

VACB Policy Exchange

Written by Ann M. Brode of Brode Consulting Services, Inc.

One of the continuous responsibilities of community bankers is to write policies. These policies must meet the regulatory requirements and describe how a community bank plans on complying with the requirements. And this takes TIME, a lot of time. The Virginia Association of Community Banks has a simple, value-added service for you. VACB is now able to offer sample policies written with our community bank members in mind; realistic policies that will meet your bank's needs as well as save you the time in coming up with the "policy language" you were searching for...and it is offered at a very reasonable price.

The policies currently available are listed below and include their pricing. We will be adding policies to the list of offerings as they become available. So, whenever you need a policy, think VACB...we can save you both time and money.

CURRENT POLICIES AVAILABLE

<input type="checkbox"/>	Appraisal Policy	\$200
<input type="checkbox"/>	ACH	\$150
<input type="checkbox"/>	Affirmative Action + Plan Assessment	\$200
<input type="checkbox"/>	Bank Secrecy Act	\$300
<input type="checkbox"/>	BSA/AML Risk Assessment	\$150
<input type="checkbox"/>	Code of Conduct/Bank Bribery Act	\$100
<input type="checkbox"/>	FACT Act + Procedures	\$150
<input type="checkbox"/>	Incident Response	\$100
<input type="checkbox"/>	Internet Banking	\$150
<input type="checkbox"/>	Pandemic Policy + Risk Assessment	\$200
<input type="checkbox"/>	Red Flag Policy + Risk Assessment	\$200
<input type="checkbox"/>	Regulation F Policy	\$150
<input type="checkbox"/>	Remote Deposit Capture + Risk Assessment	\$200
<input type="checkbox"/>	Service Members Civil Relief Act Policy	\$150
<input type="checkbox"/>	Vendor Management + Risk Assessment	\$200
<input type="checkbox"/>	Wire Policy + Procedures	\$100

If you have any questions, please call VACB at 804-673-8250.

(The policies contained in this document are provided as examples only and should not be construed as legal advice or legal opinion for any specific facts or circumstances. These policies are intended for general information only and VACB urges you to consult your attorney concerning your bank's situation and any specific legal question you may have as to whether these policies meet the needs of your financial institution. In ordering these policies you waive any right to bring any claim, demand, action or suit against the Virginia Association of Community Banks, Brode Consulting Services, Inc., or Ann Brode. In addition you release VACB, Brode Consulting Services, Inc, and Ann Brode from any liability in connection with your use of such policy or any variation thereof.)

VACB Policy Exchange Order Form

Written by Ann M. Brode of Brode Consulting Services, Inc.

Name _____

Title _____ Bank _____

Address _____

City _____ State _____ ZIP _____

Telephone _____ Fax _____ Email _____

To order, please place a check mark beside the policies you would like:

<input type="checkbox"/> ACH	\$150
<input type="checkbox"/> Appraisal Policy	\$200
<input type="checkbox"/> Affirmative Action + Plan Assessment	\$200
<input type="checkbox"/> Bank Secrecy Act	\$300
<input type="checkbox"/> BSA/AML Risk Assessment	\$150
<input type="checkbox"/> Code of Conduct/Bank Bribery Act	\$100
<input type="checkbox"/> FACT Act + Procedures	\$150
<input type="checkbox"/> Incident Response	\$100
<input type="checkbox"/> Internet Banking	\$150
<input type="checkbox"/> Pandemic Policy + Risk Assessment	\$200
<input type="checkbox"/> Red Flag Policy + Risk Assessment	\$200
<input type="checkbox"/> Regulation F Policy	\$150
<input type="checkbox"/> Remote Deposit Capture + Risk Assessment	\$200
<input type="checkbox"/> Service Members Civil Relief Act Policy	\$150
<input type="checkbox"/> Vendor Management + Risk Assessment	\$200
<input type="checkbox"/> Wire Policy	\$100

Total Price of Policies: \$ _____

Plus 5% VA Tax \$ _____

Total Cost \$ _____

Please invoice me.

Check enclosed.

Charge my: (circle one)

VISA

MasterCard

Card No: _____

Name: _____

Signature: _____

Expiration Date: _____

You may fax your order to VACB at 804-673-8251 or mail to 7204 Glen Forest Dr., Ste. 101, Richmond, VA 23226. Policies will be mailed or emailed within 5 business days of receipt of order. If you have any questions, please call Katharine Garner at VACB 804-673-8250.

Virginia Association of

VACB

Community Banks

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