

Governance, Risk & Compliance

What's New with the Documents

ComplianceOne[®] assumptions

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Governance, Risk & Compliance

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What's New

MULTI-STATE

Allonge to Endorse Note

The Allonge to Endorse Note has been revised to follow the document custodian requirements, in Fannie Mae Selling Guide A3-3-04. The "Without Recourse" statement has been moved to show after the "Pay (or payable) to the Order of" language.

Certificate of Foreign Status of Beneficial Owner Entity

The Certificate of Foreign Status of Beneficial Owner Entity has been updated to match IRS revisions. The changes include:

- The "Government" checkbox has been replaced with two checkboxes labeled "Foreign Government - Controlled Entity" and "Foreign Government - Integral Part" in box 4 of Part I.
- Box 8, 9a, 9b, and 10 have been moved to page 2.
- The "Check if FTIN not legally required" checkbox has been added to box 9c of Part I.
- The "No LOB article in treaty" checkbox has been added to Part III.
- The language under the last bullet item has been revised in Part V.
- The language under the first and third bullet items has been revised in Part XXX.
- The "I certify that I have the capacity to sign for the entity identified on line 1 of this form" checkbox on the last page of the document has been moved to show before the signature.

ALABAMA

Motor Vehicle Power of Attorney-AL

The Motor Vehicle Power of Attorney-AL has been updated to match the model form with a revision date of 4/21. The changes include:

- The Email Address and Telephone Number fields have been added to the Taxpayer Information section.
- The Fax Number field has been removed from the Representative(s) section.
- The "Title service provider - Section A is not required" checkbox has been added to the list of authorizations for the attorney-in-fact.
- The notary section has been removed from the form.

IDAHO

Motor Vehicle Title Application-ID

The Motor Vehicle Title Application-ID has been updated to match the model form with a revision date of 3/2021. The changes include:

- The Gender and Date Of Birth fields for each owner have been added to Section 2.
- The "Tax Exempt From" field has been added to Section 4.
- The Email Address fields have been added to Section 7.
- The web address has been updated on page 2.

Motor Vehicle Title Notification-ID

The Motor Vehicle Title Notification-ID has been updated to match the model form with a revision date of 09/21. The changes include:

- The title for Section 2 and 3 has been revised.
- Section 4 has been removed from the form and all the following sections have been renumbered.
- The Title Search Fee has been removed from the Section 6.
- The instructions have been revised on page 2.

MARYLAND

Counseling Notice-MD

The Counseling Notice-MD document has been updated as follows: the list of non-profit and government agencies has been completely reformatted and some have been updated with current information. Other minor changes include an updated logo and a list of government officials at the top of the document.

MINNESOTA

Motor Vehicle Title Application-MN

The Motor Vehicle Title Application for the property located in Minnesota has been updated with a revision date of 01/2021 and numerous changes throughout the document:

- On the first page, the Year field for the Plate Number has been removed.
- Section A:
 - includes only Vehicle information now;
 - the Purchaser/Owner information has been moved to Section D;
 - the Body/Model type field has been separated into two fields.
- the Secured Party information has been moved from Section B to Section C.
- the Odometer Disclosure Statement section has been moved from Section C to Section B.
- sales tax information has been moved from Section D to Section I.
- Section E collects an email address for anyone wishing to complete renewals via email.
- the information for registering a vehicle from another state has been moved from Section E to Section G.
- Section H collects information for commercial and collector vehicles.
- Section J is the Tennessee Warning.
- pages 3 and 4 are instructions.

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