

TEAM PACKAGE

COMPLIANCE SIMPLIFIED. COMPETITIVE PRICING. RISK MITIGATED.

Are you unsure if your financial institution's compliance management program will withstand regulatory scrutiny? Ensuring financial institutions have a strong compliance management system is our specialty. We are a team of former regulatory examiners, attorneys, compliance professionals, and bankers, averaging 25+ years of experience. We serve as trusted advisors, ensuring your regulatory interpretations are accurate and guiding you through the ever-changing regulatory landscape.

Bring our experience and perspective to your compliance program- you can ask us any compliance questions via our chat/live ticketing systems (we even review ads, disclosures, and policies!), reference our comprehensive library of compliance guides and cheat sheets, or check out our 140+ compliance related webinars.

Clients receive the following benefits with our Team Package:

- Direct access to expert advice from Capco's Compliance Consultants on federal regulatory compliance questions via live chat or live ticketing system for 5 authorized users.

Includes:

- Advertising, Disclosure and Policy Reviews. Policy Reviews include Federal Regulatory Banking Compliance provisions
- All users receive full access to our knowledge base which includes:
 - Capco Regulatory Compliance Weekly, Monthly, and Calendar Updates
 - Unlimited Electronic Access to the Big Orange Book (BOB)
 - Quick Reference Guides (QRGs)
 - Multiple Calculators (including TRID and Flood)
 - Sample Policy Manual
 - Regulatory Resources
 - Compliance Review Checklists
 - Client Alerts
 - Question of the Week (QOW)
 - Capco Academy Blackboard
 - 20+ live compliance webinars/forums offered annually
 - Database of 140+ recorded compliance webinars, 25+ accredited with the ABA for CE credits

Ready to bring in our compliance experts to help solidify your compliance program? Contact Becky Breland with Capco's Regulatory Advisory Services at becky.breland@capco.com or regulatory.services@capco.com.

100% CLIENT
APPROVAL
RATE
ON COMPLIANCE CHATS YTD

25⁺ ABA CERTIFIED
COMPLIANCE
COURSES
WITH NEW COURSES ADDED REGULARLY

622 INTERNATIONAL, FEDERAL,
AND STATE REGULATORY
AGENCIES MONITORED

25⁺ YEARS OF
COMPLIANCE
EXPERIENCE

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