



AllRegs Policy and Procedure Guides

Whether required by current legislation, agency guidelines, or your corporate infrastructure, the creation of detailed policies and procedures is a labor-intensive process.

Products and Services

Save time with our AllRegs® Policies and Procedures Guides, prewritten by industry experts and customizable to best fit your company's needs.

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.

Ensure consistent practices and compliance

Make sure your employees understand and adhere to your company's preferred best practices. AllRegs helps organizations of all sizes author, publish, and maintain policy manuals, procedure templates, and lending handbooks.

Leverage expert content

Rely on AllRegs' decades of mortgage industry and compliance experience to provide the content and guidance you need to be an industry leader. With policies as a major focus for regulators and investors, you need to demonstrate that your manuals are current, are accessible to your staff, and align with your business practices. The AllRegs Policy Guides are written by industry experts and are customizable, so you can directly apply them to meet your company's needs, and solve the headache of doing it all yourself.

Fulfillment

A License Agreement is required, and the templates cannot be shared or sold.

When you place your order, we will deliver the template documents in an editable Microsoft Word format, ready for your company's personalization and customization.*

Maintenance

If your purchase is eligible for maintenance, AllRegs will deliver a guaranteed minimum of one annual update. If federal regulations or best practices affecting the guides change throughout the year, updates will be provided accordingly. When updates are made, AllRegs will deliver:

- An editable MS Word document
- A read-only Adobe PDF document with the changes highlighted using the Track Changes feature
- A read-only Adobe PDF document with the changes implemented.

You can easily determine if the changes affect your company and implement our suggestions as necessary.

Benefits

- Delivered within one business day after purchase
- Formatted in an editable MS Word document
- Ability to personalize the content with your company brand by performing a simple Find and Replace function
- Customizable, with the ability to include your internal policies and procedures
- Add, delete, and update your purchase to suit your organization's business practices
- Meet your regulatory or internal compliance requirements

* The header and footer of each Policy and Procedure Guides is restricted for editing in accordance with the License Agreement.

Policy and Procedure Guide Titles

Advertising and Marketing

Bank Secrecy Act

Compliance Management System

Electronic Signature

Equal Credit Opportunity Act

Fair and Responsible Practices

Fair Credit Reporting Act

Fair Debt Collection Practice Act

Flood Disaster Protection

Home Mortgage Disclosure Act

Homeowners Protection Act

Insider Loans

Privacy

Quality Control Audits

Real Estate Settlement Procedures Act

Residential Lending

Residential Servicing

Risk Assessment and Management

SAFE Act

Servicemembers Civil Relief Act

Telephone Consumer Protection Act

Truth in Lending



Reach us at: 1-888-955-9100 or schedule a demo at icemortgagetechnology.com/contact-sales