

Borrower Background Checks for Commercial Real Estate Lenders

- *Secure your lending platform*
- *Tailored to your industry*
- *Speed, accuracy and affordability to provide insights you need*



Our Promise to You

The CSI Facts to Act arrow represents our promise of precision investigations, accurate facts, and targeted insights delivered to you quickly and efficiently.



Contact CSI's Director of Sales Paul Morrow
Call: 724-931-1689

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To learn more about how the CSI team can assist you immediately.

Why Choose CSI's Borrower Background Check Service?

1. Fast and Efficient Turnaround:

CSI understands the importance of speed in the lending world. Our streamlined process delivers reliable reports quickly, allowing you to make informed lending decisions on tight timelines.

2. Economical Pricing Without Compromising Quality:

We provide comprehensive background checks at an affordable rate, helping you manage costs while getting the detailed insights you need, whether you're reviewing a single loan or managing a high volume of transactions.

3. Uncover Hidden Liabilities:

Our courthouse research digs deep to uncover any liens, judgments, or litigation that might affect the borrower's financial position.

4. Assess Borrower Credit and Legal History:

With thorough background checks on foreclosures, bankruptcies, and past lawsuits, CSI helps you evaluate borrower risk comprehensively. Understanding a borrower's financial history allows you to avoid potential pitfalls.

5. Enhance Regulatory Compliance:

Lenders must comply with various regulations, including AML, and KYC requirements. Background checks ensure borrowers meet the standards, reducing the risk of regulatory penalties.

6. Safeguard Lender Reputation and Portfolio Risk:

Partnering with reputable borrowers protects the lenders reputation and ensures high quality loan portfolios. CSI helps identify borrowers who are reliable, minimizing exposure to reputational damage from problematic partners.

What our clients are saying:

"CSI is our search provider of choice for their consistent track record of delivering comprehensive reports under tight deadlines. Their reliability provides invaluable peace of mind on this critical due diligence step, ensuring we can meet our KYC needs efficiently and on time."