

Burdened

by **federal compliance** issues?

Get **expert help** from the
partner you trust.





Challenged to comply with increasing regulation and still keep members satisfied?

Credit unions enjoy many competitive advantages, but not when it comes to complying with legislation such as the USA PATRIOT Act and the FACT Act. Compliance is more challenging for credit unions, which now must meet federal requirements to verify member identities and protect them from identity theft. At the same time, they must satisfy more educated consumers who expect a positive experience in every channel.



Now there's an affordable automated solution that combines real-time member verification and OFAC list checking in one simple process. And it's available from Experian, the industry leader you already know and trust for smart solutions and reliable data on 215 million consumers and 25 million businesses. Our best-of-breed authentication and fraud control services are based on our 30-year heritage of decision support and analytical expertise in the financial services industry.

Know your members: one-stop authentication



A comprehensive credit union solution from Experian

- Real-time, easy-to-use process
- Automated to reduce staff and IT time
- Member verification and government list checking with a single request
- Customizable to fit your procedures
- Multiple access methods
- One of the most affordable solutions available

Increase your member base with less risk

- Determine instantly if prospects are accurately representing their identity
- Process secure, automated account openings online
- Decrease manual application review
- Verify application data for indirect lending environments

Sign up now and save substantially!
For more information, call 800 788 9269,
e-mail us at fraud.solutions@experian.com
or contact your local Experian representative.

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