

Compliance monitoring and reporting

Automatically monitors regulatory compliance across all active title transactions and generates real-time compliance reports for management review. This workflow ensures adherence to state regulations, TRID requirements, and escrow accounting standards while reducing manual oversight.

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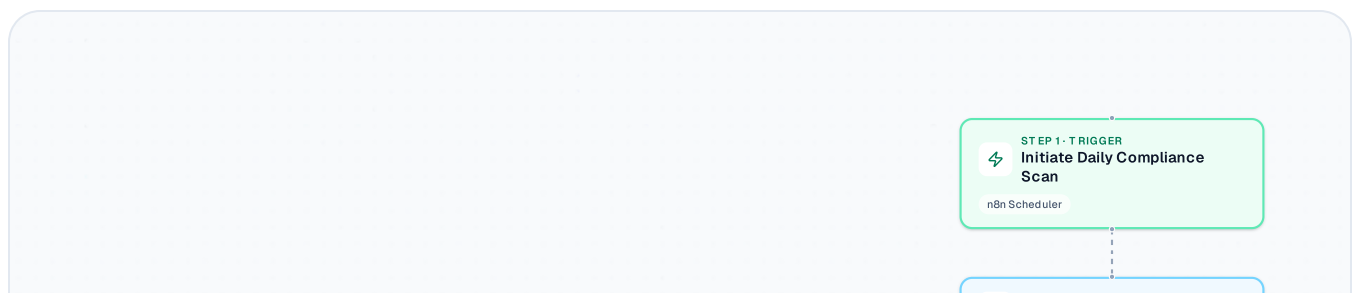


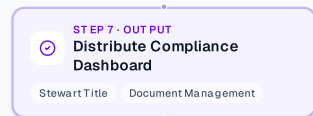
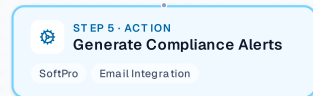
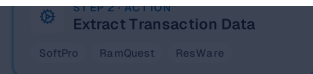
WORKFLOW TRIGGER

Daily compliance monitoring schedule activates at 6:00 AM

Visual Flow

Each node represents an automated step. Connections show how data and decisions move through the workflow.





Step-by-Step Breakdown

Detailed explanation of each automated stage in the workflow.

1

⚡ TRIGGER

Initiate Daily Compliance Scan

Scheduled trigger activates to begin automated compliance monitoring across all active transactions. System prepares to pull data from multiple title management platforms.

2

 ACTION

Extract Transaction Data

Pulls all active transaction records, escrow balances, and document statuses from title management systems. Retrieves TRID timeline data and closing disclosure information.

SoftPro

RamQuest

ResWare

3

 ACTION

Validate Regulatory Requirements

Cross-references transaction data against state-specific title regulations, CFPB requirements, and internal compliance policies. Checks TRID timing compliance and escrow accounting accuracy.

Stewart Title

DataTrace

4

 DECISION

Assess Compliance Status

Evaluates all transactions for compliance violations or potential risks. Routes high-priority violations for immediate escalation and standard issues for routine reporting.

Closer's Choice

5

 ACTION

Generate Compliance Alerts

Creates immediate notifications for critical violations requiring urgent attention. Sends alerts to compliance officers and relevant transaction coordinators via email and dashboard updates.

SoftPro

Email Integration

6

 ACTION

Compile Management Reports

Aggregates compliance data into comprehensive daily and weekly reports showing violation trends, resolution status, and department performance metrics. Formats reports for executive review.

RamQuest

ResWare

7

 OUTPUT

Distribute Compliance Dashboard

Delivers finalized compliance reports to management team and updates real-time compliance dashboard. Archives reports for audit trail and regulatory examination purposes.

Stewart Title

Document Management



Outputs

- Daily compliance status reports

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- Critical violation alerts
- Executive Compliance dashboard
- Audit trail documentation



Key Metrics

- Compliance violation rate
- Average resolution time
- Regulatory exam readiness score



Tools & Integrations

- n8n Scheduler
- SoftPro
- RamQuest
- ResWare
- Stewart Title
- DataTrace
- Closer's Choice
- Email Integration
- Document Management

AI Business OS

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