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Announcement #2016-07

Topic: INTERTHINX FraudGuard Interface – Broker NMLS Validation

PBM Announcement

Source: PBM Compliance

Distribution: PBM Wholesale

****Effective March 2, 2016****

In order to validate the broker and loan officer's names and NMLS numbers stored in our database against the NMLS State Licensing site, we have added an interface for INTERTHINX FraudGuard to the Broker Portal. Users with Loan Coordinator access on the Portal will be able to run the interface.

Prior to issuing the Loan Estimate or accepting the Broker's Loan Estimate, the Wholesale Submission staff will log into the Broker Portal and run the INTERTHINX FraudGuard interface.

When the interface is complete, the user will review the report to confirm an acceptable NMLS response has been received. The NMLS response will be stored under Branch Documents in the loan file.

Refer to the attached user instructions on completing the INTERTHINX FraudGuard interface and NMLS Validation.