

CONSULTANT-LED RISK SURVEYS

Consultant-Led Fair Lending Risk Survey Conducted Remotely, with Custom Reports



TRUPOINT
PARTNERS | RISKCHECK

YOUR RISK MANAGEMENT SHOULD MATCH YOUR UNIQUE RISK PROFILE. WITH TRUPOINT RISKCHECK™, IT CAN. THIS CONSULTANT-LED, REMOTE RISK SURVEY WILL HELP IDENTIFY YOUR COMPLIANCE RISK AT A PRICE THAT FITS YOUR BUDGET.

FAIR LENDING + HMDA + MORE

Traditional Fair Lending risk assessments can cost more than \$20,000. For smaller and less complex institutions, a traditional risk assessment is too expensive for a first step towards risk identification.

TRUPOINT RiskCheck™ solves this problem. You'll get compliance expertise, guidance, and a clear survey of your risk - at a price that fits your budget.

TRUPOINT RiskCheck™ is a consultant-led Fair Lending risk survey solution that is priced for smaller banks and credit unions, and designed to help identify gaps in your Fair Lending risk management.

It's not a risk assessment, but it is a perfect place to start if you're trying to understand your Fair Lending risk better.

HOW RISKCHECK WORKS

Through a series of phone calls, a TRUPOINT compliance consultant will ask you questions about your Fair Lending compliance management. These questions align with the FFIEC Interagency Fair Lending Examination Guidelines. You'll cover key areas of Fair Lending risk, such as marketing, pricing, and underwriting, and other aspects such as training. After these interviews, TRUPOINT's consultant will compile the results into a clear report for you to review and share with management.

Your answers and our consultant's perspectives will be recorded in a proprietary, secure online platform that can be accessed anytime and evaluated at your convenience.

BENEFITS OF TRUPOINT RISKCHECK™

Below are a few of the benefits of TRUPOINT RiskCheck™:



CONSULTING EXPERTISE: With TRUPOINT RiskCheck™, you get access to compliance expertise. Learn together and get recommendations for reducing your compliance risk exposure.



RESULT-ORIENTED: The unique design facilitates efforts to improve your compliance program with our action items and risk ratings features.



HELPFUL REPORTING: Print reports, your answers and consultant responses, and to-do lists to help streamline the compliance management process. You'll also get a final risk report from your consultant that you can share with your team and regulators.



TECH-ENABLED SERVICE: TRUPOINT RiskCheck™ is the best of both worlds: technology software and consulting services. You get the unique efficiencies of software combined with the personalized guidance of a consulting service.



BUDGET-FRIENDLY: Our asset-based pricing structure means that TRUPOINT RiskCheck™ is designed to fit any budget. Learn more in the next section.