Ensure Consistent Practices and Compliance

Make sure your employees understand and adhere to your company’s preferred best practices.

AllRegs by Ellie Mae® helps organizations of all sizes author, publish and maintain policy manuals, procedure templates, and lending handbooks.

Save Time Without Sacrificing Compliance

Take the labor out of creating and maintaining policy manuals, whether required by current legislation, regulatory agencies, or your own internal watchdogs.

Leverage Expert Content

Rely on AllRegs’ decades of mortgage industry and compliance experience to provide the content and guidance you need to be the leader you are.

Remove Paper from the Process

Easily and electronically publish and organize your internal and external document libraries.

Lay the Foundation for Success

Give your team the steps or processes needed to implement specific requirements required by your operational staff.

Contact 800.848.4904 or sales@allregs.com to learn more.
Keep your employees compliant with current regulations, agency guidelines, and your organization’s best practices.

**Policy Manuals**

- Advertising & Marketing Policy
- Anti-Money Laundering Policy
- Anti-Predatory Lending Policy
- Appraiser Independence Requirements Policy
- Audit Fundamentals Policy
- Bank Secrecy Act Policy
- Broker Quality Control Policy
- Business Continuity & Disaster Recovery Policy
- Consumer Complaint Policy
- Consumer Privacy Policy
- Electronic Security Plan (Massachusetts) Policy
- Electronic Signature Policy
- Fair Credit Policy
- Fair Debt Collection Practices Policy
- Fair Housing & Fair Lending Policy
- FHA Delegation Policy
- Home Mortgage Disclosure Act Policy (in legal review - pending release)
- Know Before You Owe Policy
- Loan Originator Compensation Policy
- Loan Repurchase & Rescission Policy
- Loss Mitigation Policy
- Mortgage Processing Policy
- Mortgage Underwriting Policy
- Mortgagee Duties Under NFIP and HPA Policy
- Property Maintenance and Preservation Policy
- Quality Control for Mortgage Origination Policy
- Quality Control for Mortgage Servicing Policy
- Real Estate Settlement Procedures Act (RESPA) Policy
- Red Flags Identity Theft Policy
- Risk Assessment and Management Policy
- S.A.F.E. Act Policy
- Servicemembers Civil Relief Act (SCRA) Policy
- Signature Authority Policy
- Social Media Policy
- Telemarketing Sales Rule Policy
- Truth In Lending Policy
- UDAAP Policy
- Vendor Management Policy
- Wholesale Quality Control Policy
- Protecting Tenants at Foreclosure Act Policy

**Procedure Templates**

- Ability To Repay
- Advertising and Marketing Compliance Validation
- Appraisals and Other Written Valuations Requirements
- Changed Circumstances and Good Faith Estimate
- Completing the Good Faith Estimate
- Completing the Settlement Statement
- Customer Identification Program (CIP)
- Electronic Signature Requirements Procedure
- Ensuring S.A.F.E. Act Compliance
- Flood Insurance Requirements
- Identifying, Documenting, and Resolving Consumer Complaints
- Incomplete Application Notifications Procedure
- Initial and Revised Disclosures
- Inquiry and Application
- Integrated Mortgage Disclosure - Closing Disclosure
- Integrated Mortgage Disclosure - Loan Estimate
- Integrated Mortgage Disclosure - Revised Closing Disclosure
- Integrated Mortgage Disclosure - Revised Loan Estimate
- Loss Mitigation - Mortgage Servicing Rules
- Notification of Action Taken
- Payment Application
- Preventing Loan Steering Procedure
- Privacy Notice Disclosure Requirements
- Qualified Mortgage
- Red Flags Identity Theft Plan
- Requesting a Foreclosure Loan File
- Suspicious Activity Report (SAR) Filing
- Audit Process Management
- Documenting Signature Authority

For the most up-to-date list of Policy Manuals, visit [https://www.elliemae.com/encompass/compliance-management-system/policies-procedures/policy-manuals](https://www.elliemae.com/encompass/compliance-management-system/policies-procedures/policy-manuals)