

REGULATORY CONSULTING SERVICES



01. PRE-EXAMINATION REVIEW

- *New Charter-First Examination*
 - *Change in Charter*
 - *New Management*
 - *Board Risk-Assessment*
-



02. POST-EXAMINATION REMEDIATION

Addressing

- *MRA's*
 - *MOU's*
 - *C&D Orders*
-



03. DEVELOP, IMPLEMENT, & PERFORM

- *Trust Risk Management Program*
 - *Trust Compliance Program*
 - *Trust Audit Program*
-



04. ACQUISITION DUE-DILIGENCE

- *Trust Company/Trust Department*
 - *Product-line*
 - *Lift-out of a Team*
-



05. FOCUSED PROJECTS

- *BSA/AML Assessments*
- *Cyber-security Assessments*
- *Policy Reviews*
- *Situs Selection*
- *Trust Accounting Vendor Selection*
- *Capital & Liquidity Planning*