

Financial & Corporate Compliance

# What's New with the Documents

ComplianceOne® assumptions

June 2023

## Financial & Corporate Compliance

This publication was written for ComplianceOne® assumptions

### Publication Information / Version

Document Title: What's New with the Documents

Release Date: June 2023

### Distributed Subject to Terms of a License or other Agreement

The contents of this publication, including its appendices, exhibits, and other attachments, as updated or revised, are highly confidential and proprietary to Wolters Kluwer Financial Services, Inc. or its subsidiaries or affiliates ("Wolters Kluwer Financial Services"). This publication is distributed pursuant to a Non-Disclosure Agreement, Evaluation Agreement, License Agreement and/or other similar agreement(s) with Wolters Kluwer Financial Services, Inc. or its subsidiary or affiliate. Unless otherwise specifically provided in such agreement(s), the reproduction of this publication is strictly prohibited. Use and distribution of this publication are also subject to the responsibilities and obligations of such agreement(s), which require confidential treatment of this publication and its contents.

Information in this guide is subject to change without notice and does not represent a commitment on the part of Wolters Kluwer Financial Services.

### Do Not Reproduce or Transmit

Unless otherwise specifically authorized in the agreement or license under which this publication has been provided, no part of this publication may be posted, played, transmitted, distributed, copied or reproduced in any form or by any means, electronic or mechanical, including photocopying, recording, or retaining on any information storage and retrieval system, without prior written permission from Wolters Kluwer Financial Services.

Requests for permission to reproduce content should be directed to Wolters Kluwer Financial Services, Inc., Corporate Legal Department, by telephone at 1-800-397-2341.

### Not a Substitute for Legal Advice

This publication is intended to provide accurate and authoritative information about the subject matter covered based upon information available at the time of publication. Examples given in this publication are for illustrative purposes only.

Development of this publication and the software (including forms, disclosures, reports, and other documents generated by the software) or other products that it describes was based on Wolters Kluwer Financial Services' understanding of various laws, regulations and commentaries. Wolters Kluwer Financial Services cannot and does not guarantee that its understanding is correct.

This publication is not intended, and should not be used, as a substitute for legal, accounting, or other professional advice. Wolters Kluwer Financial Services is not engaged in providing legal, accounting or other professional services. If legal or other professional assistance is required, you should seek the services of a competent professional. We encourage you to seek the advice of your own attorney concerning all legal issues involving the use of this publication and any products described in this publication. If your interpretations or your counsel's interpretations are contrary to those expressed in this publication, you should of course, follow your/your counsel's interpretations.

The following notice is required by law:

**Wolters Kluwer Financial Services' PRODUCTS AND SERVICES ARE NOT A SUBSTITUTE FOR THE ADVICE OF AN ATTORNEY.**

### Warranty Disclaimer

**Except only for the warranties (if any) expressly set forth in the agreement(s) under which this publication is provided (i.e., your agreement or license for the described product), this publication is provided "as is", and Wolters Kluwer Financial Services makes no warranty, express, implied, by description, by sample or otherwise, and in particular and without limitation, makes no implied warranties of merchantability or fitness for purpose. No modifications to this Warranty Disclaimer are authorized unless in writing and signed by the President or a Vice President of the Wolters Kluwer Financial Services entity licensing the product described in this publication.**

### Attributions and Acknowledgements

All trademarks are the property of their respective owners.

### Copyright Information

©2023 Wolters Kluwer Financial Services, Inc.

This publication is the confidential information of Wolters Kluwer Financial Services. Distribution of this publication is subject to restrictions in the license or agreement under which this publication is provided to authorized Wolters Kluwer Financial Institution customers.

All rights reserved.

# Content

|  |          |
|--|----------|
| <b>What's New .....</b>  | <b>1</b> |
| <b>MULTI-STATE .....</b>   | <b>1</b> |
| Automatic Transfer Authorization Plain Language .....                                | 1        |
| Closing Instructions.....  | 1        |
| Request for Verification of Rent or Mortgage .....                                   | 1        |
| Veterans Affairs Request for Determination of Eligibility for Surviving Spouse ..... | 1        |
| <b>Indiana.....</b>  | <b>1</b> |
| Property Tax Benefits-IN .....   | 1        |
| <b>Virginia .....</b>  | <b>1</b> |
| Choice of Settlement Agent Notice-VA.....  | 1        |

## What's New

### MULTI-STATE

#### Automatic Transfer Authorization Plain Language

The Automatic Transfer Authorization Plain Language has been updated to show Quarterly Periodic Transfer within Section - "Periodic Transfers".

#### Closing Instructions

The Closing Instructions document has been added to be used in the application. It can be viewed by selecting the "Include Closing Instructions Document" checkbox on the Document Data page.

#### Request for Verification of Rent or Mortgage

The Request for Verification of Rent or Mortgage has been updated to show only those debts that have been checked as "Verify Debt" within Document Data page.

#### Veterans Affairs Request for Determination of Eligibility for Surviving Spouse

The Veterans Affairs Request for Determination of Eligibility for Surviving Spouse has been updated to match the revision of the form. Date formats and layout of section 16A and 16B has been changed.

### INDIANA

#### Property Tax Benefits-IN

Property Tax Benefits-IN has been updated with a revision date of 1/2023. Within the "Supplemental Homestead Deduction" and "Heritage Barn" rows in the "Application Form" column, hardcoded text changes have been made.

Within the "Homestead Standard Deduction" row, the maximum dollar amount has changed from \$45,000 to \$48,000, and hardcoded text changes have been made within the "Application Form" column.

The "Mortgage" row has been removed and a new row for "Fertilizer & Pesticide Storage" has been added.

### VIRGINIA

#### Choice of Settlement Agent Notice-VA

Choice of Settlement Agent Notice-VA has been updated to include additional text: "No settlement agent may collect any fees from a represented seller payable to the settlement agent or its subsidiaries, affiliates, or subcontractors without first obtaining the written consent of the seller's counsel." within Section "Main Notice".

**About Wolters Kluwer Financial Services** - Whether complying with regulatory requirements or managing financial transactions, addressing a single key risk, or working toward a holistic enterprise risk management strategy, Wolters Kluwer Financial Services works with more than 15,000 customers worldwide to help them successfully navigate regulatory complexity, optimize risk and financial performance, and manage data to support critical decisions. Wolters Kluwer Financial Services provides risk management, compliance, finance and audit solutions that help financial organizations improve efficiency and effectiveness across their enterprise. With more than 30 offices in 20 countries, the company's prominent brands include: FRSGlobal, FinArch, ARC Logics®, TeamMate®, Bankers Systems, VMP® Mortgage Solutions, AppOne®, GainsKeeper®, Capital Changes, NILS®, AuthenticWeb™ and Uniform Forms™. Wolters Kluwer Financial Services is part of Wolters Kluwer, a leading global information services and solutions provider with annual revenues of (2012) €3.6 billion (\$4.6 billion) and approximately 19,000 employees worldwide. Please visit our website for more information.

**Wolters Kluwer Financial Services**

6815 Saukview Drive  
St Cloud, MN, 56303  
Toll-free: 800.274.2711

To learn more visit **[WoltersKluwerFS.com](http://WoltersKluwerFS.com)**.

©2023 Wolters Kluwer Financial Services, Inc. All Rights Reserved.