

RISK, FRAUD AND COMPLIANCE SOLUTIONS



FIS Premium Membership





FIS Premium Membership

Do you feel overwhelmed and frustrated by the mountain of compliance rules and regulations with which you're confronted every day? There's an easier way to understand, work with, and comply with your compliance responsibilities – let FIS™ show you how.

Our #1 Goal is to Make Your Life Easier

As one of the nation's leading compliance advisors, we have helped thousands of financial institutions gain a clearer understanding of federal compliance issues. Our products and services are designed to make your life easier by giving you honest, accurate, and timely compliance advice that you can easily apply within your institution. As your trusted compliance advisor, we can help you free up your time to focus on what you really need to be doing.

More than 1,000 Financial Institutions Enjoy the Benefits of FIS Premium Membership

Here are all of the outstanding benefits that you will receive by becoming a Premium Member:

Unlimited Access to Compliance Experts – Call our advisory hotline at any time to speak with our compliance experts for assistance and advice on any federal banking compliance topic. No time to call? Our experts are also available by fax or e-mail.

Advice on Policies, Disclosures, Advertising, and Web Sites – Save time and avoid headaches by having our experts review your policies, disclosures, advertising, and Web site for compliance.

E-Mail Alert System – Compliance rules change often and our exclusive e-mail alerts help you stay ahead of the game.

FIS Regulatory Compliance Manual (the Big Orange Book) – Not only is it one of the most authoritative, respected and widely used guides to banking laws and regulations in the nation, but it's also one of the most effective, with comprehensive coverage of banking rules and regulations in plain, easy-to-understand language. You will receive three print copies, three CD-ROM copies, access to electronic copies through our Web site, and regular updates throughout the year.

Access to our Exclusive Web Site – Our exclusive Web site includes searchable electronic copies of our compliance manual, links to the banking rules, regulations, and federal agencies, common compliance questions and answers, and compliance tools and checklists. You will also be able to browse our policy manual with sample policies on every compliance topic you can imagine. Can't find the policy you're looking for? Let us know, and we'll write it for you!

Significant Discounts on Training Services and Reference Materials – You'll save hundreds of dollars on additional products and services, including our live compliance seminars and workshops that are held throughout the country, our Web conferences, and our Quick Reference Guides. If we were to sell each of these tools separately, you would be spending thousands of dollars. Instead, you can become a Premium Member and join the satisfied members of financial institutions who have chosen FIS to handle their compliance needs.

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“It is like having a team of compliance officers with regulatory experience on the payroll at a fraction of the cost. I would not hesitate to recommend this service to any institution that wants to manage its compliance program according to the regulators’ expectations.”

George D. Rose
Assistant Vice President,
Compliance and Security
Franklin, MA

FIS Regulatory Advisory Services

As a national leader in banking compliance, we have provided regulatory and compliance expertise to the banking industry for over 20 years. Our mission is to provide financial institutions with comprehensive compliance support by offering timely and accurate information in the rapidly changing world of banking regulations.

Our team of experts consists of legal and compliance specialists in the banking industry, with over 120 years of combined experience as attorneys and bank examiners. In addition to instructing, advising and consulting for financial institutions nationwide, our experts frequently write articles on compliance topics and publish the FIS Regulatory Compliance Manual, which is the most highly respected and authoritative compliance resource in the industry.

“The Premium Membership is an invaluable service that provides banking compliance answers, direction and guidance. If a bank has a limited budget for external consulting services, this service is a must.”

Nikki R. Henning
Senior Vice President,
Audit and Compliance Director
Brookhaven, MS

Contact Us

For more information on Premium Membership, call 800.822.6758 or visit www.FISregulatoryservices.com.





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