



# Wire Transfer Fraud Report

## Protect Your Borrower & Your Deal

Protect your borrower and your relationship with Certified Credit's Wire Transfer Fraud Report. Leveraging the power of the Settlement Agent and Bank Account Verification, our wire transfer fraud solution performs key due diligence checks to keep Lenders compliant and protected – while meeting CFPB vetting requirements on third party vendors associated with a loan closing.

### 85-90 % Automatic Hit Rate

Instantaneous results from our established database reduce loan processing time. While most reports are returned same-day (depending upon individual order time), no hit reports will roll to our specialized operations team for manual verification.

### Increased Time Savings

Simplified data import eliminates manual data entry and reduces typos. So you can spend less time verifying information and more time building business.

### Enhanced & Simplified Compliance

Stop wasting time accessing multiple sites to complete your verifications. Get everything you need in one, quick, convenient report right through your LOS.

### More Than Just a Score

At Certified Credit, we deliver more than just a score. We provide industry-leading information and analytics with the expertise and technology you can rely on to fuel your business.

### LOS Integration

Integration with LOS systems provide Loan-level verification on the Business or Attorney chosen to complete the last step in homeownership, including Industry Watchlists, License details, Sanction History, and scans media sources for Mortgage Fraud associated with the enterprise.

### Dual Fraud Protection

#### Settlement Agent Vetting

Ensures compliance with CFPB and investor requirements by checking: title insurance agent license or attorney bar card status, sanctions, exclusion list matches, NIPR - National Insurance Producer Registry, and derogatory records.

#### Bank Account Verification

This nearly instantaneous check removes the risk associated with loan funding using up-to-date information via a secure network to validate: account holder name, routing number, and account number.

### Get in Touch



800-769-7615



sales@certifiedcredit.com



www.certifiedcredit.com