



Reduce Annual Compliance Costs

and discover the power of the AffirmX Risk Intel Center

The AffirmX Solution

Traditional models of consulting are costly in terms of both the utilization of company resources and the billing rates of senior consultants. To solve this problem, AffirmX created a hybrid solution: patented technology plus experienced analysts.

Our patented Risk Intel Center helps financial institutions reduce risk management workloads, anxieties and costs. The platform draws on internal and external data to help clients revolutionize the way they audit and review alignment with policy, strategy, regulation, and community.

But complete automation can't deliver the kind of analysis your institution needs. By bringing together former regulatory examiners, attorneys, industry CEOs and audit specialists, we created a unique approach to auditing. We perform our reviews off-site, which drastically reduces the costs involved with a human review of your data.

Through our patented technology and the development of a new audit paradigm performed by risk management experts, AffirmX enables financial institutions to prioritize risk management tasks and remediation and, above all, stay on top of consumer regulatory compliance requirements.

affirmx.com

Discover how AffirmX can improve your institution's performance. Here are some of our product offerings:

Full-Service Compliance Platform

- Advertising
- BSA
- Deposits
- Lending
- Management
- Operations

Risk Assessments

- IT Security & Vulnerability Assessment
- Fair Lending Risk Assessment
- Enterprise Risk Management Assessment
- BSA/AML/OFAC Risk Assessment
- Interest Rate Risk Assessment
- Cybersecurity Risk Assessment

Internal Audit *partial list includes:*

- BSA Independent Audit
- ACH Independent Audit
- Website Audit
- SAFE Act Audit
- ID Theft/Red Flag Audit
- ALLL
- Strategic Internal Controls Audit
- Insider Reports

Vendor Management

Complaint Management

Project Remediation

Website Accessibility Audit (508 Compliance)

Quality Control Mortgage Reviews

Expert Hotline

Self-Directed Compliance Solution



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