

# Credit Union Experts Helping Credit Unions Succeed

## **CU AUDIT & COMPLIANCE GROUP**

A Division of LEVERAGE

Regulations and compliance guidelines have never been more extensive and complicated than they are today. Meet these regulatory requirements and stay compliant with services provided by certified audit and compliance field experts. *LEVERAGE's* audit and compliance services offer a comprehensive menu of financial and compliance audits, all at competitive prices, including:

### **Audit Solutions**

- Supervisory Committee Audits/Agreed Upon Procedures
- Verification of Members' Accounts
- Interim Audit Services
- Verification of Cash & Consigned Items

### **Compliance Solution**

- ACH Audits
- Bank Secrecy Act/Security Reviews
- OFAC Assessments
- SAFE Act Audits

### **Management Consulting**

- Bond Claims & Special Investigations
- Change in Management Audits
- Reconciliation Services
- Form 990 Preparation

Certified field experts with credit union-specific certifications perform the work and serve credit unions of all asset sizes. *LEVERAGE* works directly with a credit union to deliver a customized product at a competitive price.

*LEVERAGE* recently purchased several pieces of audit business that expand our comprehensive services to more credit unions. Coming soon, all of our audit business will be moved under the new name, CU Audit & Compliance Group.

Other than a new name, credit unions can expect to deal with the same people, receive the same great prices, and experience the same high level of service.

**For more information about how your credit union can stay compliant and save money on audit services, email [consult@myleverage.com](mailto:consult@myleverage.com).**

**LEVERAGE**  
Your Advantage