

Websites for compliance research

West Law

www.westlaw.com

Research statutes, admin law, cases (subscription)

Allregs

www.allregs.com

On line Fannie Mae, Freddie Mac, HUD guides (subscription)

HUD

www.hud.gov

HUD guidelines, letters, publications

Office of Comptroller of Currency (OCC)

www.occ.gov

Bulletins, updates, federal compliance for banks

Office of Thrift Supervision (OTS)

www.ots.gov

Bulletins, updates.

Federal Deposit Insurance Corporation (FDIC)

www.fdic.gov

Bulletins and Updates

Freddie Mac

www.freddiemac.com/sell/guide/

Freddie Mac guide/letters

Fannie Mae

<https://www.efanniemae.com/sf/guides/>

Fannie Mae guides/letters

Federal Financial Institutions Examination Council (FFIEC)

<http://www.ffiec.gov/>

Guidance on HMDA filings and other compliance.

Federal Register

<http://www.gpoaccess.gov/fr/browse.html>

Current and past issues of the Federal Register

Mortgage Bankers Association

www.mortgagebankers.org

Look in Industry Resources for information

Conference of State Bank Supervisors (CSBS)

<http://www.csbs.org//AM/Template.cfm?Section=Home>

Updates on states that have adopted guidance papers

American Association of Residential Mortgage Regulators (AARMR)

<http://www.aarmr.org/>

Issues guidance for non-depository lenders along with CSBS.

Butera & Andrews

<http://www.butera-andrews.com/state-local/b-index.htm>

Predatory lending laws that are pending or passed.

CCH

<http://www.business.cch.com/bankingfinance/focus/>

News items of interest

Listing of State Banking Authorities

http://library.hsh.com/?row_id=67

Addresses, email, websites listed for state regulators.

Realty Trac

www.realtytrac.com

Information on state foreclosure laws.

USFN

www.usfn.org

Network of foreclosure attorneys, news and information related to foreclosure and bankruptcy.