



COMPLIANCE
TECHNOLOGIES

ComplianceTech

Transforming data into compliance management information

ComplianceTech studies the processes and relationships of people, information technology and regulatory compliance associated with housing and credit programs. Our strength has been identifying regulatory compliance issues in lending and devising high-tech and innovative solutions to study and monitor them. Our research studies, process and data analyses and technological approaches allow clients to formulate sound program policies and better position themselves strategically and operationally.

PRODUCTS & SERVICES

FAIR LENDING ADVISORY FOR LENDER SELF-EVALUATIONS

SHAMUS®

(AUTOMATED COMPLIANCE MANAGEMENT SYSTEM)

HMDAWare™ FAMILY OF PRODUCTS

(USED FOR BENCHMARKING AND FAIR LENDING ANALYSIS)

THE RACESTIMATOR™

(USES SURNAME DATABASE AND MODELS TO CODE RACE IN RECORDS WHERE IT IS UNKNOWN)

EMERGING MARKETS ANALYSIS

RESEARCH STUDIES

STATISTICAL ANALYSIS & MODEL DEVELOPMENT

DATA MINING

RISK ANALYSIS

MARKET RESEARCH

DATABASE SERVICES

SPONSOR OF THE MORTGAGE LENDING INDUSTRY DIVERSITY & EMERGING MARKETS CONFERENCE

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