

AffirmX REGULATORY COMPLIANCE MONITORING

Subject-matter expertise powered by innovation to deliver a holistic approach

The power of AffirmX combines progressive and agile technology with management consultants, former regulatory examiners, attorneys, IT professionals, industry CEOs and audit specialists. We conduct in-depth reviews of your credit union's processes, capabilities and documents to produce a comprehensive report, complete with recommendations so you can make adjustments and maintain the trust and quality of service your members have come to expect, and regulations require.

AffirmX is your complete compliance management solution

Regulatory compliance monitoring covers:

- Advertising and Marketing
- Bank Secrecy Act
- Compliance Management
- Deposit Operations
- Lending (Consumer and Real Estate)
- Operations



Additional AffirmX services available:

- The AffirmX 4-Audit & Special Report Package
- Fair Lending Risk Assessment
- Cybersecurity Risk Assessment Tool
- IT Security and Vulnerability
- Enterprise Risk Management Assessment
- Vendor Management Solution
- Internal Audit Outsourcing
- Loan Review Services

How AffirmX will benefit your credit union:

- Saves money
- Manages risk
- Improves exam results
- Includes required independent testing and audits
- Assists in generating risk assessments
- Delivers complete compliance workflow, expert analysis and risk-based dashboard
- Validates compliance
- Conducts in-depth reviews
- Provides updates on regulatory changes
- Ensures requirements meet mandated deadlines
- Saves time by integrating compliance into weekly activities
- Provides secure document retention
- Empowers oversight while delegating responsibility
- Completely customized to your credit union

We are here to help! Find out more of how AffirmX can transform your credit union's compliance management processes.

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