



# Reduce Annual Compliance Costs

and discover the power of the AffirmX Risk Intel Center

## SELF REVIEW TEMPLATES INCLUDE:

- Biggert Waters Section by Section Analysis
- Consumer Risk Assessment
- ACH Risk Self-Assessment
- Advertising Compliance Matrix
- Advertising Review Form
- Business Continuity Table Top Testing Template
- Compliance Management Risk Assessment
- Consumer Compliance Risk Assessment
- Deposit Matrix
- ERM Risk Pre-Assessment-Part 1
- ERM Risk Pre-Assessment-Part 2
- Fair Lending Assessment Questionnaire
- Loan File Document Checklist
- Website Compliance Assessment Form
- Second Review Worksheet
- Record Retention Schedule for CUs



## Basic Annual Compliance Audits

To help new clients experience how easily AffirmX can help reduce risk management workloads, anxieties and costs, we have developed a package of basic compliance audits and risk intelligence support services.

The package includes up to four audits, each one critical to a healthy compliance program:

- BSA Independent Audit
- Annual ACH Independent Audit
- Annual SAFE Act Independent Audit\*
- Website Compliance Review

\*May be omitted with a price reduction if mortgages are not offered.

In addition to receiving those four critical audits annually, the package includes a host of other services, including:

- Dashboard-delivered self-review templates with scheduled reminders
- A subscription to our AffirmX Compliance Reporter, with analysis from our subject matter experts on current compliance issues delivered directly to you throughout the year via the AffirmX Risk Intel Center
- Access to our team of compliance experts
- Discounts on webinars and training programs

## Packages Starting at \$2,500

Each audit leverages the power of AffirmX patented technology, which utilizes a cloud-based platform to make the exchange of data between your institution and our experts comfortably manageable, resulting in minimal disruption to your staff and a major pricing breakthrough for your compliance budget. In fact, this package of services starts at \$2,500 per year, depending on asset size.

**For more information and pricing call  
888-972-3624**

[affirmx.com](http://affirmx.com)