

TEAM PACKAGE

EFFORTLESS COMPLIANCE.
COMPETITIVE PRICING. RISK MITIGATED.

99% CLIENT
APPROVAL
RATE

**GOVERNMENT AGENCIES
FINANCIAL INSTITUTIONS
CREDIT UNIONS BANKS**

622 INTERNATIONAL, FEDERAL
AND STATE REGULATORY
AGENCIES **MONITORED**

30 years+

REVIEWS
ADVERTISING **POLICY** DISCLOSURE

**BIG
ORANGE
BOOK**

As one of the nation's leading compliance advisors, Capco's Regulatory Advisory Services has helped thousands of financial institutions and government agencies gain a richer understanding of current and emerging federal compliance laws and regulations.

Clients will receive the following benefits with our Team Package:

- Regulatory Surveillance & Reporting
 - Capco Regulatory Compliance Weekly, Monthly, Calendar Updates
- Risk & Compliance Forums
- Unlimited user access for everyone at your financial institution
 - 5 users have direct access to Capco's Compliance Consultants to ask unlimited compliance questions
- Expert advice on federal regulatory compliance questions via live chat, phone, or live ticketing system
- Advertising, Disclosure and Policy Reviews. Policy Reviews include Federal Regulatory Banking Compliance provisions
- All users receive full access to our knowledge base which includes:
 - Unlimited Electronic Access to the Big Orange Book (BOB)
 - Regulatory Analysis (White Papers)
 - Quick Reference Guides (QRGs)
 - Multiple Calculators (including TRID and Flood)
 - Sample Policy Manual
 - Regulatory Resources
 - Compliance Review Checklists
 - Updates on Federal Laws & Regulations
 - Client Alerts
 - Question of the Week (QOW)
- Capco Academy Blackboard
 - Accredited Courses
 - Live Webinars & Training-on-Demand

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