

TECH.08

INFINITE HORIZONS

MBA'S NATIONAL TECHNOLOGY in  
MORTGAGE BANKING Conference & Expo

# Automated Risk Management Tools

*Risk Management Track sponsored by*



Wolters Kluwer  
Financial Services

In 2007 the Office of the Comptroller of the Currency (OCC), Office of Thrift Supervision (OTS), Federal Reserve Board (FRB), Federal Deposit Insurance Corporation (FDIC), National Credit Union Administration (NCUA) and Conference of State Bank Supervisors (CSBS) published a guidance on subprime lending, nontraditional mortgage products and third-party originator risk mitigation. The guidance emphasized standards for delegated underwriting, due diligence and monitoring and compensation, including systems to monitor whether actual practices are consistent with lenders' policies and procedures. The regulators further state that they carefully will scrutinize risk management policies and practices in this area. Learn about automated solutions (including proprietary solutions being developed by lenders) that cost-effectively comply with these substantial requirements, reduce fraud and improve overall loan quality and performance.

**Moderator:**

Louis Pizante  
Chief Executive Officer  
Mavent, Inc.

**Speaker(s):**

Scott Samlin  
Executive Director  
Morgan Stanley | Fixed Income

Kathleen Timken  
Chief Counsel  
Citimortgage

Philip Bohi  
Associate General Counsel  
Fannie Mae