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Lenders/Brokers/Both
Loan Type Property
Timing Requirement

STATE DISCLOSURES

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Compliance Updates

Matrices Docutech provides access to a variety of compliance matrices. Click the appropriate link below to download the corresponding matrix.

Matrices - Docutech

Compliance Updates

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The Disclosure Matrix is now in Excel format, rather than PDF, which will allow users to filter and sort columns to more readily find or organize relevant information. Several new columns have been added: A “Document Type” column, with content which arbitrarily labels documents based on their purpose and function.

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**New “State”
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(3rd Generation) -
Compliance**

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“Lenders/Brokers/Both” column refers to the type of entities that the disclosure will print for, based on Docutech’s current configurations.
Last Updated: April 2020

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current configurations.
Last Updated: March
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DISCLOSURE MATRIX - Docutech LLC

August Compliance Recap: New State Disclosure Matrix and Document Changes As summer starts to fade, the compliance landscape for August

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slowed as Congress entered recess and regulators slowed new rules. However, August was filled with several document updates, and Docutech unveiled an exciting new disclosure matrix.

Docutech I ConformX Dynamic Loan Document Generation

ANN. § 6-1411 (2013)
Majority of DocuTech
clients are exempt

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from this foreign language disclosure requirement. Specific notice in both languages in close proximity to the consumers signature line7 English & Spanish On each note or agreement evidencing a Consumer Lender Loan8(loans ≤ \$10,000) ARIZ.

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Docutech LLC**

Docutech unveiled the

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third generation of its State Disclosure Matrix. The new matrix adds improvements over the previous generation, such as: being in an excel format, new columns, new “document type” column, new “exempt” column, new “signature” column, new “special print conditions” column and splitting the licensee, loan and property types that a disclosure

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**August Compliance
Recap: New State
Disclosure Matrix
and ...**

August Compliance
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Docutech Insights

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Initial Disclosure

Signature Matrix. ...

Adverse Action, Initial Disclosure, and

Closing. Credit Score

Matrix. 5416. 12 CFR §

1022.74(d)(1) & 16

CFR § 640.5(d)(1) No.

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No. TILA Redisclosure
and Initial Disclosure.
Initial Truth-in-Lending
Disclosure.

**Docutech | ConformX
Dynamic Loan
Document
Generation**

August Compliance
Recap: New State
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In addition, we revised our VA Disclosure Matrix, reflecting recently enacted changes made due to the “Economic Growth, Regulatory Relief, and

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Consumer Protection Act". A copy of the Matrix can be downloaded here.

Alaska and Hawaii: We have made changes to the "State Funding Type" status fields for these states based on new research. More.

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