



CrossCheck Compliance LLC Added to Fitch List of Third-Party Review (TPR) Firms

CHICAGO, IL – August 2, 2021 - CrossCheck Compliance LLC (CrossCheck), a leading provider of regulatory compliance and due diligence services, announced today that the firm has been assessed by Fitch Ratings, Inc. (Fitch), a nationally recognized statistical rating organization, and added to their list of TPR firms that are acceptable for conducting loan-level diligence for private-label residential mortgage-backed securities (RMBS) transactions. Due diligence information provided by an acceptable TPR firm provides important clarity about the accuracy of underlying loan data and related information supplied by the issuer of the RMBS.

Fitch evaluates TPR firms based on several measures beginning with company and management experience in various product types, housing markets, and economic cycles. Other review factors include underwriting experience, procedures and controls for reviewing property valuations, compliance expertise, quality control processes, and technology.

“We are pleased that Fitch has recognized our capabilities as a third-party due diligence provider for residential mortgage-backed securities rated by the agency,” said Mike Forester, co-founder and managing director. Forester added, “Since 2008, CrossCheck has been providing loan review and due diligence services to clients nationwide across a range of mortgage products including agency, FHA, HELOCs, jumbo, and non-QM loans. Our due diligence expertise combines highly experienced underwriters with a deep foundation in compliance and internal audit.”

About CrossCheck

CrossCheck Compliance LLC, headquartered in Chicago, is a nationwide consulting firm providing regulatory compliance, internal audit, fair lending, litigation support, and loan review services, exclusively to organizations in the financial services industry. The firm’s clients rely on CrossCheck to identify and manage risk by providing independent, objective advice based on deep experience, expertise, and proven methodologies. For more information, visit: www.crosscheckcompliance.com.

Press Contact:

Linda Wagner
Marketing Director
CrossCheck Compliance LLC
lwagner@crosscheckcompliance.com