

Staying on top of regulatory and compliance topics is critical to the operation of any credit union. A credit union needs to consider a wide range of consumer compliance issues on a daily basis, as well as those guiding overall operations.

Consider scheduling an appointment with our trained staff to determine how CUANM's Compliance Consulting Services can assist you, and your credit union, with all your compliance needs.

Available resources

ACH Audits
BSA Audits
Compliance Training
Compliance Consulting

Find Out More About CUANM Compliance Consulting Services

If you are interested in making an appointment to discuss your needs, please contact:

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For more information on CUANM Compliance Resources, contact Amy Vigil at: (505) 338-4222, (800) 366-6628 ext. 2222, or by e-mail at amy@cuanm.org .