



Financial & Corporate Compliance

What's New with Documents

ComplianceOne® mortgage

September 2023

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What's New

Multi-State

Disclosure Notices

The ZIP code for the Bureau of Consumer Financial Protection address has been updated in the **Equal Credit Opportunity Act** section.

Modification Agreement Deed of Trust

Modification Agreement Mortgage

The documents have been updated to allow a user to hide the collateral legal description by selecting the **Exclude Legal Description on Modification Agreement Mortgage or Deed of Trust** on the forms.

Notice Of Action Taken

The Notice Of Action Taken has been updated as follows:

- The "F" in "Federal" has been capitalized to more closely follow the wording in the regulation.
- The Loan Origination Organization, Loan Originator and NMLS ID fields will now print on the form if a user selects "Include NMLS ID".
- The ZIP code for the Bureau of Consumer Financial Protection address has been updated in the Equal Credit Opportunity Act section.

Request for Transcript of Tax Return IRS 4506C IVES

The Request for Transcript of Tax Return IRS 4506C IVES has been updated to allow a user to enter the **First Wage And Income Form Series** directly on the form. Previously, the field could be completed from the Tax Form section of the Document Data page.

Also, the document has been updated to print the EIN if provided, otherwise the SSN will print to the **Taxpayer Identification Number** field if a party is a sole proprietor. Previously, only SSN was printed on the form for sole proprietors.

Residential Credit Application

Uniform Residential Loan Application

The Monthly Income (or Loss) field has been updated to print the income value when borrower is self-employed and has an ownership of 25% or more in the business. Previously, the ownership percentage was not considered by the system when printing the income value.

Connecticut

Notary Section

The Remote Using Communication Technology checkbox has been removed from the Notary section.

Delaware

Notary Section

An additional option "Remote Using Communication Technology" has been added to the notary language on the forms. Besides that, the word "instrument" has been revised to "record" in the certificate text.

District of Columbia

FNMA FHLMC Deed of Trust

Section 26. Acceleration; Remedies has been updated with minor text changes to accommodate the June 29, 2023 Fannie Mae revisions to the District of Columbia security instrument (Form 3009).

Hawaii

Public Notice Regarding Foreclosure-HI

The Public Notice Regarding Foreclosure-HI has been updated to allow a user to hide the signature by selecting the **Exclude Signature** Section on the form.

Illinois

Notary Section

The Notary section has been revised as follows:

- The checkbox descriptive text for "In Person Electronic" has been updated to read "In Person Electronic Using an Electronic System Provider".
- The checkbox descriptive text for "Remote Online Notarization" has been updated to read "Remote Online Notarization Using Audio-Video Technology."

Kansas

Construction Loan Extension Agreement

The Construction Loan Extension Agreement has been updated to print "Nonstandard Terms" instead of "Additional Terms" if the Organization Jurisdiction is Kansas. A new field can be completed directly on the form.

Tennessee

Notice and Acknowledgement with Respect to Owners Title Insurance-TN

The Notice and Acknowledgement with Respect to Owners Title Insurance-TN has been updated to print "Document Print or Mailing Date" instead of "Application Package Disclosure Date" completed on the Loan Definition page. The "Document Print or Mailing Date" field can be entered directly on the form.

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