

Solution overview for COMPLIANCE

COMPLIANCE MANAGEMENT SYSTEM

HD™ 2.0 | CMS®

IMPACT® HD™ 2.0 | CMS® Compliance Management System

HD 2.0 | CMS Compliance Management System is designed for all financial institutions compliance needs. The solution ensures that policies and procedures set out by the regulators such as the CFPB, FDCPA, TCPA & FCC & other regulations are employed by your legal advisor & followed by your organization with minimal efforts.

Compliance Policies: quickly & effortlessly implement new compliance policies throughout your enterprise.

SOLUTIONS

- Policy creation module
- Disaster Recovery
- Dual Phone Call Auditing
- Compliment Tracker
- Corrective Action Report Tracker
- Training logs tracker
- CFPB Examination Guideline Modules
- Nature of Operation Compliance
- FDCPA I, II, & III Compliance
- GLBA & ECOA Compliance
- Litigation Compliance Module

BENEFITS

- Each policy contains indicators to ensure policies are in place, are properly documented, staff is trained, there's evidence of policy implementation, steps for corrective action are in place, and that the policy has been audited.
- Nature of Operation Compliance Module
- FDCPA Parts I, II & III Compliance Module
- GLBA & ECOA Compliance Module
- Complaint Tracker
- Phone Recordings Tracker
- Corrective Action Audit Reports
- Dual Phone Call Audit
- Training Log