

# Mortgage Participant Report

Reference sample

Process Date September 12, 2011 06:03 AM EDT Excluded Party Watch Lists ASC-APPRAISER GSA-EPLS HUD-LDP OFAC-SDN

## Excluded Party Search Summary

Subject Name	Subject Company	Role Type	Exclusion List Results	Appraiser Status
Melvin Frost		Borrower	No Match	
Scott Briggs	ABC Mortgage	LoanOfficer	No Match	
Janice Brownside	ABC Mortgage	Underwriter	No Match	
Michael Lloyd		Appraiser	No Match	Active
Cathy Agin	AKS Associates	ClosingAgent	Warning	

**Note** If a match is identified between a participant and an individual or company on a watch list, the watch list owners recommend additional research as a first step, including checking the detailed information contained in the watch list and additional information for the participant.

If there are name or location discrepancies it may be a 'false hit'. If there are many similarities, contact the watch list owner for further investigation. The watch list owners recommend that you contact them before actually blocking assets.

▶ OFAC-SDN: <http://www.ustreas.gov/offices/enforcement/ofac/>

▶ GSA-EPLS: <https://www.epls.gov/>

▶ HUD-LDP: <http://www.hud.gov/offices/enforce/ecmemo.cfm>

Excluded Party Search Results

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Excluded Party List Result: Cathy Agin - AKS Associates

Search Parameters

First	Middle	Last	Company	State	Country
Cathy		Agin	AKS Associates	IL	USA

1 - GSA EPLS Subject Detail

Subject Name		EPLS Actions					
Person Name	Company Name	Agency Component	CT Code	Effective Date	Expiry Date	Create Date	Mod Date
Cathy Agin		OPM	R	20-Jul-98	Indef.	17-Aug-98	
		HHS	Z1	19-Mar-98	Indef.	01-Apr-98	

  

Address Detail					
Address	City	State	Country	Postal	DUNS
	Harrisburg	IL		62946	

Appraiser Search Results

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# ASC Appraiser Result: Michael Lloyd

Search Parameters						
First	Middle	Last	Company	State	Country	License
Michael		Lloyd		IL	USA	

Search Results											
1	Lic State	License	Last	Middle	First	Lic Effective Date	Lic Exp. Date	Certificate Type	Status	Company	Phone
	IL	553.002021	LLOYD	R	MICHAEL	29-Apr-10	30-Sep-11	Certified General	A		
	Street Address	City	State	County	Zip Code	Conforms To ABQ Criteria	Disciplinary Action	Effective Date	End Date		
	120 WOODVIEW CT	GLEN ELLYN	IL	DUPAGE	60137	Yes					
2	Lic State	License	Last	Middle	First	Lic Effective Date	Lic Exp. Date	Certificate Type	Status	Company	Phone
	IN	CG41100007	Lloyd		Michael R.	02-Mar-11	30-Jun-12	Certified General	A		
	Street Address	City	State	County	Zip Code	Conforms To ABQ Criteria	Disciplinary Action	Effective Date	End Date		
	120 Woodview Court	Glen Ellyn	IL	DUPAGE	60137	Yes					

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