



COMPLIANCE ADVISORY SERVICES

The Temenos Compliance Advisory Services team works with all types of financial institutions each day on federal banking compliance matters. We will keep you abreast of the latest regulatory requirements and provide you with plain English guidance for ways your institution may comply. Our mission is to be your trusted compliance advisor, help desk and educator all rolled into one.

JOIN OUR KNOWLEDGE

Questions on compliance matters are usually urgent, so we treat them that way. If your institution submits a question by 2 p.m. CST, it will be answered that same day! You could also reach out to peer organizations through our online Knowledgebase where you can view questions and answers to issues that other institutions are facing.

POLICY TEMPLATE LIBRARY AND POLICY REVIEW

Our team of experts will review your current compliance policies and will even create new templates based on needs we see trending across our customer base. You'll also have access to the editable Compliance Advisory Services' Policy Manual with approximately 90 compliance policy templates.

ONLINE WEBINARS

Conveniently view and share our online compliance videos with your staff at your convenience. CRCM credits can be earned, with certificates of completion available.

ADVERTISEMENT AND DISCLOSURE REVIEW

Our team will review your ads and disclosures to ensure compliance, including UD(A)AP and best practices for marketing your financial institution.

WEEKLY NEWSLETTER

Sign up for a weekly Temenos Talks compliance newsletter authored by members of the compliance team and other subject matter experts. This newsletter addresses pressing compliance issues and provides advice for your institution. As a Temenos customer, you'll also receive special pricing on our compliance seminars held periodically for CRCM credits.

COMPLIANCE CALENDAR

Stay organized with this Temenos-managed calendar which tracks regulatory deadline dates, free webinars and training workshops hosted by regulators and more! Customers have the option to customize the calendar to their institution's needs with the ability to add events specific to their organization, because the calendar is only visible internally.

MUCH MORE...

Gain exclusive access to our extensive Compliance Manual and Quick Compliance Guides. Visit our Helpful Resources tab for more information on a broad base of topics.

More Information

To learn more about our Compliance Advisory Services and other Compliance solutions for financial institutions, visit www.temenos.com.

TEMENOS

Risk and Compliance

