

Fraud Alerts and Recommended Actions

Fraud alerts highlight specific areas of inconsistency within the application and identify areas of potential concern. Each alert offers recommended actions that direct reviewers to areas of additional investigation. Alerts can be customized to your review processes and risk threshold, making LoanSafe Fraud Manager a unique tool that conforms to your business practices.

Online, Collaborative Review, Reporting and Self-Service Configuration Portal

LoanSafe Connect™ is an alert clearing portal where you can review and interact with LoanSafe Fraud Manager data in real time, allowing staff to work collaboratively yet independently on loan review. LoanSafe Connect also provides on-demand benchmark reporting on scores and alerts, and allows you to self-service alert configuration and watch list uploads.

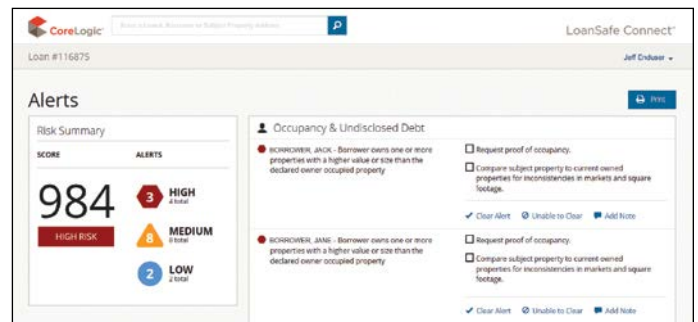
...allowing staff to work collaboratively yet **independently** on loan review...

Transaction Risk Analysis

LoanSafe Fraud Manager delivers a thorough analysis of mortgage fraud risk.

- **Identity:** Validates the borrower's Social Security Number, screens for any potential liens and judgments or bankruptcies and scans for other identities.
- **Income:** Analyzes the reasonableness of the borrower's reported income and conducts an Associated Business Search.
- **Loan Application Summary:** Identify undisclosed properties and loan applications from MERS®, the proprietary CoreLogic Consortium, and other sources.
- **Property:** Uncover non-arm's length transactions, flips, valuation red flags, FEMA disaster status and more within our robust property data.

- **WatchList and Third Party Screening:** Watchlist Screening for borrowers and third parties against OFAC, HUD, SAM Exclusions, and more.
- **Third Party Screening:** In addition to watch lists, we check NMLS and Appraiser licenses.
- **Settlement Agent Risk Assessment:** Protect yourself from wire fraud and misconduct with our Settlement Agent Risk Assessment solution by scanning settlement agent information through a database of over 75,000 vetted title, settlement, attorney and notary records in all 50 states.



Blended Reissue

Simplify your QC process and save time and more with Blended Reissue. With a single access key, Investors and Warehouse Facilities receive the best of both worlds, with full control of critical loan inputs plus the benefit of supplemental data from the originator.

- Controlled, coordinated fraud review between originator and investor
- Alert clearing notes are shared, reducing duplicative actions
- Reduced suspensions and quicker fundings

Monitor Undisclosed Debt

Improve your risk mitigation efforts by identifying undisclosed debt that may occur between application approval and closing. By integrating with our Loan Quality Debt Monitoring solution, you can get undisclosed debt alerts directly on your LoanSafe Fraud Manager report.

For more information, visit corelogic.com or call 866-774-3282.

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