

REGULATORY COMPLIANCE

RLR provides our clients with technical and operational expertise to determine adherence with regulatory guidelines. RLR performs a detailed audit and/or review of compliance structure and functions, compliance materials, the process for disseminating compliance information and looks at the methods for validating compliance efforts.

- BSA / AML / OFAC
- Compliance Management Program
- Deposit Compliance
- Director Training
- Enterprise Risk Management
- Loan Compliance
- Sarbanes Oxley (SOX) 404 Compliance



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