

Compliance Solutions you can count on



SOLUTIONS

- > Gramm-Leach-Bliley Act
 - IT Risk Check Software
 - Risk Management Policies
- > Community Reinvestment Act
 - TruPoint CRA GeoAnalysis Report
 - CRA Submission and Transmittal Service
 - DeNovo CRA Start-Up Kit
- > Home Mortgage Disclosure Act
 - TruPoint HMDA GeoAnalysis Report
 - HMDA Submission and Transmittal Service
 - HMDA Lending Report
 - HMDA Competitive Analysis
- > Fair Lending Compliance
 - Fair Lending Analysis and Review
- > TruPoint Street-Level Geocoding
- > TruPoint Mapping Services



IT Risk Check Software

The IT Risk Check™ software is your step-by-step guide to compliance with Gramm-Leach-Bliley Act Section 501(b).

The IT Risk Check software assists you in performing an IT & physical environment risk assessment by organizing and documenting the entire process. A single, comprehensive database provides easy storage and reporting for you, your board and your examiners.

IT Risk Check will assist you through the entire GLBA process by:

- Organizing your IT audit and risk assessment from the start.
- Guiding your internal audit program and consolidating the FFIEC Information Security and IT Handbooks.
- Documenting your IT and physical risk assessments as mandated by GLBA.
- Documenting your vendor management programs for GLBA.
- Providing an easy-to-use database that exceeds 20 board and examiner friendly reports.

GLBA 501(b) mandates that financial institutions assess and update annually their information security program and overall compliance with the act, which includes conducting an IT risk assessment. IT Risk Check streamlines the compliance process with step-by-step guidelines that take the guesswork out of preparing and performing a complete review. The software incorporates guidance from primarily the FFIEC Information Security Handbook, the National Institute of Standards and Technology, as well as the other 11 FFIEC IT Handbooks.

Request a live product demonstration of the software today – no obligation. Call us at 704-401-1730 or visit us on the web at www.TruPointPartners.com