



Your Easiest Path
to Homeownership™

Guide Announcement

Issue Date 08/23/18

Effective Date As Noted

GA 2018-011

Lender Recertification Requirements; TPO HMDA Reminder

Purpose

This announcement includes the following topic:

- ✓ Lender Recertification packages
 - ✓ HMDA reminder for TPO
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Lender Recertification

MSI is requiring **ALL** Sellers to recertify for 2018 at this time.

This is regardless of:

- How a loan is closed
 - Wholesale (closing in MSI's name)
 - Mini-Corr (closing in your own name)
- Date originally approved
- Date of current financials

Recertification Packages are required to be completed and returned to MSI no later than Wednesday, October 31, 2018. Failure to return the Recertification Package and all applicable documentation may result in the suspension of your business partnership with MSI.

For your convenience, the link below will take you directly to the required page:

[Click Here for Recertification Package](#)

TPO HMDA Reminder

All loans underwritten by MSI are reported on MSI's HMDA LAR regardless of "who is initially payable" on the note.

If the loan has not been underwritten by MSI, it is the TPO's responsibility to report, if applicable, by their institution. This includes loans processed by MSI's Affinity Processing Department.

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This communication is intended for use only by mortgage professionals and business partners of Mortgage Services III, LLC (MSI).

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