



A Division of Bankers Alliance

Owned by Kentucky Bankers Association

- Bank Compliance Review Services -



BSA / AML COMPLIANCE REVIEW



ACH COMPLIANCE REVIEW



FAIR LENDING PROCESS REVIEW



LENDING COMPLIANCE REVIEW



INTERNAL CONTROL REVIEW



DEPOSIT COMPLIANCE REVIEW



INFORMATION TECHNOLOGY REVIEW

- The Review Cycle -

EACH QUARTERLY REVIEW CYCLE INCLUDES INTERNAL CONTROL REVIEW

- Risk Assessment
- Review Prep
- Onsite Review or Offsite Review
- Report Generation
- Review and Respond
- Final Report



À La Carte & Special Projects
Contact us to discuss your needs !

Now offering Pre-Closing Flood Reviews, Pre-Closing TRID Reviews, IT Compliance Reviews and many other custom packages.

In addition to these packages, R/A offers Virtual Compliance Officer, a customized program for monitoring, reporting and guidance remotely. Contact the team at Bankers

Alliance at (833) 683-0701 or email at info@bankersalliance.org



Holding Company of Compliance Alliance and Review Alliance



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