

LET'S TALK

BSA/AML Consulting Services

At Extraco Consulting, our BSA/AML consultants are current and previous BSA Officers and bankers responsible for BSA and AML programs. Complying with regulations is a serious pain point for most banks and a true headache for Compliance Officers. An effective program requires both resources and planning.

Whether you are needing to create a new program or revise your existing policies and procedures, our team can help you assess your organization's specific needs and create a custom solution.



Build or Enhance your BSA and AML Program with Guidance from Industry Professionals.

PROCEDURE AND PROGRAM CONSULTING:

We will review your existing policies and procedures to determine how well they mitigate the specific risks of your institution. We'll look at their compliance strength and how they impact your culture, operations and staffing needs. A review of your systems, manual processes, and any other items that impact your program will further equip us to customize our service deliverables to what you need.

Our service deliverables may include recommendations to update and/or enhance your policies and procedures, new program development, risk assessments, audit remediation recommendations, staff training or other custom deliverables as identified during the evaluation.

SOFTWARE OPTIMIZATION:

Capturing and analyzing BSA/AML data is the basis for your reporting, monitoring and risk rating efforts. This is a major risk and can adversely impact all of your BSA/AML compliance activities.

Our team will review your transaction sets to ensure all money movement is being captured by your BSA/AML platform. We will team with you to define gaps, define setting changes in your current system or help you identify and implement a new solution that fits your organizations better.

CUSTOMIZED CONSULTING SERVICES

Whatever your specific needs are, we are here to help! We will work with your leadership to customize your service(s) to exactly what you need and want. There are no "cookie-cutter" solutions at Extraco Consulting.

Contact Us Today!

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