

Quality Control and Fraud Prevention Training Resources



This document lists the various resources available to you in The Learning Center regarding quality control and fraud prevention. Each resource is marked with one of the following icons to identify the type of help provided:



Live Webinar



Tutorial



Reference Tool



User Guide

[Fraud Mitigation Best Practices: Single-Family](#). Information on what suspicious items to look for, how to report fraud or suspected fraud to Freddie Mac, and what steps you can take to help prevent and resolve fraud.



[Mortgage Fraud Prevention Resources](#). A list of several mortgage fraud prevention resources.



[Mortgage Screening Process: Red Flags for Single-Family Mortgage Fraud](#). A checklist of inconsistencies or red flags you may find in a mortgage file.



[Quality Control Best Practices](#). A guide to developing and maintaining a comprehensive quality control program with reports, as well as information about Freddie Mac's post-funding quality control review.



[Quality Control Program](#). An overview of the selling representation and warranty framework, and a look at Freddie Mac's quality control review process, including the loan sampling process, timelines, and origination defects and remedies.



[Responsible Lending Requirements](#). A summary of a number of Freddie Mac policies for Seller/Servicers to identify and avoid predatory lending practices, including what a Seller must represent and warrant when selling a mortgage to Freddie Mac.



[Seller's In-House Quality Control Program](#). Reviews requirements for the in-house quality control program, focusing on the pre-closing and post-closing reviews, and provides tips and resources to ensure sound quality control practices are in place.



[Selling Representation and Warranty Framework](#). An introduction to version 2 of the selling representation and warranty framework, and a review of eligibility requirements and exclusions that apply.



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