

Mortgage Participant Report

Reference sample

Process Date September 12, 2015 06:03 AM EDT

Excluded Party Watch Lists

ASC-APPRAISER GSA-EPLS HUD-LDP OFAC-SDN

Excluded Party Search Summary

Subject Name	Subject Company	Role Type	Exclusion List Results	Appraiser Status
Melvin Frost		Borrower	No Match	
Scott Briggs	ABC Mortgage	LoanOfficer	No Match	
Janice Brownside	ABC Mortgage	Underwriter	No Match	
Michael Lloyd		Appraiser	No Match	Active
Cathy Agin	AKS Associates	ClosingAgent	Warning	

Note If a match is identified between a participant and an individual or company on a watch list, the watch list owners recommend additional research as a first step, including checking the detailed information contained in the watch list and additional information for the participant.

If there are name or location discrepancies it may be a 'false hit'. If there are many similarities, contact the watch list owner for further investigation. The watch list owners recommend that you contact them before actually blocking assets.

▶ OFAC-SDN: <http://www.ustreas.gov/offices/enforcement/ofac/>

▶ GSA-EPLS: <https://www.epls.gov/>

▶ HUD-LDP: <http://www.hud.gov/offices/enforce/ecmemo.cfm>

