

Who's Watching?

Birchwood helps you monitor watch lists.



Birchwood's Participant Report helps you easily monitor watch lists and stay informed about any potential excluded parties.

- Reduce risk of loan repurchase
- Ensure consistent, objective compliance with secondary market and regulatory requirements
- Simplify data extraction from LOS
- Execute a comprehensive search of multiple excluded party lists and license check databases
- Meet loan level reporting, quarterly & annual reporting, and portfolio analysis requirements

Comprehensive List Check:

The report is derived from searches that span over 200 government agencies containing over 200,000 entries for all persons or businesses who may be excluded from government-funded programs including:

- GSA (General Services Administration Excluded Party List)
- OFAC-SDN (Includes PLC & FSE)
- HUD LDP (Limited Denial Participation List)
- Appraisal Subcommittee List
- Optional: Client Provided Lists (can include other watch lists)
- SAM-EPLS
- Freddie Mac
- Appraiser License

With thorough and complete information, convenience, and security you can trust, The Participant Report service is available in two options:

Option 1: Participant Report (Loan-Level Search)

- Complete the loan-level participant form with all key individuals and/or company participants involved in the loan
- Instantly receive a Participant Report confirming results of the excluded party search and the appraiser license search

Option 2: Batch File Search – One time Batch or Monitoring Batch

- Completed as Master Lists run Daily, Weekly, Monthly, or on an as needed basis

Other fraud reports also available.

Don't Wait. Contact Birchwood Today!
800-910-0015 | www.BirchwoodCreditServices.com



Birchwood
CREDIT SERVICES, INC.

