



## - Audits and Reviews -

**Audits & specialized review services for every area, function, & department.**

- BSA/AML • Consumer Lending • Deposit Operations • NACHA
  - Loan Reviews • Information Technology • Director's Exams
- Internal Controls • BSA/AML Model Validation • HMDA Scrubs
  - HMDA LAR Prep • CRA Reviews • Pre-Close TRID Reviews
  - Private Flood Insurance Reviews

## What makes this audit group different?

**We're the only audit & review company owned by a majority of State Bankers Associations**

**We offer audits in 21 days— from Start to issuance of the Draft Report**

**We have a "How can we help?" mentality and provide *Compliance Hub* tools to solve compliance issues.**

**Our team of certified auditors been in your shoes and understand community banking.**

## - It's all about communication -

**We understand that not all institutions have the same risk appetite.**

**Our customized approach offers fast report turnaround times, minimal staff disruption, and thousands of proprietary tools to correct any findings.**

Talk with C/A's Membership team at:  
(888) 353-3933 or [info@compliancealliance.com](mailto:info@compliancealliance.com).

