



Policy Exchange

Policies Written by Ann M. Brode of Brode Consulting Services, Inc.

One of the never ending responsibilities of community bankers is to write policies. These policies must meet regulatory requirements and outline how a community bank will comply with the requirements. And this takes TIME, a lot of time. The Arkansas Community Bankers Association has a simple solution. ACB is now offering sample policies written with our community bank members in mind. Realistic policies that will meet your bank's needs as well as save you the time in developing the "policy language" you were searching for....all at very reasonable prices. The policies currently available, including pricing, are listed below. Additional policies will be added as they become available. So, whenever you need a policy, think ACB....we can save you time and money.

ACH_____	\$175	(27 pgs)
Affirmative Action & Plan Assessment_____	\$225	(11 pgs)
Appraisal Policy & Review Checklist_____	\$225	(40 pgs)
Bank Secrecy Act_____	\$325	(72 pgs)
Bank Secrecy Risk Assessment_____	\$175	(17 pgs)
Code of Conduct/Bank Bribery Act_____	\$125	(24 pgs)
Do Not Call_____	\$125	(7 pgs)
Fact Act & Procedures_____	\$175	(30 pgs)
Fair Lending_____	\$125	(11 pgs)
Incident Response_____	\$125	(11 pgs)
Internet Banking_____	\$175	(13 pgs)
Pandemic Policy & Risk Assessment & Addendum_____	\$225	(16 pgs)
Red Flag Policy & Risk Assessment_____	\$225	(50 pgs)
Regulation F Policy_____	\$175	(2 pgs)
Regulation GG_____	\$175	(24 pgs)
Remote Deposit Capture & Risk Assessment_____	\$225	(47 pgs)
RESPA Policy & Procedures_____	\$225	(16 pgs)
Service Members Civil Relief Act Policy_____	\$175	(5 pgs)
Vendor Management & Risk Assessment_____	\$225	(19 pgs)
Wire Policy & Procedures_____	\$125	(9 pgs)

If you have any questions, please call ACB at 800-771-1634

The policies contained herein are provided as examples only and should not be construed as legal advice or legal opinion for any specific facts or circumstances. These policies are intended for general information only and you are urged to consult an attorney concerning your bank's situation and any specific legal questions you may have as to whether these policies meet the needs of your financial institution. In ordering these policies you waive any right to bring any claim, demand, action or suit against the Arkansas Community Bankers Association, Brode Consulting Services, Inc., or Ann Brode and you hereby release the Arkansas Community Bankers Association, Brode Consulting Services, Inc, and Ann Brode from any liability in connection with your use of such policy or any variation thereof.



Policy Exchange Order Form

Policies Written by Ann M. Brode of Brode Consulting Services, Inc.

Name _____

Title _____ Bank _____

Address _____

City _____ Zip _____

Phone _____ Fax _____ Email _____

Check Enclosed: _____ Please Invoice Bank _____

You may FAX your order to ACB at 501-525-0637 or mail to PO Box 20210 – Hot Springs, AR 71903. Policies will be mailed or emailed within 5 business days of receipt of your order. If you have any questions please call the ACB office at 800-771-1634.

To Order, please check the policies you would like:

_____ ACH _____	\$175
_____ Affirmative Action & Plan Assessment _____	\$225
_____ Appraisal Policy & Review Checklist _____	\$225
_____ Bank Secrecy Act _____	\$325
_____ Bank Secrecy Risk Assessment _____	\$175
_____ Code of Conduct/Bank Bribery Act _____	\$125
_____ Do Not Call _____	\$125
_____ Fact Act & Procedures _____	\$175
_____ Fair Lending _____	\$125
_____ Incident Response _____	\$125
_____ Internet Banking _____	\$175
_____ Pandemic Policy & Risk Assessment & Addendum _____	\$225
_____ Red Flag Policy & Risk Assessment _____	\$225
_____ Regulation F Policy _____	\$175
_____ Regulation GG _____	\$175
_____ Remote Deposit Capture & Risk Assessment _____	\$225
_____ RESPA Policy & Procedures _____	\$225
_____ Service Members Civil Relief Act Policy _____	\$175
_____ Vendor Management & Risk Assessment _____	\$225
_____ Wire Policy & Procedures _____	\$125

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