



SETTLEMENT AGENT/VETTING REVIEW

(Revised 03/17/21)

CLOSING PROTECTION LETTER	
	CSC Loss Payee, Loan #, Borrower info reflected
	Title Order # matches Preliminary Title Commitment
	Closing agent's ADDRESS on CPL is same location on WIRE INSTRUCTIONS
	Settlement Agent listed on CPL matches Settlement Agent that issued the Est CD/Settlement Statement (cond #4501)
	CPL is valid for 30 days
WIRE INSTRUCTIONS	
	Settlement Agent reflected matches CPL, Est CD, Preliminary Title Comm.
	Must have ONE of these TRANSACTION SPECIFIC identifiers • Title Order # (<i>matches CPL/Preliminary Title Commitment</i>) • Subject Property Address • Acra Loan #
	Settlement Agent receiving CSC FUNDS: (select one) ☐ Major Title Company <i>*no additional vetting requirements</i> ☐ Vetted by CSC per CSC Funding Log <i>*must not be expired</i> <i>**Closing agent's ADDRESS on CPL matches location on funding log</i> ☐ Vetted with Secure Insights <i>*must have print out in DV/review below</i>
SECURE INSIGHT (SI) <i>*does not apply for MAJOR or CSC In House Vetting</i>	
	Acra generated Secure Insight Registration print out in DV <i>*UW is NOT to clear vetting using email from Secure Insight; must have SI Registration</i>
	Settlement Agent's Company Name vetted matches WIRE INSTRUCTIONS <i>*Bank Acct Name must match company name vetted</i>
	Settlement Agent's vetted address matches WIRE INSTRUCTIONS
	LOW RISK rating reflected on Secure Insight Registration
	SI Codes must be 'approved' by Vendor Management
	Bank Account Number on wire instructions matches SI Registration
	Bank Account ABA Number matches SI Registration
	Vetting Expiration Date noted within Byte Pro
	Acra Loan # on SI registration must be file specific
DOC VELOCITY	
	HIDE prior versions of CPL
	HIDE prior versions of Wire Instructions
	HIDE prior versions of Preliminary Title Commitment
	UW has APPROVED/REVIEWED Wire, CPL, Title Commitment