



ARE YOU CREATING ADDITIONAL SECONDARY EXPOSURE AND RISK?

Duplicate loans can wreak havoc within your Encompass system and create additional compliance, operational, and Secondary exposure and risk. With the increased adoption of auto-locks, the need to identify duplicate loans is growing by the day.

The Duplicate Loan Tool provides a quick and simple search for any duplicate loan locks. Enter a lookback period and search away.

Loan #	Buy Side Lock Date	Borrower Social Security Number	Co-Borrower Social Security Number	Loan Officer	Loan Processor	Loan Status	Last Finished Milestone	Last Finished Milestone Date	Subject Property Address	Subject Property City	Subject Property State	Subject Property Z
Filter Options Buy Side Lock Date Main Set - Last # Days: 180 Buy Side Lock Date Sub Set - Last # Days: 30 Search												
Contains: Contains Contains Contains Contains Contains Contains Contains Contains Contains Contains Contains Contains												
Duplicate Set 1 has 3 Duplicate loans.												
285	11/6/2017 12:00:00 AM	*** - ** - 3333		Admin User		Active Loan	Started	11/20/2017 10:17:00 PM		Brooklyn	NY	11231
287	11/6/2017 12:00:00 AM	*** - ** - 2222	*** - ** - 3333	Admin User		Active Loan	Started	11/20/2017 10:27:22 PM		Brooklyn	NY	11231
291	10/31/2017 12:00:00 AM	*** - ** - 3333		Admin User		Active Loan	Started	11/20/2017 10:49:08 PM		Brooklyn	NY	11231
Duplicate Set 2 has 2 Duplicate loans.												
282	11/20/2017 12:00:00 AM	*** - ** - 1111		Admin User		Active Loan	Started	11/20/2017 9:58:03 AM	123	Merrick	NY	11566
241	11/1/2017 12:00:00 AM	*** - ** - 1111				Active Loan	Contract Out	11/20/2017 10:03:25 AM	TBD	Merrick	NY	11566
Export to Excel Close												

THE DUPLICATE LOAN TOOL PROVIDES USERS INSIGHT ON THE FOLLOWING EXPOSURE ITEMS:

- Do you have multiple loans and locks for the same borrower?
- With auto-accept lock features, do you have any insight into potential duplicate locks?
- Are loan officers taking new applications to leverage current pricing / loan terms for clients who have already locked?
- Do you have loans which are cancelled or adversely locked loans to only see a new file created shortly after?



For more information, or to schedule a demo contact:

Frank Fiore, Vice President t: 516.802.7170 c: 516.236.6711

100 Crossways Park West, Suite 216 | Woodbury, NY 11797