

FACTA 312 Training Part 2 (audio CD)

“Detailed FACTA 312 Compliance & Audit Testing Techniques”

Developing Your FACTA 312 Compliance Program.

Part 2 of a 3 part series, this program explores the “how” and delves much deeper into the tools presented in the Part 1 overview program. Part 2 provides a step-by-step “how to” guide for developing your mandatory FCRA and FACTA 312 compliance program. Obtain detailed strategies that are designed to meet “reasonable procedures” and examiner expectations for evaluating the accuracy and integrity of the information your institution is placing on consumers’ credit files.

Part 2 presents the “how to” for developing your FACTA 312 compliance program.

Benefit from the instructor’s hands-on experience managing credit bureau reporting programs at one of the country’s largest financial institutions and walk away with detailed practical strategies for the compliance evaluations required to test and monitor the accuracy of your credit reporting.

Key Topics

Obtain invaluable information on setting up a comprehensive audit plan for credit reporting, focusing on how to test data integrity by creating specific compliance testing and tracking tools.

- 📌 Requesting & managing annual data audits from each bureau.
- 📌 Utilizing bureau Reject & error reports as compliance tools.
- 📌 Developing easy to read “reality check” reports to evaluate the reasonableness of data before bureau files are transmitted.
- 📌 Creating & conducting detailed quarterly audits.
- 📌 Quarterly validation of the bureau’s interpretation & display of your data.
- 📌 Developing dispute tracking & resolution policies.

About the Instructor

Founder of Credit Bureau Strategy Consulting, LLC, Jennifer Maisano has 20+ years of diverse experience in the financial industry. As President and CEO of CBSC, Jennifer specializes in delivering comprehensive strategic FACTA 312 compliance services, including Metro 2® data audits, to data furnishers of all sizes and across all industries.

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Your CD will contain the Part 2 audio training session plus a printable handout of the session materials and will be mailed via US Postal mail to you within 2 days of your completed order.



**Credit Reporting Compliance is what we do.
Learn from the experts.**