# Website Compliance Audit

**CU AUDIT & COMPLIANCE GROUP**
*A Division of LEVERAGE*

A credit union's website has critical potential to bring new members to the table, as well as serving existing members with 24/7/365 accessibility to accounts and services. Many CUs are not aware of a vital fact: websites are subject to the same compliance requirements as printed marketing materials. Credit Union Audit & Compliance Group (CUACG) compliance field experts can ensure you meet these regulatory requirements and stay compliant, helping to eliminate many of your concerns on adhering to mandated guidelines for websites

CUACG offers a website compliance audit to help credit unions stay compliant with your online presence. These new audits are managed remotely and typically can be completed in one day, with the report made available in a timely manner.

**The website audit includes:**
- Review of the Credit Union Website Policy
- Review of Disclosures Clearly Stated on Website
- Proper Display of NCUA logo
- Proper Display of Equal Housing Lender logo
- Review of Financial Calculators
- Verification of All Links to External Sites

- Review of Credit Union Privacy Policy on Website
- Review Youth Privacy Policy Statement and Products/Services
- Proper Display APR or APY Rates
- Review Loan Thresholds & Restrictions
- Advertising Compliance
- Review of Due Diligence Information on the Website Host

Regulators are requesting that credit unions receive a website audit from an independent party more frequently.

**In addition to website audits, CUACG also offers:**
- Supervisory Committee Audits/Agreed Upon Procedures
- Interim Audit Services
- ACH Audits
- Bank Secrecy Act/Security Reviews
- Form 990 Preparation

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

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

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