

ARE YOU READY FOR CFPB AND STATE TRAINING AUDITS?

3 DAY AUDIT PREPAREDNESS



In three days, we can enable IMB compliance and auditor response for educational compliance requests.

Our solution includes 3 key modules (AML, Fair Lending and Fraud) and a response packet with these components:

- a. Certificate Book
- b. Training Plan (includes proof of MLO acknowledgement)
- c. Attorney Letter
- d. Robust, Online Tracking Portal

No other company provides automation and services like we do and nobody can match our timing.

MLOs will also accrue credit towards annual CE. Other compliance training available. Ask to see our solutions.

Contact us and become audit ready!

information@optimizecs.com

(888) 573-9449