



Temenos Risk and Compliance

Compliance advisory services

The Temenos Compliance Advisory Services team regularly collaborates with the nation's top financial institutions to share expertise on federal banking compliance matters. Regulatory requirements are often confusing territory, but you can count on us to guide you every step of the way and make it easy to understand.

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Advisory team

The Temenos Compliance Advisory Team consists of seasoned professionals with over 175 years of experience. The team has attained the following regulatory certifications: CRCM (Certified Regulatory Compliance Manager), CAMS (Certified Anti-Money Laundering Specialist), and National Association of Federal Credit Union (NAFCU) Certified Compliance Officer (NCCO), and Juris Doctorate. Our prior roles include Chief Compliance Officer, Chief Risk Officer, Director of Regulatory Affairs, Compliance Officers, BSA Officers, Mortgage Compliance Analyst, auditors, examiners, and attorneys. As you can see, we have a diverse background of experiences that brings a depth of knowledge to our customers. Our mission is to provide daily support for financial institutions Compliance and Audit departments of all sizes with this expertise. When you need answers to compliance questions, contact the advisory team via our online compliance portal by 3 pm EST and receive guaranteed same-day answers. What's more, when you have an urgent matter, we will provide immediate assistance.

Knowledge base

Access our web-based interface from wherever you are on any device with an Internet connection. Our online Knowledge base equips you with unlimited access to compliance articles, policy manual, policy templates, compliance quick guides, credit-bearing webinars, compliance audit checklists and our compliance calendar to help facilitate your Regulatory Change Management Program. Here you can even learn about challenges other institutions are facing and the solutions they are implementing.

Policy review and template library

Get an expert eye on your compliance policies. Our team of Senior Compliance Advisors and Attorneys will examine your current policies and make suggestions for improvement based on our experiences with customers across the nation. You also have access to 95 Compliance policy templates featured in our Advisory Services' Policy Manual. Need help writing a policy we don't have a template for? We can assist with that too!

Educational credit-bearing webinars

Empower your team with engaging webinars for a comprehensive education on all aspects of compliance. Your group can earn Certified Regulatory Compliance Manager (CRCM) credits for attending as well as certificates of completion. You can also and share the materials across the organization for training purposes.





Advertisement and disclosure review

Take advantage of unlimited advertisement and disclosure reviews by our compliance team. We will carefully inspect all of your programs—including UD(A) AP and marketing best practices—to ensure they are meeting the highest standards.

Weekly compliance newsletter

Discover the weekly Temenos Compliance newsletter and get the latest reports from our compliance team and other industry experts. This essential publication covers everything from tackling critical compliance issues to special pricing offers on CRCM credit bearing compliance seminars.

Compliance calendar

Temenos-managed calendar that keeps your team informed of upcoming regulatory dates and free online training workshops. For your employees only, this fully customizable calendar is designed to accommodate the unique processes and events that are the pulse of your institution.

There's more

Our annual fee entitles you to an unlimited number of users, unrestricted access, and Q&As with expert advisors. You also gain exclusive access to our comprehensive Compliance Manual, Quick Compliance Guides, and our Helpful Resources tab for information on a wide variety of topics.



More information

To learn more about our Compliance Advisory Services and other Compliance solutions for financial institutions, visit temenos.com/compliance

About Temenos Temenos (SIX: TEMN) is the world's leading open platform for composable banking, creating opportunities for over 1.2 billion people around the world every day. We serve two-thirds of the world's top 1,000 banks and 70+ challenger banks in 150+ countries by helping them build new banking services and state-of-the-art customer experiences. The Temenos open platform helps our top-performing clients achieve return on equity three times the industry average and cost-to-income ratios half the industry average. For more information, visit www.temenos.com

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