

Get control of compliance and avoid costly penalties at your dealership.

Protect your dealership from expensive fines and fraudulent activity with our complete compliance package.

# Compliance Solutions

Adverse Action Letter Program Monitor		
	#	%
Total Applicants	43	
Letters Mailed	34	79%
Letters Queued to be Mailed	4	9%
Letters Printed Locally	0	0%
Applicants with No Letter Delivered	5	12%
<b>Adverse Letters Delivered/Scheduled</b>	<b>38</b>	<b>88%</b>

Current Adverse Action Setup | Request Setup Changes

Risk Based Pricing Notice Program Monitor		
	#	%
Total Applicants	43	
Notices Mailed	35	81%
Notices Queued to be Mailed	6	14%
Notices Emailed	0	0%
Notices Printed Locally	0	0%
Applicants with No Notice Delivered	2	5%
<b>RBPN Notices Delivered/Scheduled</b>	<b>41</b>	<b>95%</b>

Current RBPN Setup | Request Setup Changes

Red Flag Program Monitor		
<b>Red Flag Alert Status</b>		
Total Applicants With Red Flag	38	46%
Red Flag Clear & Cautions	9	24%
Red Flag Alerts	29	76%
Alerts Unresolved	27	
Alerts Resolved	2	
<a href="#">Work on Unresolved</a>		
<b>Consumer Alerts</b>		
Fraud Victim and Security Alerts	1	
Active Duty Alerts	0	
<b>ID Verifications</b>		
Complete	0	0%
Incomplete	42	100%
<a href="#">Work on Incompletes</a>		

Out of Wallet Authentication Program Monitor		
	#	%
Total Applicants	42/29	
Total Applicants with OOW Presented	42	100%
Applicants Passed	3	7%
Applicants Failed	0	0%
Authentication Abandoned	3	7%
Questions Unavailable	36	86%

OFAC Compliance		
	#	%
OFAC Status		
Total Applicants With OFAC	39	
OFAC Alerts	0	0%
OFAC Unresolved	0	
OFAC Resolved	0	

Compliance is a daunting task for any dealership, and the key to adhering to Fair Credit Reporting Act (FCRA) and Equal Credit Opportunity Act (ECOA) regulations is consistency. 700Credit offers an array of products and services in a customized package for your dealership that assist you in adhering to Fair Credit Reporting Act (FCRA) and Equal Credit Opportunity Act (ECOA) regulations by automating your compliance practices, ensuring your dealership is always ready for future audits.

## Compliance Dashboard

Our Compliance Dashboard is a complete monitoring solution that is unique in the industry, and helps you stay on top of credit reporting and compliance from a single view.

This dashboard closely monitors your efforts to ensure compliance processes are being followed. We support both single and multi-rooftop views, ensuring you have your finger on the pulse of every compliance-related area of your business. Items supported on the dashboard include:

- Adverse Action Notices
- Risk-Based Pricing Notices
- OFAC Search, Red Flag ID & Privacy Notices
- Out of Wallet Questions
- Our Compliance Dashboard also collects lead forms from our Credit Reporting and Soft Pull products

Our dashboard also includes compliance reporting for:

[QuickQualify](#) / [QuickApplication](#) / [QuickScreen](#) / [Synthetic ID Fraud](#)