

COMMERCIAL SELF-STUDY COURSES

OVERVIEW / GENERAL

- CC\_GO\_100.1 CMF Fundamentals
- CC\_GO\_100.2 CMF Origination and Underwriting
- CC\_GO\_100.3 CMF Loan Documentation and Closing
- CC\_GO\_100.4 CMF Sale & Securitization and Servicing

SERVICING

- CC\_S\_200.1 Asset Management in CMF Loan Servicing
- CC\_S\_200.2 Monitoring CMF Property Operations
- CC\_S\_200.3 Common CMF Borrower Requests
- CC\_S\_200.4 Special CMF Borrower Requests
- CC\_S\_200.5 CMF Default Management
- CC\_S\_201.1 CMF Servicer Background
- CC\_S\_201.2 CMF Servicing Relationships
- CC\_S\_201.3 CMF Sources of Funds
- CC\_S\_201.4 CMF Financing Vehicles
- CC\_S\_201.5 How CMF Servicers Make Money
- CC\_S\_202.1 Benchmarking in CMF Loan Servicing
- CC\_S\_202.2 External CMF Benchmarking Requirements
- CC\_S\_202.3 Internal CMF Benchmarking Requirements
- CC\_S\_202.4 Measuring Performance of CMF Loans
- CC\_S\_202.5 Risks and Consequences of CMF Loans
- CC\_S\_203.1 CMF Servicing Agreement Fundamentals
- CC\_S\_203.2 CMF Pooling and Servicing Agreements
- CC\_S\_203.3 CMF Agency Servicing Agreements
- CC\_S\_203.4 CMF Portfolio Servicing Agreements

- CC\_S\_204.1 CMF Surveillance Fundamentals
  - CC\_S\_204.2 CMF Loan Surveillance
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  - CC\_S\_205.1 CMF Insurance Compliance Fundamentals
  - CC\_S\_205.2 Types of CMF Insurance
  - CC\_S\_205.3 Essential CMF Insurance Considerations
  - CC\_S\_205.4 CMF Insurance Compliance Review
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  - CC\_S\_207.1 CMF Servicing Operations Fundamentals
  - CC\_S\_207.2 System Processing in CMF Servicing
  - CC\_S\_207.3 CMF Tax and Insurance Escrow Administration
  - CC\_S\_207.4 Critical CMF Servicing Operations and Duties
- As of 01/13/21

CONTACT INFORMATION

For more information on registration, purchases, course content and other general education information contact:

**MBA Education** at (800) 793-6222, select option 2 (Monday-Friday, 9:00 AM-5:00 PM ET) or at [education@mba.org](mailto:education@mba.org).

COURSE CODE INDEX

- RC (1st occurrence): Residential Course
- RC (2nd occurrence): Regulatory Compliance
- CC: Commercial Courses
- CM: Cash Management
- CR: Customer Relations
- DA: Default Administration
- EA: Escrow Administration

- F: Fraud
- FM: Financial Management
- GO: General Overview
- IR: Investor Reporting
- LA: Loan Administration
- LP: Loan Production
- P: Processing

- PLA: Payoffs, Lien Release, Assumptions
- S: Servicing
- SM: Secondary Marketing
- SS: Specialty Servicing
- ST: Servicing Transfers
- U: Underwriting



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## RESIDENTIAL SELF-STUDY COURSES

