

Compliance Warnings

Lightning Docs comes equipped with some very helpful compliance warnings. We have added these into our system to help bring awareness to potential issues that may be applicable based on the answers in your interview.

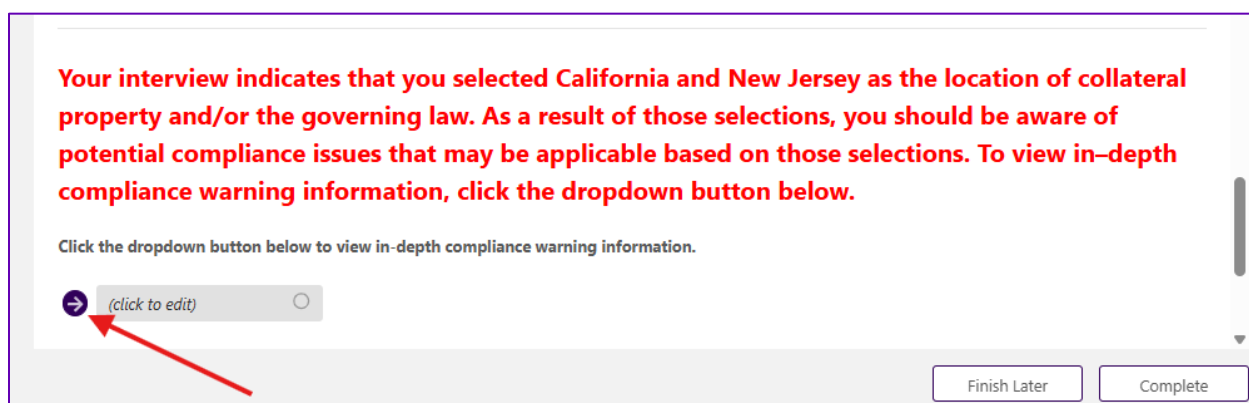
What triggers a compliance warning?

- Property State
- Governing Law State
- Terms selected

Where can the warnings be found?

- You will see large red text at the bottom of the interview when a compliance warning is triggered. Click the purple arrow pictured below to read the warnings in detail.

In the example below, California was selected as the collateral property, and New Jersey was selected as the governing law.



- A new page will pop up describing each warning listed by state. A checkbox will be listed at the end of the page where the user can acknowledge the warnings. Not to worry, if the checkbox is not marked or the user does not open the warning page, the compliance warnings will populate as the first page of your loan package to ensure this important information is not missed.

Need further clarification?

- If further information is needed, please reach out to your attorney or the Lightning Docs team for more information. Contact us directly via support@lightningdocs.ai.