



Pre-Funding Quality Control Made Better

ACES Web Audit Technology™ is a powerful system that enables lenders to maintain a robust pre-funding QC operation to detect and resolve problems prior to a loan closing.

Effective pre-funding QC is now more important than ever. Not only is pre-funding QC a GSE requirement, it also saves your organization from making bad loans that are susceptible to repurchase. Conducting pre-funding QC from within your LOS or relying mostly on automated fraud and verification tools misses a major opportunity.

KEY FEATURES

- Real time data transfer from LOS to meet tight pre-fund time constraints
- Comprehensive, regularly updated GSE and CFPB-compliant checklists
- Robust targeting criteria to ensure selection of the right sample
- Automated assignment of loans to specific analysts based on criteria
- Mitigate issues pre-closing through automated communication of defects to AORs
- Resolve data issues with Automated Data Compare (ADC) and TRIDCompare™
- Compare pre-funding findings with post-closing findings using advanced analytics

Discover **ACES Web Audit Technology**

Call us at (954) 590-0477 or email sales@armco.us



Save Time and Mitigate Risk with Pre-Funding QC

ACES provides tools that allow lenders to increase productivity and efficiency in their pre-funding QC.

Reduce risk by facilitating highly-targeted pre-funding reviews using ACES Automated Loan Selection

Enhance accountability through automatic communication of defects to the appropriate AOR

Increase auditor productivity by utilizing ACES Automated Data Compare (ADC) technologies

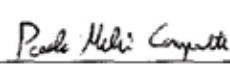

Validate the presence of critical documents through system automation

Authenticate data between documents and your LOS with ACES Automated Data compare

Save time and money by eliminating antiquated “stare-and-compare” processes

Field	Loan	Loan Estimate	Closing Disclosure
Document Date	06/17/2015	02/02/15	03/03/2015
Loan Number	10000137	10000137	1000137
Borrower First Name	Arian	Arian	Anna
Borrower SSN	569-37-73		
Co-Borrower Last Name		Anna	Arian
Co-Borrower SSN			
Property Address 1	4034 255th PL SE	4034 255th PL SE	4034 255th Place
Property Zip-code	98029		

Ensure TRID Compliance with TRIDCompare™

Field	Loan	Truth in Lending - 5
Borrower Signature		 2
Co-Borrower Signature		 21

Easy Signature Validation Across Loan Documents

ACES offers powerful indexing and data extraction technology to take your pre-funding to the next level. ADC enables real-time visualization and comparison between various documents in a loan file, including key loan fields and signatures. TRIDCompare allows clients to automatically validate TRID disclosures against LOS data.

Increase Lender Confidence

ARMCO is dedicated to helping our clients meet investors, GSE's and federal/state agency guidelines.

Benefit from question sets for GSE guidelines and federal/state agency requirements

Create custom questionnaires to suit your organizational needs

Design custom reports easily in any desired format utilizing any field in the database

Generate real-time reporting metrics to promote immediate remediation

Copy reports for re-use in other audit areas to save valuable time

Produce historical reporting results quickly to easily evaluate organizational trends

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