

Governance, Risk & Compliance

What's New with the Documents

ComplianceOne® assumptions

2022.2

Governance, Risk & Compliance

This publication was written for ComplianceOne® assumptions

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What's New

MULTI-STATE

Certificate Of Foreign Status Of Beneficial Owner

The document has been updated to include new checkboxes:

- In Part I, section 6 has been renamed to section 6a, and a new 6b has been added. Section 6b provides a checkbox for account holders who are not required to provide a Foreign Tax Identification Number;
- In Part III, a new section (d) has been added under the third bullet, and a checkbox has been added regarding capacity to sign for the person identified on line 1.

FHA Lender Certification

The FHA Lender Certification has been updated to include the optional section Verification of Borrower's Identity with the following language 'I, the undersigned employee of Lender, hereby certify that I have verified the Borrower's identity using valid government-issued photo identification.'

Escrow Account Notice

The Escrow Account Notice document has been updated to no longer select when the account set-up type value is blank.

COLORADO

Motor Vehicle Title Application-CO

The Motor Vehicle Title Application-CO has been updated to add the new section for Flex Fuel. Yes/No checkboxes have been added to the new section to indicate if the vehicle uses flex fuel.

KENTUCKY

Homeownership Protection Center Notification To Homeowners-KY

Homeownership Protection Center Notification To Homeowners-KY has been updated to add support for individual trustees as residential homes may be held in trust.

NEW YORK

Motor Vehicle Title Application-NY

The document image has been updated. A new field **Adult Seating Capacity (Include Drivers)** has been added to Section 3.

OKLAHOMA

Motor Vehicle Title Application-OK

The Motor Vehicle Title Application-OK has been updated to match the model form. A new field Current Oklahoma Plate To Be Transferred (if applicable) has been added.

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