

Lenders Compliance Group

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Tuesday, May 3, 2011

Mortgage Call Reports—FREE Information Kit!

As a courtesy to you, we want you to have a helpful FREE Information Kit to assist in preparation for filing the Mortgage Call Report (MCR).

Filing Deadline: 1st Quarter 2011 - May 15, 2011.

See Below For FREE Information Kit!

POLICIES AND PROCEDURES

Draft and implement policies and procedures to:

- prepare and submit MCRs for an entity, and
- prepare and submit MCRs for individual MLOs.

[\[Contact Us for Assistance.\]](#)

ACTION

1. Review NMLS requirements and forms for the MCR.
2. Prepare MCR data requirements for 1/1/11 to 3/31/11.
3. Submit the MCR by May 15, 2011.

TRAINING

[NMLS](#) moderated conference call and webinars:

- Thursday, May 5, 2011 from 3:30 - 5:00 pm ET
- Monday, May 9, 2011 from 1:30 - 3:00 pm ET
- Tuesday, May 10, 2011 from 1:30 - 3:00 pm ET

QUARTERLY FILING

All state-licensed companies or all state-registered companies that employ licensed mortgage loan originators.

WHO - WHAT - WHEN - WHERE - HOW

Who files? All state licensed companies or companies employing state licensed mortgage loan originators.

Entities or Individual MLOs? Some states are still not licensing via the NMLS; consequently, MLOs must submit Mortgage Call Reports if licensed in those states.

Annual and Quarterly Reports? Many State Banking Departments have indicated that they will accept the NMLS Mortgage Call Report as satisfaction of their state specific reporting requirements.

How do multiple state licensees file? Only one NMLS Mortgage Call Report is filed per company per quarter, including break out data for each state in which the company is licensed and/or has licensed mortgage loan originators.

Timeframe? Information must be submitted within 45 days of the end of a calendar quarter. The information must reflect the data from that calendar quarter.

MORTGAGE CALL REPORT

FREE Information Kit
CLICK HERE

FREE NEWSLETTER

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Archive

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The first mortgage risk management firm in the USA devoted only to residential mortgage compliance.

Our professionals and support staff have extensive experience.

TITLES HELD

- NMLS Users Forum - Website - Sponsored by Lenders Compliance Group
- FAQs - Mortgage Call Reports - Article - Authored by Jonathan Foxx
- NMLS Library Section of Lenders Compliance Group
- NMLS Mortgage Call Report Basics - NMLSR
- Privacy Guidelines of NMLS - Synopsis - Authored by Jonathan Foxx
- Mortgage Call Report Requirements by Jurisdiction - NMLSR
- Practice Worksheet - Standard - May 2011 - NMLSR
- NMLS Field Definitions - NMLSR
- Expanded Section - Instructions - NMLSR
- Examples: Wholesale Lender, Retail Lender, Reverses Lender, Broker
- Suite of Services - Lenders Compliance Group



Labels: [MCR](#), [Mortgage Call Reports](#), [Mortgage Compliance](#), [Nationwide Mortgage Licensing System](#), [Nationwide Mortgage Licensing System and Registry](#), [NMLS](#), [NMLS Mortgage Call Report](#), [S.A.F.E. Act](#)

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[American Bankers Association \(ABA\)](#)

[Association of Residential Mortgage Compliance Professionals \(ARMCP\)](#)

[Impact Mortgage Management Advocacy & Advisory \(IMMAAG\)](#)

[Mortgage Bankers Association \(MBA\)](#)

[National Association of Independent Housing Professionals \(NAIHP\)](#)

[National Association of Mortgage Professionals \(NAMB\)](#)

[National Association of Realtors \(NAR\)](#)

[National Reverse Mortgage Lenders Association \(NRMLA\)](#)

[Real Estate Services Providers Council \(RESPRO\)](#)

RECOMMENDED WEBSITES

[ABA Banking Journal](#)

[Bank Law Prof Blog](#)

[Bank Lawyer's Blog](#)

[Bank Rate](#)

[Bank Think](#)

[Bankruptcy Litigation](#)

[Bloomberg](#)

[Business Insider](#)

[Calculated Risk](#)

[Consumer Finance \(CFPB\)](#)

[Default Servicing News](#)

[Financial 24](#)

[Housing Wire](#)

[HSH Associates](#)

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[Mortgage Fraud Blog](#)
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[National Law Journal](#)
[National Mortgage News](#)
[National Mortgage Professional](#)
[NMLS Users Forum](#)
[Realtor Mag](#)
[Reverse Mortgage Daily News](#)
[Reverse Review](#)
[Scotsman Guide](#)

COMMENTS & DISCUSSIONS

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