

If your compliance needs are training, monitoring, or reporting, consider outsourcing to our Endorsed Provider Compliance Alliance’s remote, bank-dedicated, Virtual Compliance Officers.

– Design a VCO Program to Fit Your Needs –

Regulation tides ebb and flow - leaving troublespots to appear.
For banks, managing change carries a burden of its own.
Get the knowledge, guidance and support you need!
Compliance Alliance’s shared-service approach will take on:

- Complete CMS oversight
- Staff augmentation
- Monitoring your transactions
- MRAs cleared
- Managing program objectives
- Ongoing monitoring & reporting
- Identifying program corrections
- Transactional look-backs
- Formalized reporting
- Monthly special projects

You can work with Virtual Partners four unique ways.

<p>VCO Program Daily, weekly, & monthly compliance program monitoring</p>	<p>Suite 16 Program Outsource 16 monthly monitoring projects annually—get back some bandwidth!</p>
<p>VCO Training Get your staff levelled up while on the job—work 1-on-1 with a VCO.</p>	<p>Regulatory Management Oversight Program Enhance your program across all areas of your operations.</p>

Learn how you can enjoy this level of coverage for your program by speaking with Compliance Alliance’s Membership Team – make sure you detail your areas of concern and operational needs, so they can match the right VCO with your program.

Call (888) 353-3933 or email to: info@compliancealliance.com and mention NJBankers

MEET OUR ENDORSED PROVIDER: COMPLIANCE ALLIANCE

Compliance Alliance is owned by nearly 75% of the state bankers associations in the United States. C/A offers a family of services that includes Compliance Hub, Assurance Services, and Virtual Partners (on reverse).



Compliance Hub is a subscription-based regulatory and consumer compliance advisory with access to live hotlines to attorneys, proprietary tools, educational webinars, and unlimited document reviews. It features:

- Regulatory Calendar
- Editable Tools
- Monthly Peer-Group Discussion
- Weekly Podcast
- Risk Assessments
- Calculators
- Checklists
- Flowcharts
- Trust & Mortgage Tools
- And much more!



Assurance Services is C/A's independent group of certified bank auditors offering regulatory compliance audits, including recommendations for program enhancements to improve future safety and soundness. Audits cross over every function and department, including:

- 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
- Private Flood Insurance Review
- CRA Reviews
- Pre-Close TRID Reviews

Your Consumer and Regulatory Compliance Experts

The Compliance Alliance team consists of former regulators, attorneys and compliance specialists. Each expert on their hotline and product development teams began their careers in banks working on regulatory issues. They share a passion for, and expertise in, banking and compliance. As a result, Compliance Alliance understands your needs and can offer detailed expertise to help you tackle your most difficult compliance issues and questions.

To learn more about Compliance Alliance's family of services, call (888) 353 -3933, email info@compliancealliance.com, or scan the QR Code.

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