

Metavante Regulatory Services

Premium Membership



Metavante Risk and Compliance Solutions





“It is like having a team of Compliance Officers with regulatory experience on the payroll at a fraction of the cost. I would not hesitate to recommend this service to any institution that wants to manage their compliance program according to the regulators’ expectations.”

George D. Rose
Assistant Vice President,
Compliance and Security
Franklin, MA

Do you feel overwhelmed and frustrated with the mountain of compliance rules and regulations that you’re confronted with every day? There’s an easier way to understand, work with and comply with your compliance responsibilities – let Metavante Regulatory Services show you how.

Our #1 Goal Is to Make Your Life Easier

As one of the nation’s leading compliance advisors, we have helped thousands of financial institutions gain a clearer understanding of federal compliance issues. Our products are designed to make your life easier by giving you honest, accurate and timely compliance advice that you can easily apply within your institution. As your trusted compliance advisor, we can help you free up your time to focus on what you really need to be doing.

Over 1,000 Financial Institutions Enjoy the Benefits of Premium Membership

Here are all of the outstanding benefits that you will receive by becoming a Premium Member:

Unlimited Access to Compliance Experts – Call our advisory hotline at any time to speak with our compliance experts for live assistance and advice on any federal banking compliance topic. No time to call? Our experts are also available by fax or e-mail.

Advice on Policies, Disclosures, Advertising and Web Sites – Save time and avoid headaches by having our experts review your policies, disclosures, advertising and Web site for compliance.

E-Mail Alert System – Compliance rules change often, and our exclusive e-mail alerts help you stay ahead of the game.

Metavante Regulatory Services Compliance Manual (formerly the Kirchman Regulatory Service Compliance Manual) – Not only is it one of the most authoritative, respected and widely used guides to banking laws and regulations in the nation, but it’s also one of the most effective, with comprehensive coverage of banking rules and regulations in plain, easy-to-understand language. You will receive three print copies, three CD-ROM copies, access to electronic copies through our Web site and regular updates throughout the year.

Access to our Exclusive Web Site – Our exclusive Web site includes searchable electronic copies of our compliance manual, links to the banking rules, regulations and federal agencies, common compliance questions and answers and compliance tools and checklists. You will also be able to browse our policy manual with sample policies on every compliance topic you can imagine. Can’t find the policy you’re looking for? Let us know, and we’ll write it for you!

Significant Discounts on Training Services and Reference Materials – You’ll save hundreds of dollars on additional products and services, including our live compliance seminars and workshops that are held throughout the country, our Web conferences and our Quick Reference Guides. If we were to sell each of these tools separately, you would be spending thousands of dollars. Instead, you can become a Premium Member and join the satisfied financial institutions that have chosen Metavante Regulatory Services to handle their compliance needs.

Who Is Metavante Regulatory Services?

Formerly Kirchman Regulatory Service, we're still the same renowned compliance advisors, with the same impeccable customer service and commitment to quality.

Our compliance experts answer your questions personally through our advisory hotline. They also personally prepare all of our guidance and materials, author our Metavante Regulatory Services Compliance Manual and have advised and taught thousands of bankers, accountants, attorneys, auditors, consultants and banking examiners throughout the country.

Our team consists of attorneys and compliance experts in the banking industry, with an average of more than 10 years of experience as attorneys, compliance officers, bank managers and/or examiners.

And now you have available to you the full suite of products and services offered by Metavante Risk and Compliance Solutions, including not only compliance, but fraud, information security and privacy, and business continuity solutions to help you manage your total risk and compliance environment.

Contact us

For more information on a Premium Membership, call 800-822-6758, or visit metavanteregulatoryservices.com



“The Premium Membership is an invaluable service that provides banking compliance answers, direction and guidance. If a bank has limited amounts in the budget for external consulting services, this service is a must.”

Nikki R. Henning
Senior Vice President,
Audit and Compliance Director
Brookhaven, MS





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