

Watch List Report
SAMPLE

Reference #	123456789-01	Watch Lists
Process Date	11/6/2013	(1) OFAC-SDN (4)
Requestor		(2) SAM-EPLS (5)
		(3) HUD-LDP (6)

Input			Results: Watch Lists					
Excluded Party Search	State	Role Type	1	2	3	4	5	6
Melvin Frost	MN	Borrower	√	√	√			
Jane Frost	MN	Co-borrower	√	√	√			
Scott Briggs	MN	Seller	√	√	√			
John Brown	MN	Buyer Real Estate Agent	√	√	√			
Cathy Agin	MN	Seller Real Estate Agent	√	X	√			
AKS Associates	MN	Closing Company	√	X	√			
Allen Lloyd	MN	Review Appraiser	√	√	√			
Todd Agnew	MN	Appraiser	√	√	√			
Agnew Appraisals LLC	MN	Appraisal Company	√	√	√			
Tom Smythe	MN	Loan Officer	√	√	√			
ABC Bank	MN	Lender Company	√	√	√			

Input: Appraiser License Search		Results: ASC Appraiser License
Allen Lloyd	MN	X
Todd Agnew	MN	√

-END OF REPORT-

NOTE: The information in this report is provided to supplement the authorized recipients other processes to identify potential misrepresentations. The data is gathered from multiple third-party sources and is based on the input data. The accuracy of the information cannot be guaranteed. Additionally, this information may not be used for any purpose governed by the Federal Fair Credit Reporting Act (15 U.S.C. 1681, et seq.). This report or data may not be resold.

Reference # 123456789-01
Process Date 11/6/2013

Requesting Lender: ABC Mortgage
Excluded Party Watch Lists: OFAC-SDN, GSA-EPLS, HUD-LDP

Search Parameters

Cathy Agin MN

Search Results: SAM-EPLS Watch List

Name	Address 1	Address 2	City	Province	State/Country	Zip
Agin, Cathy			Harrisburg		MN	62946
DUNS	AKA	List	List Owner	Effective Date	Expiration Date	
		Z1	HHS	19-Mar-98	Indef.	
		R	OPM	20-Jul-98	Indef.	

Search Parameters

AKS Associates MN

Search Results: SAM-EPLS Watch List

Name	Address 1	Address 2	City	Province	State/Country	Zip
AKS Associates	2625 West 69th St.		Chicago		MN	60629
DUNS	AKA	List	List Owner	Effective Date	Expiration Date	
	118571517 (Also Sinha, Anil)	A	DLA	31-Mar-08	3-Feb-18	
		J	DLA	31-Mar-08	3-Feb-18	



Reference #	123456789-01	Requesting Lender:	ABC Mortgage
Process Date	11/6/2013	Appraiser License	Appraisal Subcommittee

Search Parameters Todd Agnew Appraiser MN

Search Results

Last Name	First Name	State License #	Lic St	Effective Date of License	Expiration Date of License	License Certificate Type	Status
AGNEW	TODD	553.001353	MN	2/4/2013 0:00	2/4/2014 0:00	Certified General	A
Company Name		Street Address	City	State	County	Zip Code	AQB
AGNEW & ASSOCIATES			NEW LENOX	MN	WILL	60451	Yes
Disciplinary Action		Disciplinary Action Effective Date	Disciplinary Action Ending Date				
Disciplinary Action		Date	Date				

Search Parameters Lloyd Allen Review Appraiser MN

Search Results

Last Name	First Name	State License Number	Lic St	Effective Date of License	Expiration Date of License	License Certificate Type	Status
ALLEN	LLOYD	153.0000542	MN	1/4/1993 0:00	9/30/2001 0:00	Certified General	I
Company Name		Street Address	City	State	County	Zip Code	AQB
		117 N HICKORY	CENTRALIA	MN	MARION	62801-3120	YES
Disciplinary Action		Disciplinary Action Effective Date	Disciplinary Action Ending Date				
Revocation		10/13/2000 0:00					

