

Need some TLC?

**Turbo-charged,
Laser-focused,
Consulting.**



Consulting Services:

We specialize in high risk areas such as AML/BSA, Fair Lending and Privacy. We can enhance your compliance program so that it meets or exceeds the new regulatory requirements.

Do you need some **TLC** in your program? We can help.

-  **Risk Assessments**
 -  **Compliance Program Reviews**
 -  **Compliance Audits**
-

***Solve your challenge.
Sign up for Compliance Coach's
consulting services today.***

Many of the nation's premier financial institutions have benefited from our Turbo-charged, Laser-focused, Consulting services...

Shouldn't you?

TLC Example #1

This large financial institution was expecting a more rigorous BSA/AML examination, including a detailed review of its risk assessment, by its regulator. It contacted Compliance Coach and requested a review of its risk assessment.

Within a few weeks, Compliance Coach reviewed the institution's risk assessment to ensure it was adequate and appropriate for its risk profile. Compliance Coach identified several areas for improvement and provided recommendations for enhancements. The institution promptly implemented the recommendations, revised its risk assessment, and subsequently satisfied its regulator during the examination.

TLC Example #2

This niche financial institution had decided to enter into higher risk lending. It recognized that it needed to re-assess its fair lending risk profile. After a detailed search, it concluded that Compliance Coach was the right partner to assist it, to evaluate its fair lending risk profile, and identify risk management best practices for implementation.

Within three weeks, Compliance Coach completed a comprehensive fair lending risk assessment and delivered a report containing several risk management best practices recommendations, which management promptly implemented.

4 of the top 10 banks and hundreds of financial institutions rely on Compliance Coach to improve compliance, mitigate risk & save time and money. **Shouldn't you?**

Call 1.866.355.5150 to get some TLC!

