



Helping you make confident strategic decisions

Risk & Compliance Solutions



1,768

Risk consultations/assessments completed

24,853

Total registrants & recording views for virtual events & online training

17,092

RISK Alert subscribers

Each new service, operational change, regulatory update, and technological advance means you face a new risk.

To assist, TruStage™ Fidelity Bond policyholders have access to a team of Risk Consultants dedicated to working with you and your peers, so you don't fall victim to emerging risks and compliance challenges.

Experienced risk consultants proactively support your efforts by analyzing exclusive insights and sharing risk management guidance and best practices through resources and consultations.

Risk consultations occur through Q&A discussion, a review of relevant policies/procedures, or a deep-dive analysis which can include policy and procedure review or interviews with key staff and management. Whatever it takes to help you manage your most pressing risks.

Relevant risk resources are also accessible including the [Business Protection Resource Center](#), RISK Alerts, checklists, risk overviews, interactive training modules, webinars and Bondability verification.

Contact a TruStage risk consultant for help in key risk areas within your core credit union functions:

- Payments/deposits
- Wires & ACH
- Operations/internal controls
- Employment practices
- Technology & cybersecurity
- Fraud & scams
- Lending oversight
- Physical security & workplace/employee safety
- Compliance & litigation
- Emerging risks



If you'd like to discuss risk in more detail, simply schedule a no-cost 1:1 discussion by contacting a consultant at riskconsultant@trustage.com or at **800.637.2676**.

Source: TruStage™ internal data, 1/2024-12/2024