

## What are Compliance Officers saying?

"The Compliance Alliance supplies valuable information in a concise and easy-to-follow format that provides the necessary tools for Compliance Officers to conquer the regulatory maze. The staff is helpful and friendly, and I can't imagine navigating Dodd-Frank without them."

"The Compliance Alliance is our bank's 'external compliance department.'"

"If utilized properly the Compliance Alliance can be every bank's external compliance department in helping and guiding to achieve better bank compliance."

"When I call Compliance Alliance on the phone, a person answers the phone and promptly answers my question."

"We are so impressed with how receptive you are to our requests."

"Everyone who has logged onto the site so far has been extremely pleased with what Compliance Alliance has to offer."



[www.compliancealliance.com](http://www.compliancealliance.com)

888-353-3933

IN PARTNERSHIP WITH



Michigan Bankers Association

For more information contact:



Michigan Bankers Association

507 S. Grand Ave.

Lansing, MI 48933

(517) 485-3600

[www.mibankers.com](http://www.mibankers.com)





Get help from a team of compliance specialists and attorneys who have almost 100 years of bank compliance experience. Call Compliance Alliance today.

## Products and services include:

### Are the hundreds of new and changing rules and regulations forcing you to hire additional staff to keep your bank in compliance?

Compliance officers receive an average salary of \$62,000 plus benefits. Bank attorneys are paid upwards of \$100,000. The risk of noncompliance is too great to not get help.

#### The problem:

Regulatory compliance is a time-consuming burden for banks that costs hundreds of millions of dollars annually. Rules, regulations and laws change frequently, and it is difficult to keep up with and apply the rules and regulations to a bank's operations. The risk to a bank that doesn't comply is great.

#### The solution:

Compliance Alliance is an exciting and innovative tool that represents a collaboration between state bankers associations across the United States, with the goal of providing critical compliance services to the banking industry.

**CALL TODAY**  
**888-353-3933**

**OR VISIT**  
**www.compliancealliance.com**

<b>Cliff Notes on New Regulations</b> (white papers)	Executive summary written in plain English
<b>Policy Templates, Procedures, Processes, Action Plans</b>	Taking you through all steps — from introduction of a new regulation to policy in place
<b>Lending Matrices</b>	For regulations, compliance requirements and required actions
<b>Compliance Hotline</b>	Talk to a real person to get your compliance questions answered in real time
<b>Cheat Sheets, Checklists, Worksheets</b>	Quick reference guides
<b>Compliance Calendar</b>	Continually updated calendar of implementation dates and effective dates
<b>Risk Assessment Tools</b>	
<b>Tracking Tools</b>	
<b>Review of Advertising and Marketing</b>	Review of new marketing and advertising materials to make sure they are compliant
<b>Evaluate new products to ensure compliance</b>	
<b>Review Disclosures to ensure compliance</b>	
<b>Training Tools</b>	Tools to train bank staff on new regulations, policies, procedures and requirements
<b>Statutes</b>	
<b>Regulations</b>	
<b>Rules</b>	
<b>Interpretations</b>	Opinion letters, guidance, FIL, etc.
<b>Compliance Podcasts</b>	Regulatory specific podcasts on timely topics
<b>Compliance Newsletter</b>	Monthly newsletter to highlight compliance need-to-know and hot-topics
<b>Forms</b>	Sample and model forms
<b>Website</b>	Member access to products and services

# HELP IS AVAILABLE!