



# COMPLIANCE

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## & Risk Management

## Compliance Services for Affiliated Credit Unions

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### Complimentary Services

#### The Compliance Corner Newsletter



#### Compliance Weekly eNewsletter

The Compliance Corner eNewsletter is a weekly electronic newsletter with all staff in mind. It highlights the latest compliance news in the industry, calls for comment on regulatory changes, addresses the newest litigation and keeps credit unions aware of fraud trends impacting credit unions and so much more.



#### Answering Compliance/Regulatory Questions

LSCU provides affiliated credit unions access to a compliance expert via email. When you can't find the answer to your question, you can always email the compliance team at [compliance@lscu.coop](mailto:compliance@lscu.coop) for assistance. The LSCU Regulatory and Compliance staff will research and provide answers to general compliance issues as well as new regulations.

#### Inf✓Sight

#### Online Compliance Resource

LSCU provides an internet-based compliance resource for affiliated credit unions covering all 50 states. This tool eliminates the need for paper-based compliance manuals and instead delivers accurate, concise and detailed information and resources on a vast array of compliance issues facing credit unions.



#### Compliance Calendar

The Compliance Calendar is provided as a reference to assist credit unions in preparing for important compliance dates throughout the year and also includes dates for compliance training offered through LSCU.

#### CUPolicyPro✓

#### PolicyPro

PolicyPro is an online policy system that is a one-stop shop with more than 200 policies, developed and written by regulatory experts specifically for credit unions. Not only can you customize the policies to fit your credit union, but you can also upload and maintain all your existing policies in a fully indexed, easily accessible, online repository where you can publish your own policy manual. And it's great for disaster recovery purposes.

For more information, email the Compliance & Risk Management team at [compliance@lscu.coop](mailto:compliance@lscu.coop).



### **Training Webinars**

Training webinars are coordinated and presented by members of the Compliance & Risk Management team on subjects credit unions frequently ask about. The webinars are archived on the LSCU member site and available for future use by credit unions.



### **CPRs**

Custom Performance Reports provide broad measures of your credit union's financial performance and compares them against your regional and asset class peers. These reports give you a customized financial performance analysis of your credit union based on member growth, earnings, asset quality, capital adequacy, employee compensation and much more. Custom Performance Reports (CPR) are provided to affiliated credit unions once call report data is published.

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## **Fee-Based Services**



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### **Shared Compliance Consultant Program**

Designed to help reduce the burden of compliance to credit unions by allowing them to share the cost. A Compliance Consultant is hired, trained and certified by LSCU and then leased to participating credit unions. The time and expense allocated to each credit union coincides with the level of participation. We offer contracted service for part-time, full-time or short-term projects.



### **ComplySight**

ComplySight offers an online global do-it-yourself compliance management and tracking tool that offers visibility, tracking, measuring and reporting for compliance activities including a complaint management system allowing credit unions to address compliance initiatives in a single location.



### **AffirmX**

AffirmX is the industry-leading full-service compliance solution, providing credit unions with a palette of service offerings that systemizes checks and balances and is essential for safety and soundness. As part of the AffirmX advantage, our panel of compliance experts conducts a thorough analysis behind the scenes by examining internal and external factors, taking your compliance to the next level based on risk.



### **RecoveryPro**

RecoveryPro offers a very affordable disaster planning manual, which provides an organized approach to developing your business continuity plan. From identifying potential risks to creating emergency procedures to documenting procedures for restoring key technologies and services for your credit unions.

**Account Insurance ESTIMATOR**



Your own coverage solution to assure excellent service and sell everything instantly!

NCUA

MAKE & SAVE MONEY and improve your credit union's bottom line with our exclusive new product!

Inf✓Sight

### Account Insurance Estimator

LSCU online resources offers the Account Insurance Estimator (AIE) which helps all employees instantly estimate members maximum insurance coverage and promote and sell all your credit union's products and services with that NCUSIF coverage, guaranteed!

**Check Deposit NOTICE GENERATOR**



Prevent large check deposit losses and assure beneficial member service immediately!

SAVE MONEY and improve your credit union's bottom line with our exclusive new product!

Inf✓Sight

### Check Deposit Notice Generator

LSCU online resources offers the Check Deposit Notice Generator to assist all member facing employees to provide proper notices required for check handling to decrease losses for your members and to the credit union.



### Enterprise Risk Management Council

The LSCU Enterprise Risk Management Council brings together credit union professionals with a role - or interest - in compliance or risk management. Joining the council allows participants to network with and learn from fellow enterprise risk management professionals. Exchange ideas, contacts and resources to help your credit union and other LSCU credit unions thrive in the area of enterprise risk management.



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