

**Lender Letter LL-2011-02****February 22, 2011****TO: All Fannie Mae Single-Family Sellers****Mortgage Loan Data Requirements Update****Introduction**

This Lender Letter is to update Fannie Mae lenders on the status of the Federal Registry requirements for mortgage loan originators and the related Fannie Mae delivery data requirements.

**Background**

On February 13, 2009, Fannie Mae published Lender Letter 02-2009, *New Mortgage Loan Data Requirements*, which announced that for loan applications dated on or after January 1, 2010 Fannie Mae would require lenders to provide new data elements at loan delivery. The January 1, 2010 effective date was subsequently moved to July 1, 2010. These data elements include:

- loan originator identifier,
- loan origination company identifier,
- appraiser's state license or certification number, and
- supervisory appraiser's state license or certification number (if applicable).

**Registry Update**

On January 31, 2011, the federal bank, thrift, and credit union regulatory agencies, along with the Farm Credit Administration, announced that the Nationwide Mortgage Licensing System™ (NMLS™) and Registry will begin accepting registrations for mortgage loan originators employed by agency-regulated institutions. In accordance with the Secure and Fair Enforcement for Mortgage Licensing Act (S.A.F.E. Act) and the agencies' final rules, residential mortgage loan originators will have 180 days to register – from January 31, 2011 through July 29, 2011. Therefore, lenders must deliver the loan originator identifier and the loan origination company identifier for mortgages with loan application dates on or after July 29, 2011 that are delivered to Fannie Mae.

**Policy Reminder**

Lenders are reminded that for loans secured by properties located in states that have met their deadlines for transitioning licensing with the NMLS, lenders must deliver loan originator and loan origination company identifiers for loan applications dated on or after the transition

deadline. Additionally, the appraiser and supervisory appraiser (if applicable) license or certification numbers are currently required to be delivered.

## **Additional Resources**

Refer to the following resources for additional information:

- [NMLS Resource Center](#)
- [Lender Letter 02-2009, \*New Mortgage Loan Data Requirements\*](#)
- [Notice, \*Mortgage Loan Data Requirements – Update\*](#)
- [Announcement 09-11, \*Mortgage Loan Data Requirements\*](#)
- [Loan Originator and Appraiser Identifier FAQs](#)
- [Announcement 09-21, \*Form Updates: Revisions to Forms 1003 and 1008, and New Forms 3747 and 3748\*](#)
- [Federal Agencies Joint Press Release](#)

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Lenders who have questions about this Lender Letter should contact their Customer Account Team.

John S. Forlines  
Vice President  
Single-Family Chief Risk Officer