



LOAN DUE DILIGENCE

Trelix™ Loan Due Diligence is a mortgage risk solution to help improve your correspondent platform, giving you accurate information needed to price, acquire and service loans.

OUR APPROACH

Trelix is an extension of your workforce, helping reduce costs and supplement back-office operations.

- 📈 Inside client support team
- 📈 Daily pipeline reporting
- 📈 Closed loan purchase review
- 📈 Suspense resolution
- 📈 Trailing document management
- 📈 Correspondent performance analytics

FOCUS ON CONTROLS

Trelix is well-equipped to help you mitigate loan portfolio risks.

- 📈 Compliance standards are benchmarked against CFPB as a service provider, SAFE Act, SSAE 16/SOC 2 (service organizational controls), ISO 9001 (quality

management standards) and ISO 27001 (information security standards)

- 📈 Ongoing monitoring and change management processes to identify new applicable laws and regulations

BENEFITS

Trelix works in the background, while your staff has more time to build relationships.

- 📈 Approved third-party due diligence provider for U.S. Residential Mortgage-Backed Securities (RMBS) by Standard & Poor's DBRS, Kroll, Fitch Ratings and Moody's Investors Service
- 📈 Improve loan quality and reduce loan purchase delays
- 📈 Eliminate the need for duplicative back-end review with proactive reviews
- 📈 Uncover trends and opportunities to drive performance with analytic reporting
- 📈 Streamline condition and exception communications between seller and buyer

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