

CRIterion[®] HMDA Module

Seamless Interface

Direct interface to FHDES software

Date Capture

Enter your HMDA data at the lending point of sale

Increased Productivity

Multiple users can collect HMDA related data

Integrated Design

Conveniently located directly within your home equity work flow

Home Mortgage Disclosure Act (HMDA) Information

Loan/Application

Report this loan?

Number Date Loan Type Amount (Thousands)

Property Type Purpose Occupancy PreApproval

Applicant Information

Annual Income (Gross in Thousands)

App Ethnicity Co-App Ethnicity App Sex Co-App Sex

App Race 1. 2. 3. 4. 5.

Co-App Race 1. 2. 3. 4. 5.

Action Taken

Type Date

Property Location

MSA / MD (00000) State (00)

Denial Reasons 1. 2. 3. County (000) Tract (0000.00)

Other Data

Rate Spread (00.00) HOEPA Status Lien Status Purchaser Type

Census Tract Rate Spread Tax Assessment

Next Steps Audit

Our new CRIterion[®] HMDA (Home Mortgage Disclosure Act) module will help streamline your HMDA reporting process. This module offers data capture, seamless reporting, productivity increases, and an integrated design directly into your home equity work flow. Once the data is entered and saved to CRIterion[®] it can be seamlessly imported into the FFIEC HMDA Data Entry Software (FHDES) for electronic submission to the federal government.

CRIterion[®] HMDA Module Benefits:

- Direct interface to FHDES software
- Eliminates the need for re-keying loan application register (LAR) data
- HMDA data can be collected at the point of sale
- Provides a data catch-up option for previously closed loans
- Direct links to government websites for easy access to Census Tract, Rate Spread and Tax assessment



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