

Association of Appraisal Regulatory Officials

Fall 2019

AMC BACKGROUND CHECKS



ABOUT REVAA

Membership Organization

- AMC and valuation providers
- 24 members + subsidiaries

Regulator Resource

- Education and collaboration
- Subject matter expertise

Advocacy

- AMC, valuation and appraisal
- Federal and state



AMC BACKGROUND CHECK PRIORITIES



Meet Client Requirements

- Wide ranging, highly variable
- Section 19 of the of the Federal Deposit Insurance Act



Meet State Requirements

- Current and future compliance
- Increased scrutiny by lender clients



Meet Appraiser Needs

- Low cost
- Ease of process



Reinforce Public Safety

REVAA BACKGROUND CHECK PROGRAM

SSN Trace

Federal Criminal Search

State Criminal Search

County Criminal Search

Federal Excluded Parties List System

Sex Offender Registry

Terrorism Watch List

Employment History



WHERE DO WE GO FROM HERE?

Evaluate

Innovate

Collaborate



THANK YOU

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