



CitiMortgage Adds Avantus to Its List of Approved Mortgage Fraud Report Providers

Avantus' LoanShield® Continues to Gain Support with the Nation's Top Lenders.

West Haven, CT ([PRWEB](#)) May 03, 2011 -- Avantus, a leading provider of customized [mortgage credit reports](#), mortgage-related services and technology solutions, announced today that its LoanShield Borrower Review has been deemed fully compliant with CitiMortgage's fraud prevention guidelines, and Avantus will be added to their approved vendor list of mortgage fraud report providers.

With mortgage fraud cases continuing to rise, resulting in more stringent compliance requirements, the ability of Avantus to stay a step ahead with LoanShield and its other compliance products has resulted in significant momentum with top lenders and mortgage loan originators across the country.

In addition to the LoanShield Borrower Review approved by CitiMortgage, the LoanShield suite of [mortgage fraud detection tools](#) also include LoanShield Credit Review, for compliance with the Fannie Mae Loan Quality Initiative (LQI), as well as integrated MERS data, tracking millions of mortgage loans from origination through the life of the loan. LoanShield's advanced fraud detection algorithm scans and analyzes loans against extensive property and participant data sources with a click of a mouse; detecting equity skimming, identity theft, straw buying, property flips, broker fraud, appraiser fraud, employment misrepresentation and many other types of fraud instantly.

By lowering the risk of fraud-related foreclosures and early payment defaults, LoanShield can increase lender revenue; and LoanShield's instant fraud alerts provide an at-a-glance summary of the loan's risk, helping lenders make faster, more informed decisions and reducing costs through more efficient underwriting.

About Avantus

Avantus is a leading provider of customized mortgage credit reports, mortgage-related services and technology solutions to the nation's financial community. Our easy-to-use suite of products and services allow mortgage loan originators, credit unions, banks and lenders to reduce costs, manage risk, simplify operations and close more loans.

With over 75 years experience in analyzing consumer data, you can trust Avantus with your business. In addition to our LoanShield® fraud detection products, Avantus also offers a complete suite of compliance products including: [Two-factor authentication solutions](#), IRS Direct tax return verifications, risk based pricing notices, and Red Flags compliance solutions. More information about the company can be found at its website: www.avantus.com.

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