

## Multi-State

Closing Disclosure Spanish

Closing Disclosure Addendum Spanish

Loan Estimate Spanish

Loan Estimate Addendum Spanish

Uniform Residential Loan Application - Lender Loan Information Spanish

Written List of Providers Spanish

The Written List of Providers, the Uniform Residential Loan Application - Lender Loan Information, the Loan Estimate and the Loan Estimate Addendum, the Closing Disclosure and the Closing Disclosure Addendum documents - Spanish versions have been updated to correct the spelling and translation issues.

Fannie Mae Freddie Mac 1103 Supplemental Consumer

The Fannie Mae Freddie Mac 1103 Supplemental Consumer document has been updated to correct the issue with not populating the selected checkboxes as expected within Language Preference section. The document has been corrected to populate the language option checkboxes when provided by the transaction.

FHA Lender Certification

Hold Harmless Agreement

Request For Verification of Insurance

Request For Verification of Loan

Request For Verification of Loan Supplement

The FHA Lender Certification, the Hold Harmless Agreement, the Request For Verification of Insurance, the Request For Verification of Loan documents and the Request For Verification of Loan Supplement have been updated to be selected at the Processing Phase and not at the Upfront Phase.

Identification Affidavit

The Identification Affidavit has been updated to be selected for borrowers, collateral owners, cosigners and guarantors or for their respective power-of-attorney's when the lender indicates they want the form for said party.

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## Notice of Negative Information After-Sharing

### Notice of Negative Information Pre-Sharing

The Notice of Negative Information After-Sharing and the Notice of Negative Information Pre-Sharing documents have been updated to generate an instance for each individual borrower, cosigner, and guarantor with their own unique information.

### Security Agreement Consumer

The Security Agreement Consumer document has been updated to print Insurance section language when the **Property Insurance Required** checkbox is selected on the Collateral node of the left side menu of the document.

### Veterans Affairs Loan Disclosure

The Veterans Affairs Loan Disclosure document has been updated with a new Relationship field in the Name and Address of Veteran's Relative section. The relationship can be entered within **the Nearest Relative Relation** field on the left side menu of the document.

## Arizona

### Motor Vehicle Title Application-AZ

The Motor Vehicle Title Application-AZ document has been updated with new revision date of 10/23. Additionally, the Service Options section has been renamed to Exemption Options. Also, the Alternative Fuel and the Widow/Totally Disabled Person items has been removed from the Exemption section and the Assessor VLT Exemption item has been added to the section. The Vehicle License Tax Distribution section has been removed from the document.

## District of Columbia

### Red Flag Notice Warning Disclosure-DC

The Red Flag Notice Warning Disclosure-DC document has been updated to print the updated Department name, address, and web-site address in the last paragraph of the Red Flag Warning Disclosure Notice.

## Idaho

### Motor Vehicle Title Application-ID

The Motor Vehicle Title Application for Idaho has been updated with the new agency logo, revision date and website at the top of the document. In section 2 the field for Reading Date has been added, on page two the email address for the local DMV office and the contact phone number of Idaho Transportation Department has been updated.

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## Maine

### Motor Vehicle Title Notification-ME

Motor Vehicle Title Notification-ME document has been updated with a new revision Date of 10/2023. Additionally, the Bureau of Motor Vehicle text on page 1 and the Maine Title Schedule section on the bottom of page 2 has been updated.

## Maryland

### Motor Vehicle Title Application-MD

The Motor Vehicle Title Application for Maryland has been updated with a new revision date of 10/23. Additionally, the contact information has been removed at the top of the page, the phone number field and MDID checkbox has been added to both applicant sections along with some minor formatting changes.

### Motor Vehicle Title Notification-MD

The Motor Vehicle Title Notification for Maryland has been updated with a revision date of 05-21 and the logo at the top of the form. Additionally, the field for FEIN has been added to the Vehicle to be held as collateral section.

## New Mexico

### Motor Vehicle Title Application-NM

The Motor Vehicle Title Application for New Mexico has been updated with a revision date of 12/22. Additionally, a field for the registered owner's email address has been added.

## Oklahoma

### Notice of Lien

The Notice of Lien for Oklahoma has been updated with the latest revision date of 11/1/2023. Additionally, the Mail Fee amount has been updated within each Fee's table that is resulted in Total amounts updates.

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Wolters Kluwer reported 2022 annual revenues of €5.5 billion. The group serves customers in over 180 countries, maintains operations in over 40 countries, and employs approximately 20,000 people worldwide. The company is headquartered in Alphen aan den Rijn, the Netherlands.

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