Today’s complex and ever-evolving regulatory environment makes it increasingly challenging for credit unions to manage compliance let alone stay ahead of fast-changing demands. Credit unions need guidance that anticipates examiner expectations, mitigates risks, identifies opportunities and provides ongoing risk intelligence support. As an industry leader in compliance technology, AffirmX provides credit unions with a cost-effective auditing package, including four audits that are required and essential for a sound compliance program. As part of the AffirmX advantage, our panel of compliance experts conduct thorough analyses, reviewing each audit behind the scenes by examining internal and external factors, taking your compliance to the next level based on risk.

Powerful technology together with our deep understanding of compliance help you identify gaps in operations and ensure audits meet regulatory guidelines

Why should you choose AffirmX?

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Expertise to Reduce Compliance Overload

AffirmX’s progressive, patented technology utilizes a cloud-based platform that provides a user-friendly dashboard, incorporating internal data provided and external industry data sources to help credit unions revolutionize the way they have audits performed. Unlike most compliance auditing services, our auditing package comes complete with four industry-mandated audits that are backed by requisite insights. The 4-Audit & Special Report Package includes BSA, ACH, SAFE Act and Website Compliance Review. The package may also be customized to include only those you need at a reduction of the cost. In addition to receiving these four critical reports annually the package includes a long list of complimentary a la carte risk assessments and other services.

Delivering Leading-Edge Technology

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Expertise to Reduce Compliance Overload

By bringing together management consultants, former regulatory examiners, attorneys, IT professionals, industry CEOs and audit specialists, AffirmX has created a unique, patented approach to the most time-consuming task of auditing – searching for potential issues. We help you cut through the tedium of finding and interpreting information that demands action. We will conduct an in-depth review of the audited functions and documents to write a comprehensive report, complete with recommendations so you can make adjustments and maintain the trust and quality of service your members have come to expect, and regulations require.
Delivering maximum value across the enterprise while optimizing compliance costs

Our robust audits leverage the power of AffirmX patented technology which streamlines the exchange of data and communication between your institution and our experts, resulting in minimal disruption to your staff and saving you compounded costs year over year. Our annual review process and senior analysts eliminate the need to take on additional staff or audit consultants. The AffirmX 4-Audit & Special Report Package starts at $3,000 per year, based on a sliding scale according to asset size, making it affordable for all credit unions.

How AffirmX auditing services will benefit your credit union:

- Saves money
- Manages risk
- Improves exam results
- Includes required independent testing & audits
- Validates compliance
- Provides updates on regulatory changes
- Creates a review/audit schedule
- Ensures required audits are completed on time
- Saves time by integrating compliance efficiencies
- Provides secure document retention
- Empowers oversight while delegating responsibility

The AffirmX 4-Audit & Special Report Package includes:

- BSA Independent Test
- Annual ACH Independent Audit
- Annual SAFE Act Independent Audit
- Website Compliance Review

Complimentary a la carte services:

- Dashboard-delivered self-review templates with scheduled reminders*
- A subscription to AffirmX Compliance Reporter, Risk Intel Inbox Plus & Risk Watch Central
- Access to our team of compliance experts
- Plus, discounts on webinars and training programs

*Self-Review Templates Include:

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

We are here to help! Find out more of how AffirmX can transform your credit union’s compliance management processes by calling our team today at 800.262.6285 or email Info@CURiskIntelligence.com.