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## Audits & Related Services

Our audit engagements assist Banks in fulfilling their audit initiatives and objectives by bringing a systematic, disciplined approach to evaluating and improving overall effectiveness by using industry best practices and auditing in accordance with FFIEC guidelines. RLR doesn't simply assign a rating to our engagements. Rather, we work through each engagement by addressing every observation and finding and offer added value through our conservative approach. We offer an approach that helps you interpret our results; we assist in making recommendations; and we advise on how best to make corrections and improvements. Our clients believe this significantly differentiates RLR's audit engagements.

Audits we perform include:

- Accounting & Finance Audit
- ACH Self-Assessment Audit
- ADA Website Review
- ALLL Model Validation
- ALLL Review
- BSA/AML/OFAC Audit
- BSA/AML Software Data Validation
- BSA/AML Optimization (Model Validation)
- Branch Audits
- Central Operations, Internal Control Audit
- Compliance Management Program Audit
- CRA Review
- Credit Administration Department Review
- Cyber Security Review
- Deposit Compliance Audit
- Enterprise Risk Assessment
- Enterprise Risk Management
- Fair Lending Audit
- Flood Hazard Insurance Audit
- GLBA Privacy Review
- Human Resources Audit
- Information Technology Audit
- Internal & External Network Security Assessments
- Interest Rate Risk (IRR) Review
- Internet & Mobile Banking Audit
- Investment Portfolio Review
- Liquidity Risk Review
- Loan Compliance Audit
- Loan Review
- Loan Servicing Audit
- NDIP (Non Deposit Investment Products) Audit
- Red Flag Identity Theft Prevention Program Audit
- Reg W Audit
- Remote Deposit Capture Audit
- SAFE Act Audit
- Social Engineering Assessment
- Sarbanes Oxley (SOX) 404 Testing
- TRID (TILA-RESPA Integrated Disclosure) Review
- UDAAP Compliance Audit
- Vendor Management Audit
- Wire Transfer Audit