



## SPECIALTY AUDIT PACK

### IMPROVE PRODUCTIVITY AND QUALITY WHILE CONTROLLING COSTS AND RISK:



#### HMDA

- **Perform** HMDA data integrity audits with ease
- **Answer** each question by comparing the HMDA LAR data to the source documents
- **Eliminate** manual processes
- **Identify** strengths and weaknesses in your HMDA process
- **Stay informed** when regulatory changes are updated and amended by ACES compliance team



#### Early Payment Default

- **Keep up** with an increase in volume for early payment default audits
- **Ensure** compliance with EPD regulations
- **Minimize** the burden placed on existing staff



#### Fraud Investigations

- **Protect** sensitive information involved in fraud investigations by providing a secure web-based environment
- **Identify** trends through custom reporting for better proactive strategies
- **Get insights** on past investigations
- **Easily import** your entire portfolio



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PROVEN, IMPACTFUL ROI  
[ACESQUALITY.COM](http://ACESQUALITY.COM)

## USE ACES FOR



**MORTGAGE LENDING**



**CONSUMER LENDING**



**COMMERCIAL LENDING**



**LOAN SERVICING**



**SERVICE PROVIDERS**

***"ACES SCALES SO WE CAN USE IT FOR DIFFERENT AUDIT  
FUNCTIONS ACROSS OUR BUSINESS."***

**JASON EMORY**

Director of Quality Control, SVP, PrimeLending

## WHY ORGANIZATIONS CHOOSE ACES



**FLEXIBLE  
AUDIT  
TECHNOLOGY**



**CUSTOMER-  
CENTRIC  
APPROACH**



**BUILT  
FOR THE  
ENTERPRISE**