### OVERVIEW / GENERAL

#### How Residential Mortgage Banking Works

RC\_GO\_100.1 Mortgage Banking Basics

#### Loan Life Cycle

RC\_GO\_100.2 Loan Production Basics

RC\_GO\_100.3 Funding, Warehousing, Shipping, and Quality Control Basics

RC\_GO\_100.4 Secondary Marketing Basics

RC\_GO\_100.5 Loan Administration Basics

#### Fraud/Quality Control/Quality Assurance

RC\_GO\_F\_200.1 Mortgage Loan Fraud Overview and Current Trends

RC\_GO\_F\_200.2 Mortgage Loan Fraud for Profit

RC\_GO\_F\_200.3 Mortgage Loan-Level Misrepresentation

RC\_GO\_F\_200.4 Mortgage Loan Fraud Best Practices and Resources

### REGULATORY COMPLIANCE

#### General Overview

RC\_RC\_GO\_100.1 Introduction to Regulatory Compliance

RC\_RC\_GO\_100.2 Regulatory Compliance in the Residential Lending Cycle

RC\_RC\_GO\_200.1 Consumer Financial Protection Laws

RC\_RC\_GO\_201.1 Fair Lending and Equal Opportunity Laws

RC\_RC\_GO\_203.1 Privacy and Credit-Reporting Laws

RC\_RC\_GO\_204.1 Anti-Money Laundering Laws

RC\_RC\_GO\_205.1 Communication Laws

RC\_RC\_GO\_206.1 Residential Loan Servicing Laws

RC\_RC\_GO\_300.1 TRID Compliance Basics

RC\_RC\_GO\_301.1 ECOA Compliance Basics

RC\_RC\_GO\_302.1 RESPA Compliance Basics

RC\_RC\_GO\_303.1 TILA Compliance Basics

RC\_RC\_GO\_304.1 HMDA Compliance Basics

RC\_RC\_GO\_306.1 UDAP, UDAAP, and the MAP Rule Compliance Basics

RC\_RC\_GO\_400.1 Reviewing Loan Files for Compliance Professionals

RC\_RC\_GO\_401.1 Reviewing Marketing for Compliance Professionals

RC\_RC\_GO\_402.1 Working the Help Desk for Compliance Professionals

RC\_RC\_GO\_403.1 Reviewing Business Processes for Compliance Professionals

RC\_RC\_GO\_404.1 Reviewing LO Comp Plans for Compliance Professionals

RC\_RC\_GO\_405.1 Managing Vendors for Compliance Professionals

RC\_RC\_GO\_406.1 Answering Advanced TRID FAQs for Compliance Professionals

RC\_RC\_GO\_407.1 Mastering HMDA Data for Compliance Professionals

RC\_RC\_GO\_408.1 Understanding Data Security for Compliance Professionals

RC\_RC\_GO\_409.1 Managing an Effective CMS for Compliance Professionals

RC\_RC\_GO\_410.1 Managing Consumer Complaints for Compliance Professionals

RC\_RC\_GO\_411.1 Preparing for Regulatory Exams for Compliance Professionals

#### Loan Production

RC\_RC\_LP\_200.1 Introduction to Compliance in Loan Origination

RC\_RC\_LP\_200.2 Licensing Laws in Loan Origination

RC\_RC\_LP\_200.3 Disclosure Laws in Loan Origination

RC\_RC\_LP\_200.4 Consumer Protection Laws in Loan Origination

RC\_RC\_LP\_201.1 Introduction to Fair Lending

RC\_RC\_LP\_201.2 Fair Lending During Inquiries

RC\_RC\_LP\_201.3 Fair Lending During Processing

RC\_RC\_LP\_201.4 Fair Lending During Loan Disposition

RC\_RC\_LP\_201.5 Evaluating Fair Lending Compliance

### LOAN PRODUCTION

#### Origination

RC\_LP\_O\_200.3 Generating Purchase Business for Mortgage Loan Originators

#### Processing

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RC\_LP\_P\_200.2 The Loan Application for Processors

RC\_LP\_P\_200.3 Verification and Supporting Documentation

RC\_LP\_P\_200.4 Property Appraisal for Processors

RC\_LP\_P\_200.5 File Review and Submission

#### Underwriting

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RC\_LP\_U\_303.1 Defining Automated Underwriting Systems

RC\_LP\_U\_303.2 Evaluating Loans with Desktop Underwriter

RC\_LP\_U\_303.3 Evaluating Loans with Loan Product Advisor

RC\_LP\_U\_304.1 Underwriting Methodology

RC\_LP\_U\_304.2 Fannie Mae Manually Underwritten Loans

RC\_LP\_U\_304.3 Freddie Mac Manually Underwritten Loans

RC\_LP\_U\_307.1 Underwriting Jumbo Loans

RC\_LP\_U\_307.2 Underwriting Freddie Mac A-Minus Loans

RC\_LP\_U\_308.1 The Construction Process at a Glance

RC\_LP\_U\_308.2 Fannie Mae Construction-to-Permanent Guidelines

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RC\_LP\_U\_308.4 Acquisition Costs for Construction-to-Permanent Loans

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RC\_LP\_U\_309.2 Fannie Mae Guidelines for Manufactured Homes

RC\_LP\_U\_309.3 Freddie Mac Guidelines for Manufactured Homes

RC\_LP\_U\_310.1 Underwriting Properties with Marketability Issues

RC\_LP\_U\_310.2 Underwriting Properties with Structural Issues

RC\_LP\_U\_310.3 Underwriting Properties with Environmental Issues

RC\_LP\_U\_311.1 Underwriting Affordable Solutions

RC\_LP\_U\_311.2 Underwriting Reduced Payment Products and Piggyback Loans

RC\_LP\_U\_311.3 Underwriting Government Loans

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RC\_LP\_U\_200.3 Credit Review in Residential Underwriting

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RC\_LP\_U\_302.2 Credit Scoring Basics

RC\_LP\_U\_302.3 Credit Scores in Risk Assessment

#### Capacity / Ratios

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RC\_LP\_U\_305.4 Supplemental Income and Loss on Tax Returns

RC\_LP\_U\_306.1 Business Structures for Self-Employed Borrowers

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RC\_LP\_U\_306.3 Evaluating Partnerships

RC\_LP\_U\_306.4 Evaluating Corporations

#### Collateral / Appraisal

RC\_LP\_U\_200.5 Collateral Review in Residential Underwriting

RC\_LP\_U\_301.1 Analyzing the Appraisal

RC\_LP\_U\_301.2 Property Valuation and Reporting Using Desktop Underwriter

RC\_LP\_U\_301.3 Property Valuation and Reporting Using Loan Product Advisor

RC\_LP\_U\_307.3 Appraisal Issues: Beyond the Basics

#### Capital

RC\_LP\_U\_200.4 Asset Review in Residential Underwriting

#### Final Underwriting Review

RC\_LP\_U\_200.6 Final Review in Residential Underwriting

### LOAN ADMINISTRATION

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RC\_LA\_100.2 Loan Administration Concepts

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RC\_LA\_CM\_200.2 Exceptions Processing

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RC\_LA\_FM\_200.2 Government Financial Agencies

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RC\_LA\_SS\_200.2 Servicing Implications of Equity Products

RC\_LA\_SS\_300.1 Special Loan Basics

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RC\_LA\_SS\_300.4 Special Loan Market

#### Payoffs, Lien Release, Assumptions

RC\_LA\_PLA\_200.1 Mortgage Payoff Concepts

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RC\_LA\_PLA\_200.3 Mortgage Assumption Concepts

#### Servicing Transfers

RC\_LA\_ST\_200.1 Servicing Transfers Concepts

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### SECONDARY MARKETING

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RC\_SM\_100.2 How Secondary Marketing Works