

COMPLIANCE SERVICES



PROACTIVE REGULATORY GUIDANCE

Today's complex regulatory environment is presenting many difficult challenges to financial institutions of all sizes. Many are re-evaluating their regulatory management practices, and in most cases have discovered that they now require enhanced compliance expertise, additional resources or both. Accume Partners is prepared to help. We work with our compliance clients to prevent potential problems, correct existing issues and proactively provide guidance to efficiently stay ahead of a rapidly changing regulatory landscape.

EXPERIENCED PROFESSIONALS

Accume Partners' compliance team is comprised of former compliance officers, regulatory examiners and specialists. Each of our professionals is highly experienced and continuously focused on emerging regulatory issues. Our expertise allows us to provide a full range of practical, cost-effective solutions for institutions of any size and complexity.

COMPREHENSIVE, TAILORED COMPLIANCE SERVICES

Accume Partners can meet any compliance challenge through a comprehensive array of services, each tailored to meet your specific needs:

- Compliance Program Administration (Outsource)
- Compliance Co-Sourcing/Support
- Compliance Audit/Testing/Review
- Compliance Consulting
 - Risk Assessments
 - Due Diligence
 - Policy & Procedure Development
 - Exam Assistance
 - Enforcement Action Assistance/Remediation
 - Compliance Training
 - Dodd-Frank Implementation & Readiness
 - BSA/AML Consulting
 - CRA/HMDA/Fair Lending Consulting

Our comprehensive expertise includes, but is not limited to, the following areas that are currently being emphasized by the regulators:

- BSA/AML
- CRA/HMDA/Fair Lending
- Lending Compliance (Residential & Commercial)
- Deposit Compliance
- Unfair and Deceptive Practices Act (Reg AA)
- Electronic Funds Transfer Act (Reg E)
- Red Flags and Identity Theft Program

TO LEARN MORE, PLEASE CONTACT:

Steven Peck, Managing Director, Compliance
267.664.1274 or speck@accumepartners.com