

Warehouse Line INSIGHT™

Warehouse lenders turn to First Line Data

Now, more than ever warehouse lenders are turning to First Line Data for reliable screening of their warehouse line applicants. Why? Because they seek a level of quality and detail that can stand up to the changing demands of the new mortgage industry. Warehouse Line INSIGHT™ achieves this result by combining the background verification searches, regulatory information, and sanction searches needed to successfully verify any warehouse line of credit applicant.

Relevant and rigorous WITH cost savings

Not only will you save more time and office manpower with our report, but it will allow you to wisely approve warehouse lines, by alerting you to high-risk individuals and companies. Overall costs of screening are lower than alternative methods of pooling information from different sources, sifting through false-positive results, and performing re-verifications when needed.

Ease of use and clarity of information

We've made warehouse line screening as effortless as possible for your end-user interfacing with our system. The report is accessed online, right from your desktop. Connection to our service is made over a secure connection to the Internet, so your information is always safe and always available 24/7.

Receive actionable results

- ALERT! Summary on page 1 of the report provides a summary of various sections contained in your report.
- A result of "ALERT!" indicates that the verification produced a discrepancy or derogatory information.
- A result of "Verified" indicates that information provided on the applicant was substantiated and that search results were clear.
- ReportScore™ provides you with a numerical risk assessment value between 200 and 965 with indications of low, moderate, or high risk.
- Individual lines of your report are flagged with an alert symbol where appropriate.

Report Components

Affiliated Business Search
Business Identity Verification
License Verification (1-50 states)
Corporation Filing Status
OFAC Compliance
HUD Searches
Broker Identity Verification
Business Credit Information
Nationwide Civil Records Searches
Lawsuit Search
Federal District Criminal Records
County Criminal Records
National Criminal Record Scan
Errors & Omissions Insurance Verification
Warehouse Line Reference Check
Lender Reference Verification
UCC Filings

For more information:

Visit www.firstlinedata.com
Call 1-800-400-6906