

The issues...

Dodd-Frank-related regulatory proposal pages so far

1398

428

Dodd-Frank-related final regulations and guidance pages published so far

Expected number of pages of forthcoming new regulations from Dodd-Frank

5000

50

New or expanded regulations for banks over the past two years

New HMDA reporting obligations required by Dodd-Frank

20

500

Number of rules agencies must write in coming years, according to the U.S. Chamber of Commerce

Number of studies agencies will conduct in coming years

81

93

Number of reports agencies will submit in coming years

The solution...

Compliance  Alliance



Compliance Alliance

Our mission...

To be the leading compliance authority for financial institutions.

Compliance Alliance is ideal for bankers who want easy to find, up-to-date and baseline compliance information.

Compliance Alliance understands the demands on your time and wants to provide your bank with the security of knowing everything you need for your bank to comply is readily available and easily accessible with your Compliance Alliance membership!

What we offer...

- **White papers** (in easily understood terms) that interpret and summarize the anticipated 240 new regulations, rules and laws
- **Matrices and cheatsheets** of regulations and compliance requirements and required actions
- **Compliance Calendar**, a continually updated calendar of implementation dates and effective dates
- **Best Practices Guides** specific to bank compliance and loss prevention
- **Interactive website** with easy access and comprehensive information
- **Policy and procedure templates and checklists**
- **Review of bank's new advertising and marketing materials** for proper disclosures and general compliance guidelines
- **Evaluation of new products** to provide guidance and feedback
- **Training tools**
- **Monthly compliance webinars**
- **Monthly Compliance Alliance Newsletter** highlighting hot topics and trends
- **And more to come**

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