

Compliance Solutions

Protect your dealership from expensive fines and fraudulent activity with our complete compliance package.

Our Compliance Dashboard enables dealers to satisfy their monitoring obligations under the Fair Credit Reporting Act (FCRA) and Equal Credit Opportunity Act (ECOA) regulations, and makes it easy to manage their credit reporting and compliance programs from one single view. Issues of concern are highlighted in red for quick identification. We support both single and multi-rooftop views, ensuring you have your finger on the pulse of every compliance aspect in your business.

Our compliance package includes:

- Identity Verification / Red Flag
- Privacy Notices
- Adverse Action Letters
- Identity Verification Questions
- Risk-based Pricing Notices
- MLA
- OFAC Compliance
-  Synthetic Fraud Detection

Adverse Action Letter Program Monitor

	#	%
Total Applicants	43	
Letters Mailed	34	79%
Letters Queued to be Mailed	4	9%
Letters Printed Locally	0	0%
Applicants with No Letter Delivered	5	12%
Adverse Letters Delivered/Scheduled	38	88%

[Current Adverse Action Setup](#) [Request Setup Changes](#)

Risk Based Pricing Notice Program Monitor

	#	%
Total Applicants	43	
Notices Mailed	35	81%
Notices Queued to be Mailed	6	14%
Notices Emailed	0	0%
Notices Printed Locally	0	0%
Applicants with No Notice Delivered	2	5%
RBP Notices Delivered/Scheduled	41	95%

[Current RBP Setup](#) [Request Setup Changes](#)

Red Flag Program Monitor

Red Flag Alert Status		#	%
Total Applicants With Red Flag		38	46%
Red Flag Clear & Cautions		9	24%
Red Flag Alerts		29	76%
Alerts Unresolved		27	
Alerts Resolved		2	

[Work on Unresolved](#)

Consumer Alerts		#	%
Fraud Victim and Security Alerts		1	
Active Duty Alerts		0	

ID Verifications		#	%
Complete		0	0%
Incomplete		42	100%

[Work on Incompletes](#)

Out of Wallet Authentication Program Monitor

OOW Presented / Number of Alerts		#	%
		42/29	

Total Applicants with OOW Presented		#	%
Applicants Passed		3	7%
Applicants Failed		0	0%
Authentication Abandoned		3	7%
Questions Unavailable		36	86%

OFAC Compliance

OFAC Status		#	%
Total Applicants With OFAC		39	
OFAC Alerts		0	0%
OFAC Unresolved		0	
OFAC Resolved		0	