

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

Agreement to Provide Insurance

The Agreement to Provide Insurance has been changed so commas can be entered for the **Insurable Value Amount** on the Document Data page. You will need to enter what you would like printed to the document including applicable symbols such as dollar sign, commas, and decimals.

Application Disclosure

The Application Disclosure was changed to allow only one of the checkboxes relating to whether the terms of the loan are fixed or not fixed to be selected at a time.

Consent to Contact You By Telephone, Text and Email

The Consent to Contact You By Telephone, Text and Email has been added for you to obtain a consumer's express written and signed consent to contact the consumer by a telephone call - using whatever method the consumer authorizes in any account or credit application or agreement, including a wireless device and text messaging. This form obtains the consumer's consent for you to use devices capable of autodialing with artificial and prerecorded messages. This form notifies the consumer of the consumer's right to revoke consent at any time using any reasonable method.

Continuation Sheet for Verification of Stock/Securities

The Continuation Sheet for Verification of Stock/Securities on the Document Data page has been changed to address the 'Unable to interpret doc INS.RequestForVerificationofStockSecuritiesSupplement' error that you previously received when trying to view the document. In addition, the Share Value for each investment asset is automatically calculated in Document Data when **Number of Shares** is entered in the Asset-Investment section.

Disclosure Notices

The Disclosure Notices has been changed to now print the Anti-Coercion Statement only when **Include Anti-Coercion Statement** is checked in the Transaction Data section Document Data. Previously, the Anti-Coercion Statement would print when **Include Anti-Coercion Statement** was not checked.

Notice of Sold or Transfer of Mortgage Loan Closed End

The Notice of Sold or Transfer of Mortgage Loan Closed End has been changed so the checkboxes for partial payments match the functionality of the Partial Payments section of the Closing Disclosure.

Request For Verification of Loan

The Request for Verification of Loan has been revised so the address fields now print in a block format, rather than in a single row, to be consistent with the other Verification documents.

Trustee Acknowledgement

The Trustee Acknowledgment has been changed so the signature section for institutional trustees is consistent with other documents.

Veterans Affairs Loan Summary Sheet

The Veterans Affairs Loan Summary Sheet has been changed for transactions with a veteran and a spouse of a veteran so 'Yes' is checked in section 54. Spouse Income Considered and the spouse's income prints in section 55. Spouses Income Amount on both the veteran's and spouse's copy of the document.

FLORIDA

Notice of Limitation (FL)

The Notice of Limitation (FL) has been changed so commas can be entered for the **Amount Secured** on the Document Data page. You will need to enter what you would like printed to the document including applicable symbols such as dollar sign, commas, and decimals.

IOWA

Motor Vehicle Title Application - IA

The Motor Vehicle Title Application - IA has been changed to match the Iowa Department of Transportation update for the Application for Certificate of Title and/or Registration form 411007 with a revision date of 12/12. 'ELT Identifier' has been added to the Security Interest Information section. The address fields throughout the document have been split into separate fields for each element (street address, city, county, state, postal code).

Motor Vehicle Title Notification - IA

The Motor Vehicle Title Notification - IA has been changed to match the Iowa Department of Transportation Application for Notation of Security Interest (form 411046) with a revision date of 10/14. The first line of the form, 'FEIN/SSN*', has been changed to 'ELT/IDENTIFIER/FEIN/SSN*'. The logo of the form has been changed to match the state's new logo present on the model form.

KENTUCKY

Notice of Limitation (KY)

The Notice of Limitation (KY) has been changed so commas can be entered for the **Amount Secured** on the Document Data page. You will need to enter what you would like printed to the document including applicable symbols such as dollar sign, commas, and decimals.

Partial Release of Real Estate Security Instrument Release of Real Estate Security Instrument

A new field, **Recording City Name**, was added to the Document Data page of the Release of Real Estate Security Instrument and the Partial Release of Real Estate Security Instrument. **Recording City Name** is used to indicate the city where the instrument is recorded. Previously, **Recording Jurisdiction** completed the city as well as the jurisdiction where the property is recorded.

LOUISIANA

Motor Vehicle Title Application - LA

The Louisiana Motor Vehicle Title Application has been changed to add an Electronic Lien Transfer Code to page 1.

OHIO

Notice of Limitation (OH)

The Notice of Limitation (OH) has been changed so commas can be entered for the **Amount Secured** on the Document Data page. You will need to enter what you would like printed to the document including applicable symbols such as dollar sign, commas, and decimals.

MAINE

Withholding Tax Requirement Notice - ME

The Withholding Tax Requirement Notice-ME has been changed to match Maine Revenue Services Form REW-4. The phrase "with the appropriate REW-1 form" has been added to the last sentence of the first paragraph. Also, in paragraph (c), the words "transfer of the" have been added and references to M.R.S.A. have been changed to M.R.S. throughout the document.

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