



Secure Insight® Announces Collaboration with CoreLogic® to Enhance LoanSafe Fraud Manager™ Reports

Combined Business Efforts Focused on Deterring and Preventing Wire Fraud and Mortgage Settlement Losses

Parsippany NJ, February 20, 2020 – Secure Insight® announced today that it has entered into a business agreement with CoreLogic® (NYSE: CLGX), a leading global property information, analytics and data-enabled services provider, to deliver highly-specialized closing table risk data surrounding the attorneys, title agents, escrow officers and mobile notaries who handle lender and consumer funds and documents in mortgage transactions.

Since 2012, Secure Insight® has built the mortgage industry’s largest database of risk assessed, risk rated and monitored data accessible by lenders as a pre-closing risk management and compliance tool. The company was the first to market with a fraud deterrence solution which recognized the significant harm that closing professionals could cause lenders and consumers due to wire fraud, mortgage fraud and closing errors.

Secure Insight’s founders spent years researching mortgage closing risks, fraud losses and incident case studies before designing a SaaS solution that combined complex risk underwriting metrics with public and private data analytics to arrive at risk ratings for professionals which lenders could rely on to make an informed business decision regarding their transaction partners. The company has vetted more than 75,000 professionals and over 100,000 business escrow accounts, while analyzing over eight million data points to successfully supervise more than seven million mortgage closings throughout the United States without consumer or lender loss.

Secure Insight® founder and CEO Andrew Liput stated “We are excited to collaborate with CoreLogic, widely viewed as offering the most reliable and effective loan fraud data reports in the mortgage industry. With the addition of our agent risk data, the CoreLogic Loan Safe product will offer lenders even more reliable and relevant risk data to help them meet their compliance and loan quality assurance goals.”

Cres Hay, senior leader, fraud solutions at CoreLogic offered, ” The inclusion of detailed settlement agent data from Secure Insight allows the users of our LoanSafe reports to effectively screen settlement agents prior to closing to spot any potential issues before they occur. Wire fraud, professional ID theft, and other settlement agent misconduct can expose lenders millions of dollars in potential losses and our collaboration with Secure Insight is one more way we’re working to protect our clients from fraud risk”



About Secure Insight (SI)

Secure Insight is the first company to offer a standardized risk management process and information database of fully risk-assessed mortgage closing professionals that protects both consumers and lenders, reducing fraud and ensuring that federal regulatory requirements are met.

SSI monitors thousands of title, settlement and real estate legal firms and professionals nationwide through proprietary technology and the mortgage industry's only National Settlement Agent Database. The database is accessed daily as a fraud prevention tool by state and federal banks, mortgage lenders and credit unions throughout the United States.

For more information about Secure Insight please visit www.secureinsightsales.com.

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