

Compliance Advisory Services

The Temenos Compliance Advisory Services team regularly collaborates with the nation's top financial institutions to share expertise on federal banking compliance matters. Regulatory requirements are often confusing territory, but you can count on us to guide you every step of the way and make it easy to understand.

Features and Benefits

Advisory Team and Knowledgebase Access

When you need answers to compliance questions *right now*, contact the advisory team via our online compliance portal by 2pm CST and we will provide answers that same day! Our online Knowledgebase equips you with unlimited access to compliance articles, manuals, policy templates, quick guides, checklists and compliance calendars. Here, you can even learn about challenges other institutions are facing and the solutions they are implementing.

Policy Review and Template Library

Get an expert eye on your compliance policies. Our team of Senior Compliance Advisors and Attorneys will examine your current policies and make suggestions for improvement based on our experiences with customers across the nation. You also have access to 90 compliance policy templates featured in our Advisory Services' Policy Manual.

Educational Credit-Bearing Webinars

Empower your team with engaging webinars for a comprehensive education on all aspects of compliance. Your group can earn Certified Regulatory Compliance Manager (CRCM) credits for attending as well as certificates of completion.

Advertisement and Disclosure Review

Take advantage of unlimited advertisement and disclosure reviews by our compliance team. We will carefully inspect all of your programs—including UD(A)AP and marketing best practices—to ensure they are meeting the highest standards.



Weekly Newsletter

Discover the weekly Temenos Compliance newsletter and get the latest reports from our compliance team and other industry experts. This essential publication covers everything from tackling critical compliance issues to special pricing offers on CRCM credit bearing compliance seminars.

Compliance Calendar

Take control of your demanding schedule with this Temenos-managed calendar that keeps your team informed of upcoming regulatory dates and free online training workshops. For your employees only, this fully customizable calendar is designed to accommodate the unique processes and events that are the pulse of your institution.

There's More

Your annual fee entitles you to an unlimited number of users, unrestricted access, and Q&As with expert advisors. You also gain exclusive access to our comprehensive Compliance Manual and Quick Compliance Guides, and you can tap into our Helpful Resources tab for information on a wide variety of topics.