

DVD: The Metro 2® Data Audit

The Most Critical Element of Your FACTA 312 Compliance Program is More Complicated Than You Think.

Due to the overwhelming number of requests for additional Credit Reporting compliance support, a **new Part 3 session for the FACTA 312 Compliance series focusing only on the Metro 2® data audit is now available.** Don't worry if you haven't taken Part 1 or Part 2 yet! Although this session is the 3rd part of a 3 part series, because it focuses strictly on the main data audit process of any FACTA 312 compliance program, **this training was developed as a stand-alone training session and Parts 1 & 2 are NOT prerequisites.**

This intensive program provides a deeper understanding of the Metro 2® detailed data audit process, focusing on each of the Metro 2® data fields and values and how they interact. This session also identifies the common reporting errors associated with each field, and also identifies the specific audit steps needed to confirm the accuracy and integrity of the data reported in each field.

Learn what audit steps are necessary for confirming the “accuracy” and “integrity” of each specific field and data element reported to the credit bureaus on your Metro 2® file.

Develop an understanding of the common misconceptions and errors found on the reporting files of all types of financial industry data furnishers and identify what audit processes can be performed to weed out reporting issues before they turn into large scale financial losses.

Key Topics

The Metro 2® Data Audit — Period.

Part 3 immerses you in the Metro 2® data audit process, focusing solely on individual fields, codependent fields, and field values that need to be evaluated when auditing your credit reporting file.

Instructions for each field requiring auditing are developed as “mini lessons” and are broken into the following elements to facilitate easy understanding:

- * What you need to know about this field
- * Other fields that interact with this field
- * Audit procedures required for this field
- * Common errors for this field, and
- * How to write up your audit results for this field

About the Instructor

Founder of Credit Bureau Strategy Consulting, LLC, Jennifer Maisano has 20+ years of diverse experience in the financial industry. As President & 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.

The Metro 2® Format and the Credit Reporting Resource Guide® (CRRG®) are owned by the Consumer Data Industry Association® (CDIA®), www.cdiaonline.org. Credit Bureau Strategy Consulting, LLC (CBSC) is an independent entity which is not affiliated with CDIA® and CDIA® is

Training was recorded during live webinar sessions!

The Metro 2® Data Audit for FACTA 312 Compliance!

The DVD contains:

1. **2 video files depicting the training slideshow plus audio for almost 5 hours of training.**
 - 1st file run time 129 minutes
 - 2nd file run time 155 minutes
2. **Also includes printable handouts for each video file.**

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Learn from the experts.