

## Licensing

### OVERVIEW

Comprehensive support to the compliance department, reviews that highlight an institution's regulatory strengths and weaknesses.

Through our guidance, both management and compliance personnel can be assured that they comply with the regulations, rules, and laws governing the origination of mortgage loan products.

- Retail
- Wholesale
- Correspondent
- Mini-Correspondent
- Investor
- Mortgage Servicer
- Mortgage Subservicer
- Bank
- Nonbank
- NCUA
- REIT

The first and only full-service mortgage risk management firm in the country.

### AFFILIATES

[Lenders Compliance Group](#)

[Brokers Compliance Group](#)

[Servicers Compliance Group](#)

[Vendors Compliance Group](#)

[LCG Quality Control](#)



## Lenders Compliance Group

[www.lenderscompliancegroup.com](http://www.lenderscompliancegroup.com)

866.602-6660

# Licensing

## State and Federal Licensing Loan Officer and Company

- We put the entire licensing application together for you quickly.
- We also act as your advocate with the states.
- Outsourcing your mortgage licensing to us means you utilize our contacts and expertise to expedite the licensing process.
- We complete the mortgage license applications for you so you don't have to spend hours filling out and filing numerous forms and the supporting documentation.

Our licensing group is trained to handle all licensing involved, including renewals, mergers, acquisitions, home/branch address, FHA/VA, and principal ownership changes. For those financial institutions that find it difficult to maintain their licensing, we offer a licensing management program that keeps all licenses up to date.

We coordinate the process of qualifying to conduct business in each state, acquiring name or assumed name approval, appointing Resident Agents, obtaining the necessary Surety Bonds for licensing, and completing the license application.

### Licensing and Guidance

- Application information and documentation
- National Multistate Licensing System & Registry (NMLS)
- Preparation and follow-through of the application and exhibits
- Loan Officer, Branch, and Company licensing and renewals
- Loan Officer Continuing Education Units (CEUs)
- HUD/FHA application for Mortgagees and Loan Correspondents
- Maintenance of Surety Bond requirements
- Company Licensing Chart
- Statutory licensing in 50 states
- Change of Control Applications