

Configure ComplianceOne™ to Fit Your Needs

With ComplianceOne, you're in control. You decide how we can best fit your organization by choosing from a wide variety of features and documentation

options. We will work with you to determine the best pricing structure and payment schedule to fit your business needs. You decide what works best for you.

Lending/Mortgage

Base Lending System	Lending Documentation: Consumer Commercial Agriculture In-House Mortgage	ARM/HE Early Disclosures Administration Reports Bar Coding Wiz Sentinel® HOEPA/High Cost Lending Analysis: Federal Level State/Municipal Level Application Processing	Integrated Credit Bureau Access: (pick one) Kroll Factual Data CBC Innovis Flood Wiz® Flood Determination Title Checks Automated Valuation Models Wiz Sentri™: RiskID Identity Verification
Optional Components	Wiz® Basic Compliance Grade Geo-Coding Rate Spread Analysis HMDA LAR Reporting	Wiz Sentinel® State and Municipal Anti-Predatory Lending Reviews State Usury Laws Net Tangible Benefit Test CRA Wiz® CRA Management	Compliance Outsourcing HMDA CRA Fair Lending AML Case Management Electronic Signature Capture
Custom Lending Forms	General Documents	Credit Insurance	

Deposit/IRA

Base Deposit System	Account-Opening Documentation: Checking Savings Certificates of Deposit Individual Retirement Accounts (IRAs) Health Savings Accounts (HSAs)	System Administration Bar Coding Credit Bureau: KFD Bureau Express CBC Innovis	Identity Verification Wiz Sentri™: RiskID
Optional Components	MICR	Electronic Signature Capture	
Custom Forms	General Documents		