

RegCheck® Competitive Differentiators



Built with Industry Input. Designed Around How Compliance Really Works.

RegCheck combines regulatory expertise, industry standards leadership, and modern technology to help lenders confidently navigate today's complex compliance environment.



1. Industry Leadership & Regulatory Collaboration

Shaping Industry Standards



Leadership roles on the MISMO Mortgage Compliance Workgroup helping shape industry standards



First compliance technology provider to support the import and export of **Mortgage Compliance Dataset (MCD) files**



Active collaboration with regulators, lenders, LOS providers, and industry organizations to advance Mortgage Compliance Dataset (MCD) adoption



Developed with direct industry input to address real-world compliance challenges.



2. Technology Foundation

Intelligent Compliance Engine



Built on MISMO standards with support for the latest Mortgage Compliance Dataset



Intelligent compliance engine that automatically applies only the compliance tests required for each loan, investor, and program



Configurable lender-specific rules and overlays to support evolving compliance requirements



Modern API architecture for seamless platform integration



3. Specialized Compliance Capabilities

Expanded Compliance Coverage



Built-in compliance capabilities included as part of the core platform—not separately licensed modules



Expanded testing across flood, OFAC, ECOA, TRID, Texas Home Equity, and other key compliance areas



Comprehensive compliance coverage across federal, state, and investor requirements



Designed to reduce complexity while supporting evolving regulatory requirements

Why Organizations Choose RegCheck

- ✓ Built on MISMO standards
- ✓ Open API architecture
- ✓ MCD leadership
- ✓ Intelligent loan-specific test execution
- ✓ Configurable compliance logic
- ✓ Built-in compliance capabilities
- ✓ First provider to support MCD import and export