

## All-Inclusive Services

At Comply-YES!, we understand the intricacies of regulatory credit union compliance. When you work with us for your compliance requirements, you can enjoy services catered to your compliance needs.

Our services are flexible to your situation. Whether you need help with a one-time project, and audit or review, or have a handful of ongoing support needs, you will find our expertise and capabilities are adaptable. Here are some examples of the work that we have performed for our allies, but is not limited to. If its compliance related, we can do it!

Ala Carte Projects	Audits & Reviews	On-Demand Service
Content Management System Development and Testing	BSA/AML/OFAC	Compliance Helpline
Policies and Procedures Review and Development	BSA Verafin System Verification	Marketing Materials
Compliance Officer Interviews	Deposit Compliance Audit	Staff, Executive and Board Training
Statements and Overdraft	Lending Compliance Audit	Audit and Exam Preparation and Remediation
Telephone Consumer Protection Act and CAN-SPAM	Website Compliance Review	Analysis of New and Amended Regulations
Complaint Management	SAFE Act Audit	Implementation of New and Amended Regulations
Marijuana Banking Program	ACH Audit & Risk Assessments	Strategic Planning
Military Lending Act (MLA)	Fair Lending Review	Board Oversight
Business Continuity & Disaster Recovery Plan	By-Laws Review	Forms and Disclosures
Functional, Alignment and Resource Allocation	Compliance Management System Audit	New Product or Service Disclosures
Policy Management System Development	IT/Information Security Audits	Branch Security