



PART OF YOUR COMPLIANCE TEAM

Regulations Available for Review:

LENDING

Truth-In-Lending – Including TRID (Reg Z)
Equal Credit Opportunity Act (Reg B)
Fair Housing Act
Home Mortgage Disclosure Act (Reg C)
Flood Insurance
Real Estate Settlement Procedures Act (Reg X)
Homeownership Counseling
Homeowners Protection Act
Helping Families Save Their Homes Act
SAFE Act (Reg G)
Fair Debt Collection Practices Act (Reg F)
Military Lending Act
Servicemembers Civil Relief Act
Consumer Leasing

BANK SECRECY ACT/ANTI-MONEY LAUNDERING

Annual Independent Testing Requirement
Risk Assessments
Customer Due Diligence
Currency Transaction Reporting

OTHER PRODUCTS OR ISSUES

Enforcement Action Assistance
Privacy of Consumer Financial Information
Fair Credit Reporting Act including FACTA (Reg V)
Children's On-line Privacy Protection
CAN-SPAM
Telephone Consumer Protection
Marketing and Advertising Material
Garnishment of Accounts Containing Federal Benefit Payments

DEPOSITS

Truth-In-Savings (Reg DD)
Electronic Fund Transfers (Reg E)
Expedited Funds Availability (Reg CC)
Part 330 – Deposit Insurance Coverage
Part 360 – Resolution and Receiverships

NON-DEPOSIT PRODUCTS

Insurance Sales
Investment Sales/Recordkeeping

OFAC Review
Customer Identification Program
Suspicious Activity Reports
Beneficial Ownership

Part 328 - Advertisement of Membership
Electronic Banking, including E-Sign
Community Reinvestment Act (Reg BB)
Branch Closings – Section 42
Interstate Banking and Branching
Unfair, Deceptive, or Abusive Acts or Practices
Right to Financial Privacy Act