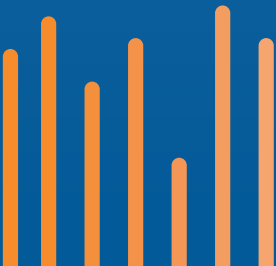




CJ
crossstate
Solutions

Audit & Compliance Services

TWO NEEDS — ONE TRUSTED SOURCE



AUDIT SERVICES YOU CAN COUNT ON

For 40 years, the CrossState Audit Department has been dedicated to serving credit unions. While the faces, accounting rules and standards, and regulations have changed, our dedication to the credit union movement is unwavering. Whether it's through onsite or virtual reviews, we ensure your credit union is in compliance. Rely on our experienced team for your audit and review requirements.

AUDITS >

- ACH
- BSA
- Member Verification
- SAFE Act
- SCAR

INTERNAL OPERATIONS REVIEW > *(Supervisory Committee Assistance)*

- Bank Reconcilements
- Call Report Training
- Branch Cash Counts
- Balance Sheet
- Insider Accounts
- Loan Reviews
- And More!

> [Contact AuditServices@CrossState.org](mailto:ContactAuditServices@CrossState.org)

COMPLIANCE SERVICES TO FIT YOUR NEEDS

CrossState Compliance Consultants offer a cost-effective and convenient solution to help your credit union navigate the ever-evolving regulatory compliance requirements. Recognizing the individuality of each credit union, we tailor our programs to meet your distinct needs.

CREDIT UNION & CHAPTER TRAINING >

- Bank Secrecy Act
- ID Theft and Red Flag Training
- Consumer Deposit & Lending
- IRA Basics
- Robbery
- Board & Supervisory Committee Training
- Board Financial Literacy
- And More!

REGULATORY COMPLIANCE REVIEWS >

- Advertising Campaigns
- Decedent Accounts
- Deposit Operations
- Lending Operations
- Safe Deposit Box Program
- And More!

OTHER SERVICES >

- Examination Deadline Assistance
- Business Continuity Planning
- ComplySight Licensing & Implementation
- Day-to-Day Compliance Questions
- Policy Writing/Reviews
- Procedure Development
- And More!

> [Contact ComplianceServices@CrossState.org](mailto:ContactComplianceServices@CrossState.org)

For a full list of CrossState's Compliance and Audit Solutions, scan the QR code.



TWO NEEDS — ONE TRUSTED SOURCE

EXPERIENCED & KNOWLEDGEABLE IN THE CREDIT UNION NETWORK

The CrossState Solutions team comes with **over 60 years** in the credit union industry and with the following specialty designations:

Accredited ACH Professional

Bank Secrecy Act Compliance Specialist (BSACS)

Certified Credit Union Internal Auditor (CCUIA)

Certified Credit Union Supervisory Committee Member (CCUSC)

Credit Union Business Lending Professional (CUBLP)

Credit Union Compliance Expert (CUCE)



*Scan here for a full list of
CrossState's Audit and
Compliance Solutions.*

Contact us for additional information:

> AuditServices@CrossState.org

> ComplianceServices@CrossState.org